

MANY WATERS HOMEOWNERS ASSOCIATION

Meeting Minutes

May 7, 2020

Opening

A ZOOM meeting called to order for Many Waters Homeowners Association - May 7, 2020 @ 6:00

Present

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

Approval of Minutes

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

Update on FY 2020 budget: Dean gave an update on the budget that included creating another \$15,000 CD

Unfinished Business The boat launch dock put into place and is now ready for use.

Decision made to wait a bit to see if any additional rock is needed for the boat launch driveway.

Discussed removing the rocks along the boat launch lot line as it is unlikely people will drive onto the Beich's yard to get around the gate. Dean to ask the Beich's if they want them.

We had intended to meet in the park to assess the playground equipment but were unable to do so due to the Covid Pandemic – we will attempt to do this at another time.

Billy will talk to Mark about getting some stones for around the fireplace in the park to help with fire control and mowing. He can access Park Improvement funds for this.

The Many Waters Trail improvements slated to begin in June by Dirt Works as soon as he is able to find a dump truck to haul the rock.

Chris Dryer is working on improvements to the website and will make it a secure site so that it is more accessible and functional (a \$9.90 monthly fee) He asked that members send him pictures of the neighborhood that would enhance the website. We also thought that pictures of the improvements as they are being worked on (i.e. the trail, park) would provide some interest to members as well as potential homeowners.

New Business

The homeowners at N4503 Trillium would like the Architectural Committee to approve a fence they are interested in having on their property.

Dean reminded us that homeowners not in the association are welcome to join the association if they would like to use the boat launch and should contact him by email or a phone call.

Agenda for Next Meeting

Decision on whether or not to: have, postpone or cancel our Annual Meeting and Picnic Lunch due to the social restrictions put into place for Covid-19. We will wait to see what Phase of WI rules are in effect after May 26, 2020

Adjournment

Meeting was adjourned at 7:00 pm by Dean Baumgartner. The next meeting will be held on a date after May 26, 2020

Minutes submitted by: Pauline Dotte

Approved by: Name

Addendum – Sunday May 31, 2020 @6:04

Per email: Dean suggested that we cancel the picnic and annual meeting due to the Covid pandemic. He further recommends that the board lower the annual dues for next year to \$50.00 to help members cope with economic impacts of the Covid Virus.

Chad Hayes seconded this and it was passed.

Chris Dryer volunteered to send out emails to all members explaining the above. He also suggested we have a short review meeting at some point to visit any of the topics on the annual agenda. As well as to encourage additional volunteers for any of our committee's including the board.

Dean heard from Julie Beich about the rocks between their property line and the boat launch drive and was told they have already been moved to their property to use in landscaping.

Dean announced we have a new member as of Friday. They own lots 62 and 63 and will plan to build soon. He will send them their contract information.