

**HONEYMOON BAY HEIGHTS
PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING
JULY 30, 2022**

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 to conduct the meeting by email follows the precedent set in the 2021 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.

A copy of the minutes of the meeting for 2021 are included along with these minutes.

**FINANCIAL REPORT
YEAR ENDED 3/31/2022**

Cash Balances 4/1/2021		25,362.79
Income		
Dues	2,000.00	
Total		2,000.00
Expenses		
Administration	10.00	
Water System	1,228.54	
Total		1,238.54
Cash Balances 3/31/2022		26,124.25

WATER USAGE REPORT
READING DATE 4/12/2022

Name	Readings			Total Gallons		Gallons Per Day	
	4/5/2020	4/8/2021	4/12/2022	2021	2022	2021	2022
Long	1,490,700	1,549,750	1,614,120	59,050	64,370	160	174
Riedlinger	1,385,210	1,438,760	1,472,930	53,550	34,170	146	93
Noyer	732,740	738,080	748,780	5,340	10,700	15	29
Duffy	885,900	931,410	964,800	45,510	33,390	124	90
Jones	667,710	685,420	709,990	17,710	24,570	48	67
Marcus	712,580	751,450	792,450	38,870	41,000	106	111
Buehler	1,585,080	1,615,700	1,648,880	30,620	33,180	83	90
Russell	1,546,320	1,567,190	1,585,500	20,870	18,310	57	50
Lingenbrink	1,095,360	1,132,920	1,170,920	37,560	38,000	102	103
Jensen	1,342,860	1,383,620	1,417,880	40,760	34,260	111	93
Debord	1,030	2,200	2,840	1,170	640	3	2
Total				351,010	332,590	951	901
Average				31,910	30,235	87	82

The dues and fees shall be maintained the same as last year. Thus the fee schedule is as follows.

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

The total assessed dues and fees for each property are as follows.

Lot Number	Property Owner	Dues and Fees
1	Snyder (Noyer)	\$150.00
2	Jensen	\$150.00
3	Duffy	\$150.00
4	Jones	\$150.00
5	Stevenson	\$150.00
6	Buehler	\$150.00
7	Russell	\$150.00
8	Lingenbrink/Keith	\$150.00
9	Debord	\$200.00
10	Marcus	\$150.00
11	Riedlinger	\$150.00
12	Long	\$150.00

The existing set of officers are retained, thus Cathy Russell will remain as President, Bob Marcus as Vice President, and Bob Duffy as Secretary/Treasurer.

The board has approved work by Lefler Tree Service to remove trees threatening our well house and power line. The wood from those trees will be bucked up and made available to property owners as firewood.