



Annual Meeting Minutes

May 27th 2017

Call to Order - 10:10am

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

New Members

Bruce and Nancy Klapmeier purchased and are finishing John Wells house (the Blue house) but were unable to attend. Elisha Wyborney has purchased from her mother the two lots west of Doug Pittman's place and is considering building next year. Brian Almond and Barbara Britton attended their first annual meeting, while not new owners, it was nice to see them at the meeting.

Review/Approval 2016 Meeting Minutes

Dewey announced the minutes from 2016 annual meeting and noted they were posted on the website. They were approved and accepted after the recommendation of Steve Gaub and seconded by Doug Pittman.

Treasurers Report & Budget

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

The annual P&L of 2016, the current Balance Sheet and the 2017 Budget were in the handouts. Linda and Dewey explained some of the line items and assured all that we were in a pretty good financial state to continue our operations. As always, all reports are available anytime for members.

All bills are paid, reserves are building, and expenses are in line with budget! It was noted that we have obtained the necessary reserve for the purchase of our 'Media Replacement' when the time comes!

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. He went on to explain the recent purchase of a sensor replacement on well 3 a \$1500.00 expense. Steve Gaub wanted to recognize and express appreciation the volunteers Fred, Doug, Dewey, and Scott who help with the day to day operations.

Doug indicated that our latest tests are very promising and we are looking forward to a couple more years before we need to replace the media used in our filtering. Current Media Reserves are on target as mentioned in the financial section. He also said we were heading into the summer mode of use and testing which means a few more tests to perform monthly.

Keary Kuntz was encouraged about the tests results and effort of our volunteers and is considering Not bringing his bottled water. I'm sure his chiropractor and back will appreciate the change.

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. He also mentioned and asked for help in alternating the irrigation times to eliminate all sprinklers being on at 6:00am. Please check the amount of time the sections are on also. Fred reminded that water usage is extreme during the summer months due to lawn care. (Example given: 10,000 gallons A MONTH during our winter to 150,000 gallons A DAY in summer.) Let all do our part...



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Fire Prevention

Doug presented a recap of his meeting with Lincoln County Conservation District people and handed out flyers about fire protection, defending your house and community. He mentioned that there are people that will come out and evaluate (for free) your efforts to protect for fire. ie: fire break around house, bushes away from home, clutter removed and tree removal, etc..

Keary Kunz reminded and expanded on the experience of last year Wenatchee fires and the need for fire prevention. He also mentioned that there might be grants available for communities to use for cleanups, fire protection etc... he suggested a community organized cleanup day.

Dewey mentioned that Jim Hagle (our local fire volunteer) has suggested that lots with electrical boxes and transformers clean around those boxes to help with electricity loss if there is a grass fire etc...

Board Elections and Ballots

Fred Holm asked for, collected, and tallied the ballots and then announced results of this year's election. There was one floor nomination (Randy Sherwood by Fred Holm); who gracefully declined due to nepotism as his wife is currently on the board! Dewey Bray, Fred Holm, and Doug Pittman were re-elected and Bruce Klapmeier was elected (replacing Patty Gates) and will joining existing members, Joanne Sherwood, Rhoda Benson, and Dewayne Decker making up the 2017/18 HHHOA board.

The board meetings are open 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 4th, start time of the parade is 10am, 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.

Annual Clean-up

Dewey asked for volunteers to help him with area clean-up around the well area and POD location. Multiple hands went up.... Thanks: John, Larry, Tim, Dewayne and Mark! It was decided to 'GET IT DONE' right after the meeting.

Cookies, Cakes, Fruit and Drinks

Thank all the neighbors/members who brought "goodies" to the meeting.

Summary

There were 21 lots represented at the meeting, representing only 20% of our lots! Minutes will be posted ASAP. Next year meeting will be held at the Hanson Harbor Community Center, May 28th, 2018, 10am.

Adjournment

The meeting was adjourned at 11:10

DB/LB