



2019 Annual HHHOA Meeting May 25, 2019

Meeting called to order: 10:15 A.M.

Dewey

Thanking the attendees for coming, honoring current and past veterans and acknowledging this year's board members.

New and Past Members

Dewey

Dewey mentioned the passing of members (Loren Bodeau, Pete Carstensen, and Marilyn Sorensen) in the last year and also mentioned two new families (Lori Pierce and Chuck Berg, and the unknown buyers of Keene's home) to the homeowners' association family.

Last Year's Minutes

Dewey

The minutes are located on the HHHOA website for all members to view. No discussion was needed. Motioned and Seconded and voted to accept last year minutes as posted.

Treasurer's Report

Linda

2019 Budget, Balance Statement, and Profit & Loss reports were included in handouts. The current reports was presented and several key items were highlighted: The media reserve is paid by homeowners. Approximately \$10,000 per year is brought into the reserve fund. Dewey proposed billing homeowners twice a year rather than once yearly. A short discussion followed with the decision being to keep an annual billing.

Water System Status

Bruce

Bruce informed the members that all water tests have passed. The current water system is into its sixth year so the need for media replacement is due. Bruce said the media will be changed before winter. The last replacement bid was \$54,000.00. This bill will come out of the reserve fund which currently has \$75,287.67. With summer nearing, Dewey reminded the members the importance of conserving water. Offering free water if the homeowners would turn off their irrigation during raining days. Handouts were on back tables offering tips and guidelines for conservation and meter information.

Fire Prevention and DNR Recommendations

Doug

With Doug absent, Dewey informed the members that handouts were available concerning fire prevention tips and rules and Department of Natural Resources information.

Board Elections and Results

Bruce

Incumbents Dewey Bray , Doug Pittman and Bruce Klapmeier were re-elected to the board. Chuck Berg and Fred Holm received one vote each on the write in. They have earned a spot on next years ballot.

Communications and Announcements

Dewey

The July 4th parade and celebration will be held Thursday, July 4th. The parade will start at 5:00 P.M. with the barbeque beginning at 6:00.

Two new architectural members have been added to the committee: Chuck Berg and Sean Benson. They will serve alongside Greg Stirn and Tim Hood.

Dewey reminded everyone to keep their **electrical boxes** free from vegetation. In case of fire, everything will help prevent a possible outage. Also a clean and easy accessible **water meter box** is much easier to read. Annual readings will be conducted early June.

A lively discussion took place concerning covenant modifications, specifically the renting of homes. The majority of the members present were against the idea of short term rentals, AIRNB, VROB etc. After many ideas were heard, it was moved, seconded, and passed to pursue the legality and cost of amending certain covenants.

A final discussion was held about road improvement and repair. Fred Holm thought the best way to compel the county to act on this issue was to contact our district #3 county commissioner. Everyone agreed this was a good idea. The information is also listed below:

Rob Coffman

Term – January 1, 2019 to December 31, 2022

Email – rcoffman@co.lincoln.wa.us

Home address – 415 SE Regent /PO Box 345 Wilbur, WA 99185

Cell phone – 509-641-0099

Meeting was adjourned: 11:00 A.M.

Dewey

HAVE A WONDERFUL SUMMER!