

MANY WATERS

HOMEOWNERS ASSOCIATION

ANNUAL MEETING NOTES

June 29, 2019

- I. Approval of minutes (July 7, 2018 Annual Meeting)** (Motioned and approved)
- II. FY2019 Financial Report**
- III. Review and Approval of FY2020 Budget & Dues**
(Pat Horkan motioned for approval, second by Dean H, motion carried.)(Dues will remain at \$100/year)
- IV. Standing Agenda Items**
 - 1) Boat launch and Park improvement suggestions:
 - a. Driveway improvements: Gravel added 6/2019 (Need 2 more loads of gravel.)
 - b. Basketball court improvements: New hoop needed. Concrete improvements? (A contractor needs to be hired to clean the joints and fill with self-leveling caulk.)
 - c. Channel Dredging: (Not an issue, no discussion)
 - 2) Subdivision improvement suggestions? (Improve walking path; purchase used porta-potty for park)
 - 3) Covenant and Bylaw reminders and discussion:
 - a. Covenants are posted online at "MWAHA.info"
- V. Unfinished Business**
 - 1)
- VI. New Business**
 - 1) New member(s):
 - 2) Bridge replacement on CTH U. (Discussed detour route and construction schedule)
 - 3)
- VII. Election of Board Members**

Volunteers: (1) Dean Baumgardner (2) Joe Bass (3) Chad Hayes (4) Chris Dryer
Nominations: (1) Pauline Dotte (2) Billy Torlak (Motion by Dean B to accept these 6 members to the board, motioned carried)
- VIII. Committee Volunteers:**
 - 1) Park/Picnic: Volunteers/Nominations: (Melissa Miller-Hayes, Amanda Ballweg, Pat Horkan)
 - 2) Boat Launch: Volunteers/Nominations: (Mark Madigan, Billy Torlak and Josh Krueger)
 - 3) Architectural Review: Volunteers/Nominations: (Dean B., Alex Dewitt and Chad H.)
- IX. Adjourn** (Motion to adjourn by Chad Hayes, second by Joe Bass, motioned carried 12:43pm)

(Note: The Board will meet immediately following the Annual Meeting for an organization meeting and selection of officers.)