

April 24, 2010  
GENERAL MEETING

The meeting was called to order at 1:05 pm by Chair Dean Anderson with 22 property owners present and 8 proxies.

Minutes and budget from the last general meeting were approved as presented.

Treasurer, Nancy Papineau gave her report on the proposed expenses for the coming year along with the profit/loss report for 2009. (See attached reports)

The assessment for the new water tank is about 95% collected from property owners.

Nancy and Nadeen now have the financial reports brought up to date by the use of Quick Books and the help of an accountant.

A question of a yearly audit was raised by Larry Hudak. There are plans to accomplish this.

Milt Watchers also questioned whether the board member are bonded. The Association insurance does not cover the board specifically. The board will obtain information from our insurance carrier on coverage and costs.

Nancy reported that fees for the Association will rise slightly this year due to increased costs of maintenance and operation of facilities. A proposal was presented to have a flat rate for all property owners connected to water which would cover all facilities including the pool. With last year's expenses and the coming year's expenses an estimate of about \$37 - 39 per month would cover everything. There was discussion both pro and con to do this. To remove the various divisions of membership and have just a single membership would require a change in the Association's by laws. Two options in doing this would be either to hold a special meeting in the coming months or wait until the next year's general meeting.

Engineer Ken Martig gave a report on the status of the water system upgrade.

He gave a history of how this started when more water hook ups were needed. The first step in the process was to get approval by the State. During the new tank installation phase a new location for the tank was requested by the adjoining property owner. An agreement was reached with the property owner and the Association to exchange property and agreement for shared payment of the costs for relocation of the booster facility. There is a 50/50 split of costs between Kirkpatrick's and HIEA. Kent Kirkpatrick questioned the higher costs for the booster station. Explanation according to Ken Martig: The reason for the higher costs were due to new regulations that were required to have the booster station meet current and future regulations when the site location was changed.

There will be 3 contractors for 3 phases of installation: tank; booster station and site work.

Ken Martig predicted that the new tank and water system upgrade should be completed by this fall at the latest.

Dave Asselstine reported on the water system and the pool.

Dave has done a good portion of the work on keeping the pool running. He stated that the requirement for chlorine level checking has to be done on a daily basis for both the water system and the pool when it is in use. There are plans to rent equipment for the pool clean up this year rather than individuals using their own equipment (pressure washer, pump for draining pool).

Because of the age of some of the valves and piping in the water system, there have been several valve failures this past year. Each time a valve has to be replaced it costs \$800 - 1,000 to have a state certified person to do the work. The coming budget will include funds for possibly 10 valve replacements.

Solar panels are being installed at the pool thanks to the supervision of Paul Kohl. The work will be completed this season to help reduce the amount of propane used for heating the pool.

Dave stated that pool expenses so far this season are under budget.

A pool work party was changed to May 15.

Deonne Lindley is now taking charge of the HIEA web page. If someone thinks an item should be included on the web page, they should contact Deonne or Marilyn. A thank you is extended to Deonne for taking on this service.

Nancy Papineau suggested the use of a security camera at the entrance of HIEA would be a good deterrent to crime. With license plates recorded on photos police have a tool in tracking crimes. The police and board would be the ones to have access to the films. Jon Hunter was assigned to research cost and feasibility of such a system. A limit of up to \$2,000 was given to the board to make a final decision.

Election of new board members took place with the following being elected: Marilyn Laubach, Tim McGregor and Nancy Papineau for 3 year terms. Chair Dean Anderson was given a standing ovation for his past 6 years of work on the board. Dean offered to help with seeing the completion of the water system upgrade.

Announcements:

Every Friday evening from 4 - 6 pm there is a social get together at the pool house. Everyone is invited for a good time of friendship.

Dick Knutzen will be in charge of putting together a party to celebrate the completion of the water system upgrade.

Meeting adjourned at 2:55 pm.

Respectfully submitted:

Marilyn Laubach, secretary