

April 5, 2014
BOARD MEETING

The meeting was called to order at Dick Knutzen's home at 11:10 AM by chairman, Dick. Board members present were Dave Asselstine, Dick Knutzen, Paul Kohl, Deonne Lindley, Marilyn Laubach and Nadeen Walker. Tom Walker was also present.

The minutes from the December 20, 2013, meeting were approved.

Treasurer's report

The lien on the Bing property has been lifted as the bank has settled with the association for assessment fees owed to HIEA.

The line of credit with Heritage Bank is due to expire. Paul made the motion to extend this line of credit for longer than 90 days. Dave seconded the motion. The motion passed. Dick will contact the bank to get this extended. The line of credit is for \$15,000. This credit will only be used to take care of any shortfall of funds until the yearly dues start coming in.

West Fork project on the water system

The work on the looping of water lines on the inside properties has gone smoothly and is progressing well. The trees that had to be removed to make way for the right of way were sold and the monies given to Kirkpatrick/Donnelly as per agreement.

Until the USDA loan comes through, the association is paying monthly installments on a smaller loan from a property owner.

Tank inspection

Ken Martig made the annual inspection and found everything in order. There was one point of corrosion with a bolt that is being taken care of by the tank company under the warranty.

USDA loan application

This is progressing and looks fairly promising to come through within the next couple of months.

Board positions

The two board positions up for election this year are held by Nadeen Walker and Jon Hunter.

Water system

Tom reported there had been a break in the line due to a broken valve on the inside road.

Because this was a costly repair, Tom recommended having an emergency fund to handle this type of emergency. This was also a suggestion of Ken Martig in one of his reports. The board will be working toward a budget that will include an emergency fund.

There was also another break on Dana Drive. Along with the repair the setting of 2 meter sets was done at the same time. As a result this reduces 2 meter settings that will not be needed when the work is done on Dana at a later date.

After a brief discussion a motion was made by Marilyn to require the Snodgrass and adjoining property have 2 separate meters at the road rather than further into the property. Nadeen seconded the motion. The main purpose of this is to have consistency throughout the water system.

Pool report

Dave said there will be a lot of work to keep the pool up and running this year until we can make the needed repairs. All of this will hinge on the USDA loan approval.

The pool work party will be held May 24 (Memorial Day weekend) starting at 9:00 AM.

Dick had been approached about allowing property owners at Briscoe Point to become pool members. After much discussion and the many complications that would take place, it was decided this was not a doable option. Property owners could be invited by a HIEA property owner to be their guest on occasion.

General meeting

A tentative agenda for the general meeting was reviewed.

Meeting was adjourned at 12:20 PM.

Respectfully submitted,

Marilyn Laubach, secretary