

HIEA Board Meeting: September 15th 2007

Meeting called to order by President Dean Anderson:

Treasurers' Report:

Given by Paul Galligan See Attached:

Old Business:

Discussion on new tank lids and cost to replace. Tom and Dean coordinating information.

John and Marilyn Loubach gave an update on the expansion of the water system see attached:

Board will discuss continuing services of Ken Martig.

Discussion of tabling pool repairs until decision on what the Association wants to get done. Meeting tomorrow at pool.

Discussion on water service work at Craig lot, problem needs to be addressed.

New Business:

Dean to talk to the Shues about improper water hook up and paying \$ 5000 fee.

Decision made to purchase new accounting software for Paul Galligan.

Decision made to replace old Booster Station building Dean to get bids.

Discussion on setting up emergency preparedness plan Nancy to investigate.

Discussion on how to request new member's intention of property use vs building Permit.

Meeting Adjourned