

HOA board meeting
February 17, 2017

Members present:

Barrett

Tim

Steve

Al

Susan

Purpose: to discuss February 25, 2017 HOA meeting

Clarify lots 30&31 (Parcel #1) road issue-only in documents of original sale that owners would be responsible for road/street. New owners will only have to put in drive/road to home site which accommodates public vehicles.

Tree issue with Pete Baron- he will replace trees when returns to town.

As ACC approves construction, HOA board will be notified.

These items will be clarified at HOA meeting for future reference:

1. Boat dock- have bids from \$10K to 6K. Tim has SRA application and will turn in. Will need to bring up for vote at meeting. We will proceed with dredging for dock. Once we get proposals, a contractor will be contacted.
2. Request from last meeting: bridge lights replaced, entrance lights will be replaced, front sign painted.
3. Road maintenance looked into. Al talked with company in Area. Possible vote for money to be set aside each year for preventative road maintenance. Estimate of about \$2000.00 to be used for maintenance.

4. Estimate for rest of year's expenses around \$14,000.00 for pond aerator, boat dock, concrete, and lights. Finish year with approximately \$36,000.00.

New Business:

Tim proposed fire department have updated map of community for reference. He prepared an updated map of the community for the fire department because their current map was outdated.

Work day to be determined, Barrett offered house for cook-out

Wood County money unclaimed

Boat dock vote

Road maintenance expense

Introduce new people

Adjourned at 4:25