

BOARD MEETING
MINUTES
April 27, 2020
Internet conference by Zoom

Due to the current situation of the Corona-Virus 19, HIEA is unable to conduct a physical Annual Meeting this year and therefore an informational letter and ballot was mailed to all members informing them of the need to conduct business as usual and to hold an election of board members and officers. Ballots were mailed to property owners to return with their votes for 3 new board members. They were tallied with 7 board members certifying the results. This meeting was conducted via Zoom and will be recorded as the official 2020 Annual Meeting for HIEA.

This meeting was called to order by chair, Doug Otjen at 4:10 PM, with Doug, Pam Gummel, Dave Asselstine, Paul Kohl, Nadeen Walker and Marilyn Laubach in attendance.

Minutes from the Board meeting of January 13, 2020, were adopted and approved.

Pam presented the treasurer's budget along with the annual costs for the Association. With these figures the financial status is in good shape. Therefore it was agreed the HIEA dues will remain the same as last year. For water and pool - \$600; water only - \$555; pool only - \$400. There is about \$18,000 currently in the reserve fund. This will help should a financial emergency arise. USDA loan payments are due in May and November. There was discussion on pool membership and what use of the pool fees cover.

Under the water system report it was noted that chlorination of the water system was not done in April this year. The reason for this was due to the fact there were not enough residents (permanent and part time residents) at this time to allow for more water distribution through the system. At a later date the chlorination will take place. Cleaning of the water tower roof will also be done at the same time.

Under the pool report it was noted that the pool is currently closed due to the virus situation. Even though the pool is closed, the routine maintenance is needed to keep the pool in good condition. This will continue even if the pool is unable to open this summer. Dave made the suggestion to use the money that would have gone toward propane use this year be used toward sealing the pool decking. This could be done by Dave and his faithful crew while the pool is closed. Pam made a motion and Marilyn seconded the motion to allow Dave to proceed with this providing the cost will not be more than \$1,000. If the cost will be more, Dave will get approval from board members. There was a discussion of use of the pool restrooms during off season and swim season by persons that do not have bathroom facilities on their property. There will be a sign posted on the entrance door explaining the closure of the pool.

Leisa is working on updating the website which now includes the 2020 water quality tests.

Marilyn gave a report on the mail-in ballots for election of 3 board members due to no general annual meeting being held. There were 38 ballots returned - more than attendance in past meetings. All three candidates were elected. Doug Otjen, Paul Kohl and Nadeen Walker. Dave made a motion and Marilyn seconded the motion to accept the election results.

Leisa made a motion and Nadeen seconded the motion to adjourn the meeting. Motion passed and meeting adjourned at 5:12 PM.

Respectfully submitted,
Marilyn Laubach, secretary

**BOARD MEETING
MINUTES**

April 27, 2020
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The meeting was called to order by chair, Doug Otjen at 5:15 PM, with Doug, Pam Gummel, Dave Asselstine, Paul Kohl, Nadeen Walker and Marilyn Laubach in attendance.

Paul made a motion and Marilyn seconded the motion for the following officers:

Doug Otjen - chair

Dave Asselstine - vice chair

Pam Gummel - treasurer

Marilyn Laubach - secretary

These officers were duly elected.

Pam made a motion and Leisa seconded the motion to adjourn. Motion passed and meeting adjourned at 5:25 PM.

Respectfully submitted,
Marilyn Laubach, secretary