

**HONEYMOON BAY HEIGHTS  
PROPERTY OWNERS ASSOCIATION  
ANNUAL MEETING  
SEPTEMBER 5, 2021**

Due to the social distancing rules associated with COVID-19 outbreak, the meeting was held via email and was moderated by Bob Duffy on the above indicated date.

The plan conduct the meeting by email was originally proposed by Bob Duffy along with a draft agenda on 7/16/2021 and follows the precedent set in the 2020 meeting. When positive responses have been received from at least 6 property owners, we will assert that the quorum established in the By-Laws has been met. Any additional discussion will be appended to these minutes and redistributed.

The minutes of the meeting for 2020 were included with the draft agenda and none of the respondents indicated objection.

The financial report was also included with the draft agenda and is repeated below.

**FINANCIAL REPORT  
YEAR ENDED 3/31/2021**

Cash Balances 4/1/2020		24,140.83
Income		
Dues	1,850.00	
Total		1,850.00
Expenses		
Maintenance	100.00	
Administration	10.00	
Water System	518.04	
Total		628.04
Cash Balances 3/31/2021		25,362.79
Unpaid Dues		150.00
Total Equity		25,512.79

The water usage report was also included in with the draft agenda and is repeated below.

Name	Readings			Total Gallons		Gallons Per Day	
	3/20/2019	4/5/2020	4/8/2021	2020	2021	2020	2021
Long	1,416,570	1,490,700	1,549,750	74,130	59,050	194	160
Riedlinger	1,360,320	1,385,210	1,438,760	24,890	53,550	65	146
Noyer	725,750	732,740	738,080	6,990	5,340	18	15
Duffy	836,220	885,900	931,410	49,680	45,510	130	124
Jones	656,030	667,710	685,420	11,680	17,710	31	48
Marcus	671,680	712,580	751,450	40,900	38,870	107	106
Buehler	1,555,240	1,585,080	1,615,700	29,840	30,620	78	83
Russell	1,538,360	1,546,320	1,567,190	7,960	20,870	21	57
Lingenbrink	1,067,380	1,095,360	1,132,920	27,980	37,560	73	102
Jensen	1,301,990	1,342,860	1,383,620	40,870	40,760	107	111
Debord	20	1,030	2,200	1,010	1,170	3	3
Total				315,930	351,010	859	954
Average				28,721	31,910	75	87

The draft agenda included the recommendation that dues and fees be maintained the same as last year and none of the respondents objected. Thus the fee schedule is as follows.

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

The draft agenda also recommended that the existing set of officers be retained. Again none of the respondents objected.

Kelly Keith raised the issue of the CC&R's. Bob Duffy stated that he thought it would be unlikely to get 100% acceptance of new CC&R's, but that any property owner was welcome to continue investigating the question. There were no other comments.

No social event is planned.

This concludes the initial version of these minutes. Any other discussion may be appended as necessary.

#### ADDENDUM 10/4/2021

On 9/5, Cathy Russell raised questions about roadside maintenance along Shire Rd. Following that seven homeowners indicated that they did not share Cathy's concern. These are Long, Riedlinger, Marcus, Duffy, Jones, Debord and Buehler. These responses appear to constitute a quorum of the properties, and thus the existing fees for roadside maintenance will remain at \$50.