

## **April 21, 2007 General Meeting:**

Meeting called to order at 1:10 by President Dean Anderson.

Minutes of the February Board meeting were read and approved with one possible correction; either a \$5000 user fee or a \$5000 hook up fee should be considered.

### **Treasures Report:**

Read - a motion to approve and seconded with all yes votes however one correction was made. The rate is \$180 not \$185.

See Attached

### **Old business:**

Rate increase discussion:

System upgrade purchased pressure flow meter for \$500. Testing was done on several homeowners' properties. Results will go to Ken Martig for state information.

Dean gave overview of the plans for new hook up. A motion was made seconded for the Board to consider charging \$5000 initially for new hook up fee and rebate after system upgrade cost is finalized. This applies to the number of the hookup approved by the State. Motion was approved with no nays.

At this time we must replace the tank covers and missing band on tank #. There was no opposition.

### **New Business:**

The topic of repairing the pool house was discussed and the Board will take out a mortgage to make the necessary repairs (see attachment).

### **Elections:**

Nadeen Walker was nominated to replace Tom Walker on the board. Motion made, seconded and approved with no nays.

Dean Anderson, Hal Geiersbach and Nancy Papineau were r-elected with no opposition or nay votes.

### **Open:**

Discussion on reimbursing Tom Walker, Dave Asseltine and Bill Bogel for work done. Rex and Judy Davis to make final decision.

### **Announcements:**

June 16<sup>th</sup> Pool opens

June 9<sup>th</sup> Pool work party

Sept 8<sup>th</sup> pool closes  
Next board meeting June 9<sup>th</sup>

Meeting adjourned at 3:05