

Hawk Island Estates Property Owners Association, Inc.
Summary of Annual Meeting Minutes
November 9, 2013

The annual meeting of the Hawk Island Estates Property Owners Association (HIEPOA) was held at 10:00 a.m. on Saturday, November 3, 2012, at the club house at Pelican Bay Condominiums in Osage Beach, Missouri. Having reached the necessary quorum to conduct business, the meeting was called to order by the Association's president, Tom Eckdahl, at 10:00 a.m.

All property owners in attendance introduced themselves.

2012 Annual Meeting Minutes

The first order of business was to approve the minutes of the 2012 annual meeting. After one name correction was made in the minutes they were approved unanimously.

Old Business:

Water and Sewer Update (Missouri Water Association & Lake Area Waste Water Association):

Tom Eckdahl, president, reported that we have had no difficulties with either association. Tom announced that he had been elected to the Board of Directors of the Missouri Water Association. The Missouri Department of Natural Resources and EPA are pressuring the two Associations to comply with new onerous regulations. Tom reminded property owners that the water and sewer associations are responsible for maintenance and the problems you may have up to your property lines. Homeowners are to call the 800 number with any problems. The one exception is the grinder pump which will be repaired or replaced and paid for by the Association.

Hawk Island Directory:

A directory was passed around for everyone to review and update their address/email address. The email address is very important to send out notification of any water issues rather than tacking up a notice on the, etc.

Leaf Removal:

As in previous years, homeowners are to contact Always Clean at 573-3465-2333 to arrange for them to clean property or pick up leaves piled up at the curb.

Pool Furniture:

Tom thanked Cheryl Bransted for her countless hours on researching and purchasing the pool furniture. The Association was able to purchase new furniture and new umbrellas for a total of \$4,000 which was under the \$5,000 amount approved last year at the Annual Meeting.

Cable/Internet Update: Mark Tinges chairs the group investigating Cable/Internet services for Hawk Island. The Board signed a new two year agreement with Lake Cable for Internet service in April. Lake

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Cable will be connecting to the AT&T fiber network. The projected date is December 16, 2013. Homeowners will have a variety of levels of service to access.

New Business:

Election of Board Members:

Mark Tinges term is expiring but he agreed to continue if elected. Motion made by Dan Cable and seconded by Glenna Eckdahl to elect Mark Tinges for a three year term on the Board of Directors. Motion carried unanimously.

Pool Volunteers-Summer 2014:

A sign-up sheet was passed around for volunteers to clean up the pool area for a period of one week. A volunteer needing to get into the supply room should call Tom Eckdahl. Tom Otto reminded the volunteers to check the pool skimmers for leaves sucked into them. There are 4 plastic plates which are to be taken off and leaves in the baskets cleaned out.

Discussions followed where concerns were voiced about the people who do not live here are using our recreational facilities, pool and basketball courts. It was suggested that the Board investigate different types of locks or install surveillance cameras at the recreation area. This will be researched by members of the Board.

Recreational Complex: All home owners were asked to help police the recreational areas. It was noted that children are using skateboards and bicycles in the tennis court and in the pool area. Also, dogs are being allowed into the pool and tennis courts. Signs are posted that these things are not allowed in the recreational areas except in the basketball court. All property owners are responsible to comply with regulations and to police the area when they see infringements. We must be a neighborhood watch group.

2013 Financial Position:

Cindy Howell, treasurer, reviewed the budget year to date. In 2013 Hawk Island Estates spent \$4,000 for pool furniture and \$1,000 for lighting in the play area. Maintenance expenses were up due to the need for snow removal and mowing at the sewer plant. The Sewer and Water Association fees make up 70% of the budget expenses.

2014 Proposed Budget:

Cindy Howell proposed that HIPOA dues be set at the current \$1,200. Motion was made by Tom Otto and seconded by Jon Thompson to approve the budget and maintain the dues at \$1,200. Motion carried unanimously.

Tom Eckdahl recognized Jim Glickert for the work he does to maintain HIPOA web site at his expense.

Respectively Submitted:

Karen Pederson
Secretary