

October 28th, 2006

Hartstine Island Estates Board Meeting October 28th, 2006:

Minutes from 9/10/06 were read motion made and seconded approved one corrections.
Called to order at 10:48

Treasure's Report:

Read and approved.

Old Business:

Dean opened meeting by revisiting what was done last meeting.

Discussion on raising fees.

New hook ups must have a building permit per HIEA rules

State update ken martig went to state he is in a waiting period.

State has no answer yet.

Hiea has app 85 lots 55 hooked up 30 potential hookups.

Possible elimination of part time user

Need to verify debate on two lot owners what they pay in yearly dues

Cost of hookup owner will provide hook up from house to association tap

Hook up fee will include association tap

Tom will send Nancy copy of hookup labor fee.

Motion made to set a \$5,000 new hook up fee amended to each year increase by amount of water cap fee. Seconded approved no nays to approve amendment.

Vote on \$5,000 new hoop up fee. Additional fee amount of water cap effective April 2008

Approved no nays

Fees:

A decision was made to present o

A new fee structure at the April meeting for feed back from membership.

The board will meet after general meeting and vote to set the rates.

Eliminate part time users

Set all rates at 240 a year

Need to have Ken Martig at meeting to explain how inexpensive our rates are.

Limit on any one assets is 6000 Action item Dean will talk to Ken about doing and paying for work in phases

Hal will investigate how to alert HIEA with the state when property changes hands and how to get title companies involved.

Next meeting in February 24th 10:30 am and general April 28

Meeting adjourned: XXXX next meeting October 28th , 2006

No action item list