

**HONEYMOON BAY HEIGHTS
PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING
APRIL 30, 2017**

The meeting was held at the Long's house and was called to order at 1:05 PM by Bard Long.

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

The minutes of the meeting for 2016 were approved as submitted.

The financial report was presented. It was noted that the Association has bank accounts totaling \$25,107.80.

The water usage report was reviewed and approved.

Upon motion duly made and seconded the fees & dues from last year were carried over for the next year by unanimous consent. They are shown below. It was generally agreed that a due date of July 1 was reasonable again this year.

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

The existing board members agreed to serve for another year since no other candidates offered to step up. Upon motion duly made and seconded, the following slate of officers was unanimously elected: Bard Long as President, Bob Marcus as Vice President, and Bob Duffy as Secretary/Treasurer.

There was a discussion of the speed limit on the road. The consensus agreed that a 15 MPH speed limit is appropriate. Bard agreed to purchase two such signs that would be somewhat larger than the existing 10 MPH sign in front of Noyers' house.

On the question of the expired CC&R's, it was unanimously decided that the community would like to reinstate a new set of CC&R's that are essentially the same as those that expired in 2014. The board agreed to contact an attorney to determine the estimated cost of such an action and report back to the homeowners.

The social event this summer will be hosted by either the Duffy's or Lingenbrink's. Date to be determined.

There being no further business, the meeting was adjourned at 1:36 PM.