

Many Waters Homeowners Association

Annual Meeting Minutes

July 8th 2017

I. Approval Of Minutes

The MWA meeting was called to order at the Allen Park Shelter by President Chad Hayes. A motion to approve the 2016 annual meeting minutes was made by Pat Horkin and seconded by Steve Knable. Motioned carried.

II. Treasurers Report

The financial report was given by Dean Baumgardner.

III. Review and Approval of 2018 Budget and Dues

Jeff Johnson motioned to approve the budget as presented which was seconded by Dean Hulsizer. Motion carried

IV. Standing Agenda Items

1. The new pier proposal was presented by Dean Baumgardner.

Dean Hulsizer motioned to approve the new dock purchase that was seconded by Chris Dryer. Motion carried.

The existing pier will be sold by sealed bids. Anyone interested in submitting a bid should contact Jeff Johnson.

2. It was suggested that the dying tree at the park be removed. Dean Baumgardner has volunteered to remove the tree.

V. Unfinished Business

Shannon and Russ Straka presented information that Jeff LaVake and Rick Mueller researched and received pricing for a new Pickleball Court. The price would be approximately \$36,240 for court and fence all complete.

A motion was made by Kim Elton to vote on moving forward with the new court and seconded by Tim Peterson. A vote was held but did not pass with a count of 14 yes votes and 14 no votes. Steve Knable made a motion that more information be provided such as expected maintenance costs and up-keep of the court and we could revisit the idea. Motion was seconded by Ray Williams. Motion carried.

VI. New Business

1. It was discussed as a reminder that there is to be no burning of garbage in the neighborhood and be respectful of the wind direction and your neighbors when you are burning.

2. Welcome of new members Scott Brucher and Amanda Crosby, Steve Marfilus, Ed Burington and Vicki Adkins

VII. Election of Board Members

Volunteers: Dean Baumgardner and Chris Dryer

Nominees:

Joe Bass, Shannon Straka, Scott Brucher, Chad Hayes

A motion was made Dean Baumgardner to accept the new nominees and seconded by Jeff Johnson. Motion Carried.

VIII. Committee Volunteers

1. Park/Picnic: Melissa Hayes, Pat Horkan, Pauline Dotte, Julie Davis

2. Boat Launch: Jeff Johnson (Chair), Ray Williams, Russ Straka

3. Architectural Review: Chad Hayes(Chair), Dean Baumgardner, Scott Bruche, Jeff Johnson