



Annual Meeting Minutes

May 28th 2016

Call to Order - 10:10am

President Dewey Bray welcomed members of the HOA to the meeting and thanked them for attending.

Dewey asked for Veterans recognition and thanked them for their service. Quite a few of our members are Veterans.

New Members & Lost Members

Forney's house sold, but we have yet to gather the information on the new owner. Krause's house was sold to their neighbor the Brintons.

Review/Approval 2015 Meeting Minutes

Patty Gates announced the minutes from 2015 annual meeting and noted they were posted on the website. They were approved and accepted.

Treasurers Report & Budget

The Treasures report was presented. A motion was MSC to accept the Treasurer's Report.

Along with the annual P&L of 2015 and the current P&L, the 2015 Balance Sheet and the 2016 Budget were in the handouts. As always, all reports are available anytime for members.

Water System Status

Fred gave a report on the POD operation which is running well. He also noted the need for reserves and the lack of assessments in the operation of our system. John Gates wanted to recognize and express appreciation the volunteers Fred, Doug, Dewey, and Scott who help with the day to day operations. Dewey mentioned the original 18,000,000 gallon threshold Adedge had given us (which we are at), but the system is still performing quite well. Our latest tests are very promising and we are looking forward to a couple more years. Fred mentioned that he got a quote from Adedge of \$56,000.00 to change out the Media. Current Media Reserves are on target.

Water Use and Conservation

Dewey presented water conservation suggestions and recommendations which included rain sensors for sprinkler systems, limited water irrigation times and general water uses. Handouts were available from multiple sources. Conservation was highly encouraged for the community.

Fire Prevention and Covenants Committee

Doug presented some covenant change ideas and asked for volunteers for a committee to address the possibility of amending the existing covenants of the various plats. Highlighting landscaping standards and fire prevention possibilities. He noted first addition could use some on the wording in the 3rd addition covenants; bringing it's wording that is more consistent with the development as a whole. He asked those that are interested to contact him after the meeting.

Keary Kunz reminded and expanded on the experience of last year Wenatchee fires and the need for fire prevention.



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Board Elections and Ballots

Fred Holm asked for, collected and tallied the ballots and then Linda announced results of this year's election Joanne Sherwood, Dwayne Deckard were elected and Rhoda Benson was re-elected and will join existing members, Dewey Bray, Patty Gates, Fred Holm and Doug Pittman; making up the 2016/17 HHHOA board.

Dewey thanked departing Board Members Tom McPherson and Carla Landon for their service. He reminded everyone that the board meetings were opened to all members.

Communications & Announcements

Dewey stated that the website is the best spot to stay current. Meeting notes and news are posted as soon as we can get them posted. Email is our preferred direct communication and it is important that all members make sure we have a current one available.

Annual 4th of July Picnic/Parade

John and Doris Peterson announced the annual 4th of July parade and picnic to be held on July 3rd, start time of the parade is 5PM, with a barbecue to follow. Please bring your own meat to barbecue, and either a salad, chips, or dessert to share & your own beverages and chairs. BBQ's will be provided.

Summary

There were 32 people present at the meeting, representing only 25% of our lots! Minutes will be posted ASAP. Next year meeting will be held at the Brays, May 27, 2017, 10am.

Adjournment

The meeting was adjourned at 11:40

DB/LB