

**HONEYMOON BAY HEIGHTS
PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING
MAY 29, 2018**

The meeting was held at the Long's house and was called to order at 2:05 PM by Bard Long.

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

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 \$25,528.57.

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

An attempt was made to solicit candidates to take over various board positions, however none were forthcoming so the existing board members agreed to serve for another year. 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.

Bard noted that the supports for the mailboxes are getting very wobbly and are in need of some attention. It was agreed that we would have a work party on June 24th at 11:00 am to replace the posts on either end of the mailbox structure.

Bard reported that the work on Debord's driveway was completed and it seems the issue of the trash truck turnaround is complete.

Bob Duffy noted that we paid about \$800 to the attorney for the CC&R update but that questions remained as to whether all property owners would be willing to sign them. Since it wasn't clear exactly what points of contention existed it was decided that Bob Duffy would email everyone copies of the old, expired CC&R's and the draft replacement prepared by the attorney.

Cathy Russell questioned the value of CC&R's since, in the past, perceived violations were not aggressively enforced. The officers pointed out that the only way to enforce them is through litigation and that thus far no one has seen fit to do this. Marvin, who was representing Connie Debord, stated that one reason Connie purchased her property was that the CC&R's were expired.

The social event this summer will be hosted by Bard & Colleen. Date to be determined.

There being no further business, the meeting was adjourned at 2:55 PM by Bard with admonition that we should all SLOW DOWN when driving to reduce dust during the dry season.