

HIEA June 18th Board Meeting

Meeting was called to order at 9:20 AM by President Dean Anderson

Minutes from April 23, 2005 meeting were read and approved with one correction to the spelling of Tim Tayne's name.

Treasurers report:

Read by Paul Galligan, Water user fees need to increase. A Bank Of America Notice was read concerning a potential unauthorized person found to have our information. There was discussion about HIEA's tax ID number. The Association needs to know who's social security number is on record. Treasurers report was approved.

Old Business:

There was discussion of investigating if the Association can asses capital improvement expenses for the pool house, to all members. Hal's opinion is it is a decision made by the Board.

Mr. Lauback offered to donate roofing material to replace pool house roof.

A motion was made, seconded and approved to replace the roof with the donation using HIEA volunteers as laborers, there will be some cost for supplies.

There is rot in the men's bathroom that must be repaired as well.

Website Dean Anderson reported that the HIEA website will not cost as much as first thought.

Bill Bogel reported that the pool is functioning but leaking water, this needs to be resolved in the near future.

Tim Tayne reported on the new liner for the water tank he will inform the water person when he can get it.

There were positive samples in the water testing last month Tim will do more testing this month and inform HIEA if action is needed.

New Business:

Tim Tayne reported he may be making changes to his service soon including a company name change.

There was discussion on increasing dues due to higher operating costs.

A motion was made, seconded and approved to increase dues to \$143.00 per year for full time users and \$98.00 per year for part time users this is a thirty dollar increase.

A motion was made. Seconded and approved to raise pool capitol fees to \$25.00

Roof costs will be asses and spread out over several years.

We need to replace the roof on the water tanks and give members option to pay in two installments.

Mr. Lauback presented information on new water hook up he will organize a process to resolve the new hook up issue and will report back. A motion was made, seconded and

approve to pursue Mr. Lauback's idea as long as the cost to the association does not go over \$1000.00 must seek Board if it will cost more.

Meeting adjourned. Next meeting Sept. 11th

Action Items:

Nancy Papineau will form a Save the Pool House Committee

The Lauback's will pursue the new hook ups for the association

Paul and Hal will investigate the Association's Tax ID number