



Annual HOA Meeting May 28, 2022

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

Thanks all for coming, looks like another great turnout.

Last Year's Minutes

A motion was made to accept the minutes as posted. It was seconded and approved. The 2021 minutes are located on the Hanson Harbor HOA website.

Treasurer's Report

2022 Budget, Balance Statement, and Profit & Loss reports were included in handouts. Balances were reviewed and the budget was outlined.

Water System Status

Doug and Bruce reported on the recent activity with our water system. Everything is working as it should and they reminded everyone to conserve water. One idea would be to turn off your sprinkler system while raining.

Jeff spoke about looking into getting a generator to run the water system in case of a long term power outage. Last year he obtained a quote for roughly \$88,000.00. He is currently looking into any grant monies that might be available through FEMA or other sources. There also might be monies available through a Community Defense Grant which is part of the infrastructure bill.

Anyone is welcome to come up and see the water system, just contact Dewey, Bruce, or Doug for your guided tour.

Fire Prevention and DNR Recommendations

We, as a community, have joined the DNR Firewise Program. This program began with an assessment of the neighborhood. The next step was to work with the committee and set priorities for work needed. For every home in the community there must be at least 1 hour per year spent on fire protection. In the last week we were able to qualify for a grant through this program, which was used to rent a brush hog and clear some of the larger vacant lots of all the sagebrush and greasewood. Many thanks to Dwayne, Dewey, Bruce, Doug and Gil for all the hard work!

The responsibility for keeping the brush clear on the lots falls on the individual lot owners. Please make sure you are doing your part in protecting our community from fire danger. If you are unable to do so, there are individuals that you may hire. Contact a board member for recommended help.

Our guest speaker today was Guy Gifford from the DNR who gave us much information on what we can do to minimize damage to our homes and community in case of a wildfire. We should be focusing on protecting points, i.e. homes, water system, and not focused on stopping a large fire on the hillside. Any fire equipment would not help us in the event of a large fire. The most likely way our homes would be in danger is from embers carried on the wind. We should all pay attention to the Red Flag Warnings and check our perimeters for anything that could be a problem, like dead plants, open trash cans, wood piles, etc.

Our community only has one access road, which might be unavailable in case of a fire. **Our safety zone would be the boat launch, or anywhere along the lake you can access.**

Board Elections and Results

There were 3 positions up for election this year. A ballot was distributed, with the candidates listed as Doug Pittman, Bill Foster and Sue Barnes. As there were no additional nominations from the floor, those 3 will serve a 2 year term.

Communications and Announcements

The July 4th parade and celebration will be held Sunday, July 3th. The parade will start at 5:00 P.M. with the barbeque beginning at 6:00 in the Peterson's yard.

Bruce, head of the Architectural Committee, reported 1 new home was recently completed. There are currently 3 others under construction, with 2 of them experiencing contractor issues.

Next year's meeting will be **Saturday, May 27th, 2023 @ 10:00 A.M.** at the Brays.

Meeting was adjourned: 11:05 A.M.