



## Annual Meeting Minutes

May 26<sup>th</sup> 2018

### **Call to order – 10:05 A.M.**

President Dewey Bray welcomed members of the HOA to the meeting and thanked them for coming. He introduced the existing board and thanked them for their year service.

### **New Members/Lost Members**

Bruce and Marie McFadden have finished building their home and living down here full time and were able to attend their first annual meeting. We will miss Ellie Shinkle and Lois Geib as they have left our paradise for another.

### **Review/Approval 2017 Meeting Minutes**

Doug Pittman presented last year's minutes. They were approved and seconded.

### **Treasurer's Report and Budget**

Dewey and Linda presented the treasurer's report and budget. The bills are paid, expenses are in line with budget, and reserves are building. We have hit the milestone for the purchase of media replacement when the time comes. A printed copy was included in the handouts and, as always, may be ask for by contacting the treasurer.

### **Water System Status**

Doug Pittman gave an update on the water system. Everything is working well, just like it should be doing. After contacting personnel from other towns' water systems and a vendor who does cistern cleaning, he reported that it is best not to clean out the reservoir at this time. He gave credit to our chlorination addition of the POD in keeping our system clean .

### **Water Use and Conservation**

Dewey impressed upon all members the need to conserve water usage during the summer months. He pointed out the figures from last year's readings: 30,000 gallons a **month** during the winter to 150,000 gallons a **day** during summer. Handouts where available with topics of conservations tips, hazard contaminates, landscaping ideas and monthly water usage.

### **Fire Prevention**

Doug reviewed the guidelines for fire protection which was a good reminder after the recent thunder and lightning storms. There was much discussion on this matter including getting rid of trees and brush too close to homes. Suggestions were made about the availability of a wood chipper (Kerry Kunz said his community had a chip day and was successful in cleaning up areas and yards.) Jeff James reminded everyone that using the Wilbur dump was reasonable and available. Because there is only one road in and out of Hanson Harbor, Doug brought up the need for an escape plan in case of fire.

### **Board Elections and Ballots**

Bruce Klapmeier asked for, collected, tallied the ballots, and announced the results of this year's election. Those currently serving on the board were re-elected, and Marie McFadden was also elected, receiving the majority of the write-in votes. Current board members and officers (with contact info.) are listed on the website.

A reminder: The board meetings are open to all members.



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### **Communications and Announcements**

The annual Fourth of July picnic and parade is on 4<sup>th</sup> (Wednesday) this year. The flyer states a 11:00 parade with the picnic starting at 12:00. Having the 4<sup>th</sup> mid-week again makes it hard on some to attend but we all hope to see you there!

The website is the best spot to find this information as well as all other current Hanson Harbor Home Owners Association news.

Discussion then followed on the issue of oiling/paving the road into Hanson Harbor. Some members would like to see this happen, while others are against this. Dewey mentioned the paving Hanson Harbor Road or any part of it is not in the county's six-year plan.

The road to the POD is impassable except for side-by-sides or four wheelers. Dewey said there is money in the budget to repair the washouts cause by recent storms when needed.

The place and date of next year's meeting was announced..... same place, same time, same date (Saturday of Memorial Day). Posted on website!

### **Summary**

There were 20 members including most spouses, representing 29 out of 103 lots, in attendance at today's meeting.

### **Adjournment**

The meeting was adjourned at 10:50 A.M.

*MM*