

BOARD MEETING
April 16, 2022

Chair Doug Otjen called the meeting to order at 11:05 AM at the pool house. Those present were Doug, Pam Gummel, David Asselstine, Paul Kohl, Ryan Cunningham, Nadeen Walker and Marilyn Laubach. Also in attendance was Dave McQuiston/Fall for the water system.

Minutes from the board meeting of January 18, 2022, were reviewed. Ryan made a motion to approve the minutes as presented and Dave A. gave the second. The minutes were unanimously approved. The minutes from the February 16, 2022, board meeting were reviewed. Ryan made a motion to approve the minutes as presented and Pam gave the second. The minutes were unanimously approved.

Pam presented the treasurer's report. It was noted that the budget that was presented is what goes to the USDA for our loan requirements. There was much discussion about the various items listed. Ryan made a motion to move \$4,000 from the pool house repair and maintenance account to the water line maintenance and leave \$2,000 in the pool house repair and maintenance fund.

At times members donate funds over and above their annual membership dues. These funds are recorded under the Community Improvement Income category. These funds stay within the general checking account. Any donated funds specifically earmarked by the member for a particular expense (i.e. pool chairs) will be spent accordingly.

Doug presented for discussion Article VI in the Articles of Incorporation which deals with fees for "grandfathered" pool users' fees. After discussion Dave made a motion and Nadeen gave the second for the need to consult with our attorney for clarification with the issue. The main concern was the transfer of property within the family. Motion passed for Doug to take the necessary action.

There was a review of the agenda for the upcoming General Meeting on April 23, 2022. Doug will make any necessary changes and copies will be available at the General Meeting.

Dave McQuisten/Fall noted that the current company monitoring and testing the water system did not want HIEA to do any routine chlorination of the system. This tends to interfere with the locating of a problem when there is chlorine in the system.

Currently Dave M/F does the monitoring of the water level in the storage tank on a routine basis. There appears to be no other way to make sure things are working properly. In the future there may be a need to have a committee or designated person to do this monitoring. At present there is a need for some minor repairs on the pump house. Dave felt that in the future there may be a need to pull the pump to check on it, but not necessary right now. The fire hydrant is being required by the fire department to be flushed once a year. The schedule will be worked out between HIEA and the Fire Department.

Dave A stated that the plans are to open the pool Memorial Day week end. There will be a work party May 21 to get the pool area ready for opening.

Dave commented that the main control panel in the equipment room has had some electrical issues.

It controls the lights, pump and heater. An estimate of \$1,500 was given to replace this unit. Dave stated that he has the panel working fine now after adjustments.

The previous years guidelines from the government departments for the pool facilities were reviewed. There appears to be only a couple of minor changes since we are considered to be under certain rules by the county and state. Pam will make the necessary updates and have them posted. Ryan made the motion and Dave gave the second to proceed with the recommendations. Motion passed.

Any maintenance expenses for the pool at this time are mainly the cost of paint for the outside. It was also noted that the board had passed the ruling a couple of years ago that there is to be no dumping or burning of debris or trash in the parking lot of the pool. That property is County property.

The roads to the water storage tank and the well were discussed. Because of the road to the well being owned by a new property owner and the PUD with an easement Doug will contact our attorney about what agreement is needed to protect HIEA access to the well.

Because of leaks in the water system that are on owner's property the board took action to make sure these are corrected in a timely manner. Nadeen made the motion and Marilyn gave the second for notice to be given to a property owner that they will have 14 days from the notification date to do the repair to the water line that is their responsibility on their property before their water will be shut off. Motion passed.

Ryan made a motion and Paul gave the second to adjourn. Motion passed. Adjourned at 1:35 PM.

Respectfully submitted,
Marilyn Laubach, secretary