
Many Waters HomeOwners Association

Meeting Agenda

Location: Dean Baumgartner's House

Date: 20 April 2022

Time: 6:00pm

Minutes details:

I. Old Business:

a. Discussion on boat launch dredging

- i. Dredging permit we have 30 days until we can do the dredging- submitted April 14th so cannot perform until May 12th or later
 1. Need to give public chance to comment – if no comments then will issue permit (DNR)
 2. May 13th soonest – would want to see how quickly they would issue, would want to compete ASAP
 3. Will need to wait on boat ramp install until after dredging
 - a) Mark M- Set up Colin for May 18th (tentatively) assuming we have permit
 - b) Request formal quote from Colin with timeline etc. for tracking
- ii. Keep in mind that will be a mess down there after dredge- plan to send an email warning residents as well as a note on the gate when it occurs. Joe has signs he can create for the gate
- iii. How far do we go- are there restrictions on distance from launch?
 1. Suggest going as far as we can – if we need to use the long reach equipment to go further into the channel then the cost will go up
 - a) Per DNR might be “just the washout” but a little unclear as to what this covers
 2. If use the long reach now, then can maintain for less in future
 3. Dean moves approval for up to \$12K, if the bid comes in at more then Joe to send email to board
 - a) Chris second
 - b) Unanimous approval
 - c) Motion approved

b. Gravel- 4 loads of gravel to be added as well after the dredging to help clean up as well – Colin can bring gravel as well – may be most reasonable, specify limestone $\frac{3}{4}$ (NOT crushed granite). Have Colin spread etc.

c. New dock sections (4) to be added which will allow for fluctuations in the water level (will sit on the shore most of the time unless the water

level goes up- then will not have a gap). Will still use the ramp at the end of the dock from shore

- d. Approval of meeting minutes from October 2021- Dean moves for approval, Chris second. Approved
- e. Financially- doing well even with the improvements. Have enough to cover the boat launch improvements. All dues paid except 3 people- Hittons (in Florida), Tim and Julie Davis- need to confirm that it was sold (Chad to look at CC website to confirm), Ray Williams- have been contacted 2nd/3rd notices. Next step is small claims court.
 - i. Please keep Dean up to date on lots selling

II. New Business

- a. Discussion and approval of mowing bids
 - i. 2 bids received
 - ii. Park: Hayes boys only bid
 - iii. Boat Ramp: Hayes \$20 and Mike \$60
 - iv. Chris moves to accept the Hayes boys bid, Billy second- Approved (Chad abstained)
- b. Discussion on adding gravel at boat launch / roadway
 - i. See above- plan for Colin to provide in the dredging bid
- c. Set annual meeting / picnic date
 - i. Saturday June 25th (week before July 4th) 11 am picnic, noon meeting
 - ii. Consider a Plan B location for Weather
- d. Member Request:
 - i. Extend walking trail- can this be extended out to Allan Rd. Would be difficult to traverse the ravine in order to get to Allan Rd.
 - ii. Potentially could improve to add railroad ties etc to help with the steep section up to Geisse on the trail

III. Actions:

- a. Emails to be send- Chris:
 - i. Picnic date/time
 - ii. Dredging Heads Up
- b. Quotes for Dredging/Gravel- Mark/Bili

IV. Meeting Adjourned.