

**HONEYMOON BAY HEIGHTS  
PROPERTY OWNERS ASSOCIATION  
ANNUAL MEETING  
JUNE 2, 2012**

The meeting was held at Steve Jone's and was called to order at 4:06 PM by Bob Duffy

Households represented at the meeting included:

Van Patten, Buehler, Riedlinger, Duffy, Russell, Marcus, Jones, Noyer

The minutes of the meeting for 2011 were approved as submitted.

The financial report was presented. It was noted that the Association has bank accounts totalling just under \$20,000. Since the financial report was prepared on March 31 the only expenses have been the electricity bill for the pump house and a maintenance call by B&W Pump.

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. Bob Duffy reported that he had discussed this with Terry Lehman, who suggested that the partially closed cutoff valve at the wellhead is probably causing the flow through the meter to be accelerated. This he believed would make the meter read high.

Turning to the election of officers, Steve Jones indicated that he was not interested in continuing to serve on the board, and Bob Duffy said he didn't mind staying on. George Buehler suggested that the homeowners need only vote for the group of officers and the officers could then decide their respective roles in an executive session. George Buehler, Bob Marcus and Bob Duffy were nominated to become the new slate of officers, and all three agreed to serve. Upon motion duly made and seconded the they were elected.

After some discussion about the amount of money in the treasury and the potential costs of emergency repairs on the well, and upon motion made and seconded, fees and dues were established as follows:

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

Bob Duffy indicated that he had found a copy of the Association Bylaws in some of the materials in his possession, but was unsure of their status as the copy was unsigned. He said he would distribute a copy to each homeowner to ensure that all are in agreement and the board will determine if further action is required.

There being no further business, the meeting was adjourned at 5:07