

Hawk Island Estates Property Owners Association, Inc.
Annual Meeting Minutes
November 7, 2015

After determining we had a quorum, Tom Eckdahl opened the meeting at 10:03am.

A vote was taken to approve the 2014 annual meeting minutes with a motion, second and full approval.

Old Business

Update on water and sewer system. Missouri Water Association and Lake Area Sewer Association manage water and sewer systems for Hawk Island. They are responsible for handling compliance and finance matters for both. Tom Eckdahl serves on the board and it gives Hawk Island a voice. Several in attendance gave commendations for the services provided.

Leaf Removal. Call Always Clean for services at a reasonable price.

A tree was removed by the pool due to the fact it was dropping berries all over the pool deck and getting into the filters. Left over firewood is stacked by the pool and available on a first come, first serve basis.

Larry Bryscon thanked the board for the nice job done on the landscaping between his property and the tennis courts.

Update on Lake Cable/Charter. Some homes have switched to Charter near the 1st Hawk Island Dr. entrance. Lake Cable has done upgrades to improve cable and internet connectivity.

New Business

Nominations presented for Terry McLane as Board Secretary and Tom Otto as Board Vice President. Motions made, seconded and approved for each position.

Pool volunteer sign up list distributed for 2016.

Question raised regarding leaf removal on the streets. Public areas by the pool are done by Always Clean. Streets by individual homes are homeowner responsibility.

Questions raised about the volume of sand and pebbles left on the streets when the plows come by during snow removal. Tom Eckdahl to call county to seek out possible solutions.

Another question was raised to see if curbing can be placed by the sewer station to slow water and sand deposits. Tom to contact Missouri Water and Sewer Association to ask. Mark Tinges mentioned that there is an environmentally friendly product used in Texas.

Question raised about lack of property maintenance and care at properties that no one is living at. It is the property owner's responsibility to maintain.

Concern expressed regarding the amount of real estate for sale in Hawk Island with possible reasons discussed.

Question raised about possible boat storage areas, water access and dock slips being developed. Years ago there was a boat dock with eight slips in it. It was sold to Lazy Acres HOA. Later someone purchased the easement. Restrictions currently prevent outside storage of boats and trailers. Other discussion included asking the Lazy Acres HOA Board President to allow Hawk Island residents to use their water access. Tom Eckdahl to pursue.

Treasurer's Report

Tom Otto presented for Cindy Howell.

Balance sheet was distributed with historical and current data as well as next year's proposed budget. Tom reviewed the information in detail.

A proposed increase of \$50.00 in the annual assessment (\$1,250.00) was presented.

Snow removal cost is always a variable. Question was raised if the association gets bids for services rendered. Generally, yes, however Always Clean has been the vendor of choice for leaf and snow removal due to their excellent service and reasonable pricing.

2017 is proposed for the needed painting of the pool bottom and sides. Comment made that paint is rubbing off on individuals swimming in the pool. Suggestion made that sand blasting be done prior to painting the pool. Question also raised about changing out the pool lights. They can only be changed when the pool is drained.

The pool house roof will be replaced in 2016.

Motion made, seconded and approved to accept the 2016 budget.

Tom Otto applauded Cindy Howell for the great work she does as treasurer. She should be recognized for this.

Other Business

Tom Eckdahl pointed out that our website is available at hawkislandstates.com. Jim Glickert does a great job maintaining it.

Tom Eckdahl recommended that we all keep an eye on the Pederson home while they deal with their various illnesses. Please keep them in your prayers.

Michelle Key thanked the board for their service and others echoed the same.

Comment made that our property assessments are among the lowest at the Lake.

Motion made, seconded and approved to adjourn.

Respectfully submitted,

Terry McLane
Board Secretary