

Many Waters Home Owners **Association**

Board Meeting

March 3, 2020

Opening

The board meeting Many Waters Home Owners Association was called to order at 6:30 on March 3, 2020 at Dean and Nancy Baumgardner's home.

Present

Dean Baumgardner, Chad Hayes, Joe Bass, Billy Torlak, and Pauline Dotte

Approval of Agenda

All present approved agenda.

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

Update on FY 2020 Budget Dean presented the 2020 Financial Report YTD (7/01/19 – 06/03/20)

We're in good financial standing with total cash assets of \$58,639 – Dean asked for opinions on buying a CD with the money in the checking account and it was agreed that he will do that.

All but 12 members have submitted dues so far this year

Dean asked members notify him of anyone new moves into the neighborhood so that he can send out a welcome.

Open Issues

Improvements to the boat launch driveway – Chad thought it would need one or two more loads of gravel to complete it.

Dean will bring back Dirt works to make improvements to the walking trail.

Chad read from the minutes of the 2016 annual meeting regarding the storage of boats off-season on the side or back of yards. A reminder will be shared at the Annual meeting.

New Business

The Summer picnic and Annual meeting date was set for June 27,2020 at 11:30 for lunch followed by the meeting.

It was decided to hold an additional Spring meeting on May 7th at 6:00pm to assess the playground equipment for safety and add some gravel to the perimeter of the fireplace. It would also be an ideal time to coordinate the picnic invitations.

It was approved to hire Chris Dryer to update the Many Waters website as it is outdated and not recognized by Google anymore. The cost for this is not to exceed \$500.00

Agenda for Annual Meeting

Assessment of concern for security in the neighborhood and the possible addition of a light, sign or plantings at the entrance of Allan Rd off of Hwy U

The storage of boats in the off season

Ben Bottles
on Fort

Adjournment

Meeting was adjourned at 7:30pm by Dean Baumgardner.

Minutes submitted by: Pauline Dotte

Approved by: Name