

## **HIEA General Meeting April 26, 2008:**

Meeting called to order at 1:15 by President Anderson.

Introductions by Board and General Members.

Decision made to include Proxies on Articles of Incorporation amendment vote.

Letter sent to General Membership stated Member must be in attendance to vote, not upheld.

Minutes from February 23, 2008 Board meeting read and approved no corrections.

Treasurers' report read by Paul Galligan.

### **Old Business:**

Dean gave an update on the water system expansion, process for installing needs to be refined.

Dave Asseltine gave update on Pool which will be ready to open early this year,

Memorial Day weekend. Volunteer sign up sheets distributed.

Tim Tayne gave update on water testing, no negative result until April Tim given bad sample results just prior to meeting we may have problems. Tank roofs are in extreme need of replacement, Small water system survey will be sent to all Members soon.

### **New Business:**

Dean Anderson and Paul Kohl gave report on the dis- repair of our tanks including possible new location and impending failure of system if not repaired or replaced.

Motion was made and seconded to amend the Articles of Incorporation to reflect one Membership type. Motion failed 18-21

New Member hookup process was discussed and needs to be refined, Tim Tayne discussed the need for members to call and have lines located before Members start digging on their property, the service is free.

Rex Davis requested a New Meter install sign up sheet.

Dean discussed the need for fee increases and upcoming assessments for the water and pool systems.

Paul Galligan was reelected to the treasurers position no opposition.

Nadeen Walker was reelected to the Board position no opposition.

Type o in retype of Articles of Incorporation HIEA founded in 1973 not 1978 will be changed on document. .

Dave gave dates for pool clean up party May 17<sup>th</sup> 2008

Dean gave update on Website, Arleen gave announcement on joining the Island Community Centre.

Meeting Adjourned 3:15 PM by President Anderson.