

**HONEYMOON BAY HEIGHTS
PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING
JUNE 27, 2023**

The meeting was held at the Russell house and was called to order at 1:11 PM by Cathy Russell.

The following households were represented at the meeting, constituting a quorum per the By-Laws:
Lingenbrink/Keith, Duffy, Marcus, Long, Riedlinger, and Russell.

The minutes of the meeting for 2022 were approved as submitted.

Cathy Russell inquired if the bill for the trees Lefler removed around the pump house had ever been paid. Bob Duffy said that he never received a bill. Cathy provided an estimate from Lefler dated 6/15/22 in the amount of \$3,261.00 for removal of approximately 20 trees. Bob Duffy took the action to follow up with Lefler.

Bob Duffy noted that he is the only signatory for the bank account at Heritage Bank. Since all of the officers should be able to access that account, Bob Duffy took the action to add the other officers.

The Water Usage report was approved. Doug Lingenbrink brought up the question of water rights but no one present knew anything about it. It was noted as something that should be looked into.

The question of CC&R's was brought up. It has been brought to our attention that lack of CC&R's may be adversely affecting our property values. Bob Duffy took the action to poll the property owners regarding any general objections to approving a new set.

Upon motion duly made and seconded the fees & dues from last year were carried over for the next year. If any other actions lead to an increase in fees, those will have to be addressed at a special meeting. Thus the fee schedule is as follows.

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

The total assessed dues and fees for each property are as follows.

Lot Number	Property Owner	Dues and Fees
1	Snyder (Noyer)	\$150.00
2	Jensen	\$150.00
3	Duffy	\$150.00
4	Jones	\$150.00
5	Stevenson	\$150.00
6	Buehler	\$150.00
7	Russell	\$150.00
8	Lingenbrink/Keith	\$150.00
9	Debord	\$200.00
10	Marcus	\$150.00
11	Riedlinger	\$150.00
12	Long	\$150.00

It was suggested that the Association might employ a landscape company to periodically perform road edge maintenance. Bob Duffy took the action to investigate how much this might cost.

It was suggested that some sort obstacle or traffic cone be installed at the intersection of Sherwood & Shire to discourage traffic from cutting the corner.

Cathy expressed interest in having the road edge scraped in the vicinity of the intersection of Sherwood & Shire. She took the action to investigate this.

Cathy had a brochure from the Post Office showing mailboxes with security feature. She took the action to investigate.

FINANCIAL REPORT YEAR ENDED 3/31/2023

Cash Balances 4/1/2022		25,824.25
Income		
Dues	2,000.00	
Total		2,000.00
Expenses		
Administration	176.00	
Water System	784.61	
Total		960.61
Cash Balances 3/31/2022		26,863.64
Receivable	150.00	
Total		27,013.64

WATER USAGE REPORT
READING DATE 4/19/2023

Name	Readings			Total Gallons		Gallons Per Day	
	4/8/2021	4/12/2022	4/19/2023	2022	2023	2022	2023
Long	1,549,750	1,614,120	1,681,420	64,370	67,300	174	181
Riedlinger	1,438,760	1,472,930	1,509,260	34,170	36,330	93	98
Noyer	738,080	748,780	753,750	10,700	4,970	29	13
Duffy	931,410	964,800	986,060	33,390	21,260	90	57
Jones	685,420	709,990	723,260	24,570	13,270	67	36
Marcus	751,450	792,450	834,770	41,000	42,320	111	114
Buehler	1,615,700	1,648,880	1,677,610	33,180	28,730	90	77
Russell	1,567,190	1,585,500	1,604,020	18,310	18,520	50	50
Lingenbrink	1,132,920	1,170,920	1,212,960	38,000	42,040	103	113
Jensen	1,383,620	1,417,880	1,456,130	34,260	38,250	93	103
Debord	2,200	2,840	3,140	640	300	2	1
Total				332,590	309,300	894	831
Average				30,235	28,118	82	76

Upon motion duly made and seconded, the following slate of officers was unanimously elected: Cathy Russell as President, Bob Marcus as Vice President, and Bob Duffy as Secretary/Treasurer.

Doug noted that the wood from the trees downed last year is available to property owners as firewood.

There being no further business, the meeting was adjourned at 2:20 PM.