

BOARD MEETING

January 25, 2025

The meeting was called to order by president Ryan Cunningham at 11:05 AM at the pool house. Those in attendance were Ryan, Pam Gummel, Nancy Papineau, Liz Peterson, Marilyn Laubach. Those attending by phone was Paul Kohl. Also in attendance were Lynn and Dave McQuiston/Fall.

The minutes from the previous board meeting in October had been approved by email of the board members.

Pam reviewed the treasurer's report. Pam had sent out e mail reminders to members that the 2025 dues were due January 25th and delinquent notices would be sent if not paid by February 1st. As a whole 2024 came in financially under budget. There was some discussion of sending the billing by e mail in the future. There was a possibility of polling the membership to see if they would be interested.

There had not been a good response for paying the dues. As for 2024 finances HIEA was on budget in spite of expenses to replace the LED underwater lights, replacing the water heater at the pool and inspection of the water tank. See attached budget.

Pam brought up the need to paint the fencing around the pool. It was decided to get an estimate as to the cost of doing only the inside of the fence. This was to give membership an idea of what we could save if the job was done by members volunteering to do the work

Ryan made a motion and Nancy gave the second to approve the treasurer's report as presented. The motion passed unanimously.

Ryan mentioned that he had submitted his name to be the representative contact for the HIEA as an HOA to be compliant with Beneficial Ownership Information. This is oversight on organizations to keep from money laundering. If this regulation prevails, HIEA will need to update the BOI when the president changes.

Meeting dates were set for 2025. They are as follows.

April 26 - Board

July 15 (Tuesday) at 7:00 PM - Board

September 13 - Board

October 18 GENERAL MEETING at 11:00 AM

It was recommended that an e mail notice be sent to notify members that HIEA will be looking for someone to fill the treasurer's position as Pam will be leaving.

A discussion of changing the By Laws to allow property owners to appoint a representative from their ownership be allowed to serve on the board and have the same rights as owners listed on

property titles. This would have to be voted on by the general membership. This change will have to be reviewed by an attorney familiar with HOA laws. Nancy volunteered to look for an acceptable attorney for HIEA. The attorney HIEA had used passed away so we are currently without one.

The report for the water system was given by Lynn and Dave since they are the ones that are doing the water meter readings and overseeing any problems. Dave noted that we will be required to file a 5 year plan for our system. It was mentioned that Northwest Water who does the water samples and some other requirements for the system needs to have a closer check on them to make sure they are following through with what is required of them. There had been a couple of slip ups this past year.

It was suggested the Board send out a questionnaire to the members to see what reasonable projects or priorities they want to see done in Harstine Island Estates. Also presenting volunteer work that members could or would want to do to save on expenses.

Liz made the motion and Nancy gave the second to adjourn the meeting. Motion passed.

Meeting adjourned at 1:30 PM.

Respectfully submitted,

Marilyn Laubach, secretary