

July 7, 2015 Board Meeting Minutes

In Attendance: Paul Braun, Tom Martin, Eric Olson, Matt Frisk, Mike Leier

1. Election of officers: Tom Martin appointed to fill the remaining term of Erik Olson.
2. Financial Report: Paul reports that there is \$80,000 in checkbook. Average costs/year are approximately \$30,000, therefore we should keep about \$30,000 in checkbook at all times. There will be a drawdown as some potential projects approach with lighting and chipseal.
3. Grounds committee Report: Mike reports that the park is in good shape and appreciates the help with painting the shelter. He proposed discussing adding a locked bathroom at the pump house to be used with the park is rented out. Paul will discuss with the county.
4. Annual Dues: The number of residents have reduced but our costs have not. We should keep one years bills on account which is just about \$30000
5. Chip Seal: The county will be performing a chip seal on Co. 31. We have the ability to piggy back off the county and purchase the chipseal and application for our road. Estimate costs are \$45,000. This will be discussed with the cost of lighting. Estimate of Chip Seal is summer of 2016.
6. Mosquitoes control by county at no cost. Lawn care is under budget due to lack of rain.
7. Street Light Replacement Project: Estimate of around \$230,000 for street light project.
 - a. Current lighting runs about \$8000 per year and is anticipated to increase. The new lights will provide much better direct light on the road and not so much in the windows of residents.
 - b. Due to the lack of sidewalks and the fact that the current lighting is poor for streets, the project shows significant merit financially as well as for safety.
 - c. A one time assessment was discussed where payment could be spread out over a year. Last assessment the board set up a payment structure and a line of credit and only two member used this form. The line of credit (in the form of a credit card) will not be done this time. Estimates of the cost of the project will help determine what the overall cost to resident will be. A drawdown on the account will help alleviate a higher annual payment. A discussion of a bridgeloan was also discussed if the costs are higher. The estimate will tell us what we need to do.
8. Discussion on community Garden: Bill and StephAlfeldt have expressed interest in pursuing a community garden. The covenants do not exclude this option therefore it is fine to proceed. The discussion is "where" to put the garden. Further information on the garden is recommended and Mr. and Mrs. Alfeldt are encouraged to attend a board meeting to discuss and propose a location.
9. Web Site maintenance. The HPA association has a website and it was discussed who would continue to maintain it. Paul and Erik both recommended to continue with the site as it has our bylaws and covenants on it. We will continue to maintain and post pertinent information. In addition, the benefits of flood management are key tools for this site.