

**HONEYMOON BAY HEIGHTS
PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING
APRIL 12, 2015**

The meeting was held at the Buehler's house and was called to order at 1:00 PM by George Buehler.

The following households were represented at the meeting, constituting a quorum per the By-Laws:
Buehler, Riedlinger, Duffy, Marcus, Long, Noyer

The minutes of the meeting for 2014 were approved as submitted.

The financial report was presented. It was noted that the Association has bank accounts totaling \$23,313.95.

The water usage report was reviewed and approved. An expanded report detailing comparison with last year's usage was requested, and is attached to these minutes.

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	\$ 50.00
Shoulder Maintenance	\$ 50.00

Katie asked if there was a target goal for the association bank balance. George pointed out that the funds were there to avoid having to assess a levy on property owners in case there's trouble with the well. George will check with Terry Lehman to see if he has any idea of the costs the association might encounter so we can better judge our financial position.

Bob & Jennie offered to host the social event, tentatively scheduled for August 22. It was decided that going forward the annual social event would be conducted in conjunction with the annual meeting. The location of the meeting would float and people could bring snacks and beverages to share.

Katie suggested we remind everyone to slow down on the road to reduce the amount of dust raised when driving. It would be helpful if everyone would remind UPS and FedEx drivers of this when accepting deliveries.

George pointed out that it seems silly that the due date for association fees is so long after the meeting. Bob Duffy suggested the date of July 1, and that date was agreed upon. There was no discussion of late fees.

There being no further business, the meeting was adjourned at 1:40 PM.

Name	Readings			Total Gallons		Gallons Per Day	
	3/9/2013	3/23/2014	3/8/2015	2014	2015	2014	2015
Long	917,510	1,045,480	1,141,490	127,970	96,010	338	274
Riedlinger	1,116,650	1,165,020	1,209,230	48,370	44,210	128	126
Noyer	667,130	675,650	683,300	8,520	7,650	22	22
Duffy	545,010	596,670	639,920	51,660	43,250	136	124
Jones	544,680	568,800	584,670	24,120	15,870	64	45
Marcus	388,020	433,280	483,430	45,260	50,150	119	143
Buehler	1,335,310	1,377,120	1,413,390	41,810	36,270	110	104
Russell	1,300,000	1,354,150	1,413,390	54,150	59,240	143	169
Lingenbrink	797,580	840,150	893,400	42,570	53,250	112	152
Jensen	1,042,551	1,063,110	1,104,228	20,559	41,118	54	117
Total				464,989	447,018	1,329	1,277
Average				46,499	44,702	123	128