

**HONEYMOON BAY HEIGHTS
PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING
MAY 5, 2013**

The meeting was held at the Buehler's house and was called to order at 2:00 PM by George Buehler.

Households represented at the meeting included:

Buehler, Riedlinger, Duffy, Marcus, Jones, Jensen, Lingenbrink

The minutes of the meeting for 2012 were approved as submitted.

The financial report was presented. It was noted that the Association has bank accounts totalling just under \$20,000.

The water usage report was reviewed and approved.

George Buehler, Bob Duffy and Bob Marcus indicated that they were willing to continue to serve as officers, and upon motion duly made and seconded they were unanimously approved.

After some discussion about the amount of money in the treasury and upon motion made and seconded, fees and dues were established as follows:

Annual Membership Fee	\$100.00
Annual Water Fee	\$100.00
Shoulder Maintenance	\$ 50.00

There being no further business, the meeting was adjourned at 3:00 PM.