

HHHOA Board Meeting Minutes

December 8, 2018

ATTENDANCE: Board Members and Officers

Dewey Bray

Linda Bray

Bruce Klapmeier

Doug Pittman

Rhoda Benson

Joanne Sherwood

Marie McFadden

Dwaine Decker - absent

Meeting called to order at 10:05 A.M.

Dewey

Treasurer's Report:

Linda

The treasurer's report was presented and accepted. Joanne and Rhoda audited and signed off on the Annual Reports and year-end bank statements; providing an annual BOD audit of funds.

Water System Report:

Doug and Bruce

The system is working well. Media replacement will be needed this spring or summer. There is enough money in reserves to cover the cost.

Old Business:

All

It was discussed and decided to keep the officers the same till next annual meeting and election.

It was recommended and approved to add Dean Schroeder of Dean's Excavating to the emergency and maintenance call list. He does infrastructure repairs and water system installations in nearby communities. He did the work on the POD road.

In addition, the road is now gated for security/protection.

Doug presented an AED package (Lifepak CR Plus) for \$1,700.00. The feasibility of using this was discussed. It was decided to table this until the HHHOA's annual meeting.

2019 Budget and Financials

Linda and Dewey

The 2018 budget was handed out and discussed. Expense line items were discussed. After going over the exceptions and budget variances it was decided to adopt the same budget for 2019 with three amendments: Membership dues will increase (Consumer Price Index increase 02%); Insurance expense increase from \$1,400 to \$1,800; Professional fees (treasurer) will increase from \$600 to \$1200.

Members may request a copy of all reports to be emailed to them by the treasurer.

Invoices/statements will be created, emailed or mailed the first week of January, 2019.

Meeting adjourned at 11:40 A.M.