

**BOARD MEETING**  
**April 21, 2018**

The meeting was called to order by chair, Dick Knutzen at 10:25 AM at Dick's home. Those in attendance were Dick, Dave Asselstine, Deonne Lindley, Marilyn Laubach, Doug Otjen and Nadeen Walker. Also in attendance was Dave McQuiston/Fall. Board member Nancy papineau was not present.

The minutes from the board meetings of October 14, 2017 (regular meeting) and December 8, 2017 (electronic meeting) were read and approved.

Deonne gave the treasurer's report in which she stated that the association at present is in good shape financially. At the time of this meeting we have about \$8,500 in our general checking account prior to the yearly billing. There are about \$18,000 in recurring expenses throughout the year.

Deonne made the motion to close the construction account and move those funds to the general fund now that the water system and pool work are completed. Marilyn seconded the motion. The motion passed unanimously.

With the financial situation of HIEA at its current balance and no new major expenses expected the association dues will remain the same as last year.

Dick gave a report on the water system which included the two manuals from Martig Engineering. One gives the history and all work that was done for the water system improvements and up to date information. The other manual was information on the complete layout of the system, maintenance recommendations and operation of the system. Copies will be in the safe file boxes of the secretary, chairman's file, and with both Dave McQuiston/Fall and Dave Asselstine who help with looking after the system.

The system is being approved for 80 services for the development. This is up from the original 55 that were allowed.

Dave Asselstine gave a report on the pool situation. May 26<sup>th</sup> will be a work party to do the annual cleaning and maintenance to get the pool ready to open for the season. The official opening of the pool will be Memorial Day week end. There will be an official celebration on Sunday, May 27<sup>th</sup> at 2:00 PM. A pot luck will be held at noon prior to the celebration. On August 18<sup>th</sup> there will be a combined yard sale in the pool parking lot. Individuals are welcome to set up their own items to sell. This is a community function.

Improvements to the main room of the pool house were discussed. The main items to be completed are new flooring in place of the old carpeting and new ADA compliant door handles on all of the building's doors. Dave will get estimates for materials and installation of flooring and door handles. He will report back to the board for their approval. It is tentatively planned to complete this work some time in early June before the pool gets busy with summer users. Depending on estimates it was

felt that monies from the pool fund would be able to cover the costs of these items.

A discussion about the inside road leading to the water tack took place. It was decided that the current condition of the road will be adequate for a good time to come. Maintenance will take place when needed and the costs will be shared by the owners along the road and HIEA.

An agenda for the annual meeting was adopted and will be available at the meeting on April 28<sup>th</sup>.

A discussion took place about the new contract that Clearwater is asking HIEA to sign by September 2018. This company does the routine water samples and certain other items with the water system that are required by State law. Clearwater is increasing their fees. Doug made a motion to continue with this company for the one year contract. Deonne seconded the motion. The motion passed. This will give the association time to see if there may be other sources for this service.

The meeting was adjourned at 11:20 AM.

Respectfully submitted,

Marilyn Laubach, secretary