

HONEYMOON BAY HEIGHTS PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING
JULY 30, 2011

The meeting was held at the Van Patten's and was called to order at 4:00 PM by Ed

Households represented at the meeting included:

Van Patten, Buehler, Lingenbrink, Reidlinger, Duffy, Russell
(Jensen subsequently provided an email approving the actions voted on at the meeting)

The minutes of the meeting for 2010 were approved as submitted

The minutes of the meeting at Steve's house on 3/15/11 where the plan to have Mitch Morley repair the road were submitted and approved.

Ed reported that the road work performed by Mitch Morley was completed and paid for. Bryan Russell requested a copy of the invoice.

The current set of officers were asked if they would be willing to continue, and all three agreed. Bryan Russell indicated his preference for a change in leadership. Upon motion made and seconded, the following were reelected:

President	Ed Van Patten
Vice President	Steve Jones
Treasurer	Bob Duffy

Ed suggested raising the Annual Membership Fee from \$100 back to \$200 in an effort to rebuild the Association's reserves. Upon motion made and seconded fees and dues were established as follows (Russell family voted against the Membership Fee):

Annual Membership Fee	\$200.00
Annual Water Fee	\$100.00
Shoulder Maintenance	\$ 50.00

The water usage report was reviewed and it was noted that there continues to be a discrepancy between the readings at the well head and the meters at the individual properties.

The Financial Reports were reviewed. It was noted that the Association's bank balances totalled approximately \$17,000 after paying \$13,000 for the road repairs.

There being no further business, the meeting was adjourned.