

April 24, 2010
BOARD MEETING

The meeting was called to order at 3:30 pm following the general meeting. Board members in attendance were: Dave Asselstine, John Hunter, Dick Knutzen, Marilyn Laubach, Tim McGregor, Nancy Papineau and Nadeen Walker. Others in attendance were Dean Anderson, and Tom Walker.

Election of officers for the Association took place with the following office appointments:

Nancy Papineau - chair
Nadeen Walker - treasurer
Marilyn Laubach - secretary

The idea of having a safe place to archive documents, reports minutes, etc was discussed. Marilyn will research this and bring a report to the next board meeting.

Dean Anderson offered to help where needed to get the water system upgrade completed.

Dave Asselstine will take care of coordinating keys and door locks for the pool. He will take one of the distribution of keys so all can have access to the pool house.

Dates for future board meeting will be as follows:

July 24, 2010
October 23, 2010
January 22, 2011
April 23, 2011 (General and Board meeting)

There was discussion of when to hold a meeting to discuss amending the By Laws to allow a flat rate fee for HIEA property owners. It was decided to hold a special meeting June 26, 2010. A letter and proxy ballot will go out with the yearly fee statements in May. This will allow for the required 30 day notice for such a meeting.

Meeting adjourned at 4:20 pm.

Respectfully submitted,
Marilyn Laubach, secretary