

June 26, 2010  
BOARD MEETING

The meeting was called to order by Chair, Nancy Papineau at 1:45 pm at the community pool house immediately following the special general meeting for By Law and Articles of Incorporation changes. Those present were Dave Asselstine, Jon Hunter, Dick Knutzen, Marilyn Laubach, Tim McGregor, Nancy Papineau and Nadeen Walker. Others in attendance during part of the meeting were John Laubach and Tom Walker.

Minutes for the April 24, 2010, general meeting and the board meeting were approved.

Since the By Laws and Articles of Incorporation changes appeared to have passed, John Laubach wanted to express his thoughts on the one membership idea. According to the By Laws and the Articles HIEA is defined as all properties within the legal description of the H I Estates.

With no differentiation as to class of membership the board members discussed the possibility of everyone in the development being assessed the yearly fees. Nancy will also check with the attorney on the legality of this.

Tom Walker questioned if there were funds to hire the certified installer to take care of 2 valves in the system. The response was that there are funds in the budget for this.

Dick Knutzen made the motion to charge new hook ups for water \$5,000 not the \$8,500 as recommended previously. After much discussion it was voted on and passed.

The fee structure was discussed for both passage and defeat of the amendments. Nadeen will wait on sending out bills or notices until the Board has a ruling from the attorney on the vote at the special meeting. It was determined that when there are 2 structures on one lot, there will be 2 yearly fees charged when the second structure is a rental.

Dave gave a report on the pool. The new solar panels have raised the temperature of the water since they were installed and tuned on. One section had a defect so must be returned to the manufacturer for replacement. The new heater has arrived and will be installed soon. Dave will have a supply of keys for all paid members in HIE. Along with the keys a new set of pool rules will be distributed. All door keys now match. Dave or Tom are the ones to contact for keys or information on the pool.

At the present time the new tank installation and water system upgrade is hung up with the state and county reviews. It was discussed to have Ken Martig (project engineer), Dave, Jon. and Nancy meet with Regina Grimm from the state to see if things can be moved along. At this time there has been no more communication from the Kirkpatrick/Donnelly attorney.

Next board meeting will be July 24<sup>th</sup>.

Meeting adjourned at 2:35 pm.

Respectfully submitted,  
Marilyn Laubach, Secretary