

**HONEYMOON BAY HEIGHTS
PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING
MAY 1, 2016**

The meeting was held at the Buehler's house and was called to order at 2:00 PM by George Buehler.

The following households were represented at the meeting, constituting a quorum per the By-Laws:
Buehler, Riedlinger, Duffy, Marcus, Long, Jensen, Lingenbrink

Mailbox security was the first topic of discussion. Doug noted some irregularities regarding the mail in his box. Other people (Marcus, Jones & Long) had noted similar concerns. Earlier discussion determined that a solution requiring the mail carrier to have a key was not feasible. Since there was no immediate concern, it was decided to leave the mailboxes as they are.

Bob Duffy noted that the CC&R's were expired as of 2014. After some discussion it was decided that the officers will devise some new wording for covenant #2 (regarding the effective time period) and circulate the proposed changes to all homeowners. Following that the officers will undertake to get the modified CC&R's recorded.

Marta suggested modifying the bylaws so that annual meetings could be conducted with fewer than six homeowners present, provided that fees were not increased. Bob Duffy will draft a proposed revision to the bylaws for consideration at the next meeting.

There was some discussion of providing a turnaround for large vehicles, noting the damaging effects of the trash truck turning around in the driveway of the unoccupied lot across from Buehler. It was suggested that the Association set aside some money to keep that driveway in better condition. It was noted that there may be a problem getting Mitch Morley to do the work due to other demands on his time. No action was decided upon.

At this point Doug Lingenbrink had to leave the meeting for a prior commitment. This left a quorum of six homeowners still present.

The minutes of the meeting for 2015 were approved as submitted.

The financial report was presented. It was noted that the Association has bank accounts totaling \$23,755.68.

The water usage report was reviewed and approved.

Upon motion duly made and seconded the fees & dues from last year were carried over for the next year by unanimous consent. They are shown below. It was generally agreed that a due date of July 1 was reasonable again this year.

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

George Buehler nominated Bard Long to replace him as president. Bob Marcus and Bob Duffy agreed to serve another term as Vice President and Secretary/Treasurer, respectively. Upon motion duly made and seconded, they were unanimously approved.

A question was raised by homeowners on the south side of Sherwood Lane regarding late night noise coming from the shop immediately to the south. A couple of other homeowners had noticed the noise, but weren't bothered by it. It was decided that the affected homeowners would contact the noisy property owner separately.

A reminder was given of the speed limit on Sherwood Lane. It was noted that dust from fast moving vehicles was a problem that comes with warmer, drier weather.

Bard & Colleen Long offered to host the social event this summer. Date to be determined.

There being no further business, the meeting was adjourned at 2:44 PM.