

**HONEYMOON BAY HEIGHTS
PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING
JUNE 21, 2025**

The meeting was held at the Russell house and was called to order at 1:30 PM by Cathy Russell.

The following households were represented at the meeting, constituting a quorum per the By-Laws:
Lingenbrink/Keith, Duffy, Warlaumont, Long, Smith/Pearson, Jones, and Russell.

The minutes of the meeting for 2024 were approved as submitted.

Regarding the Financial Report, Cathy inquired if Bob Duffy had added her and Dan Smith as signatories to the bank account. Bob indicated that he had not because it would be required for all the signatories to be present together at the bank, and then each officer will need to have a supply of blank checks.

There was discussion about road easement maintenance. Cathy said she would discuss specific maintenance issues with the affected property owners. If property owners are unable or unwilling to perform the maintenance, then the board will hire someone to do it and pay for it out of the treasury. It will then bill the property owner for reimbursement.

Hazel raised a question about security, wondering how to get out of the neighborhood in case of an emergency if trees are down, etc. A number of ways were suggested from getting to Honeymoon Bay Road via Sherwood, preferably with your vehicle. Possible exits on foot include:

- East to Honeymoon Bay Road through the Long's or Noyer's property
- West through Jones's property and over the (low) fence
- South through Long's or Smith/Pearson's properties
- North through Duffy's, Jones's, or Jensen's and over to Classic Road

If a situation develops, remember that we are neighbors and stand ready to help each other. We will set up text message group to facilitate communication among property owners.

It was noted that Sherwood road has deteriorated somewhat where it connects to Honeymoon Bay Road. Steve said he has tried to address it but his changes didn't last long. He said he will try to get an estimate that will include materials and compaction.

The Water Usage report was approved.

It was again suggested that some sort of obstacle or traffic cone be installed at the intersection of Sherwood & Shire to discourage traffic from cutting the corner.

Upon motion duly made and seconded the fees & dues from last year (\$100 dues, \$50 water) shall be carried over for the next year. Please submit your payments before July 31.

Upon motion duly made and seconded, the following slate of officers was unanimously elected: Cathy Russell as President, Dan Smith as Vice President, and Bob Duffy as Secretary/Treasurer.

There being no further business, the meeting was adjourned at 2:30 PM.

FINANCIAL REPORT YEAR ENDED 3/31/2025

Cash Balances 4/1/2024		28,137.77
Income		
Dues	1,450.00	
Undeposited Dues	150.00	
Total		1,600.00
Expenses		
Administration	360.00	
Water System	721.90	
Total		1,081.90
 Cash Balances 3/31/2025		 28,655.87

WATER USAGE REPORT

Name	Readings			Total Gallons		Gallons Per Day	
	4/19/2023	6/1/2024	5/6/2025	2024	2025	2024	2025
Long	1,681,420	1,749,230	1,800,480	67,810	51,250	166	151
Smith	1,509,260	1,564,820	1,588,730	55,560	23,910	136	71
Snyder/Noyer	753,750	767,400	788,840	13,650	21,440	33	63
Duffy	986,060	1,004,500	1,020,940	18,440	16,440	45	48
Jones	723,260	746,440	755,960	23,180	9,520	57	28
Warlaumont	834,770	868,250	883,320	33,480	15,070	82	44
Buehler	1,677,610	1,716,160	1,742,280	38,550	26,120	94	77
Russell	1,604,020	1,623,500	1,640,720	19,480	17,220	48	51
Lingenbrink	1,212,960	1,261,220	1,283,870	48,260	22,650	118	67
Jensen	1,456,130	1,510,065	1,549,880	53,935	39,815	132	117
Debord	3,140	8,500	21,540	5,360	13,040	13	38
Total				377,705	256,475	1,114	757
Average				34,337	23,316	84	69