

**Hawk Island Property Owners Association Annual Meeting
November 2, 2019**

Meeting was opened at 10am by Tom Otto with introduction of the board of directors.

All attendees introduced themselves and also indicated if they were a proxy for someone not in attendance.

A motion was made and seconded to approve the 2018 Annual Meeting minutes.

Old Business

Tom Otto mentioned that he is on the board of the Missouri Water Association, which manages our water in our subdivision. The association continues to grow in the area as it exists to promote the quality of water in the lake areas. Their fees are included in our annual assessments and they are very affordable. The Missouri Sewer Association is linked to the same group and they are looking to ascertain a grant from the state to build a treatment plant down highway KK.

Pool repairs were made in the spring. The rate of the leak was reduced but still continued somewhat. Further leaks were found and repaired around the skimmers and we are cautiously optimistic that the problems are behind us.

Tennis court cracks were recently repaired at a cost of \$825, We need to stay on top of this project annually as preventative maintenance.

New Business

Mark Tinges' board term is up. He has agreed to another term if it is acceptable to the homeowners. As no one else was nominated, Mark was unanimously reelected. Tom Otto explained that board members are nominated and elected by the general populace and that the board itself, per the bylaws, assigns the various offices.

Pool duty sign up sheet was passed around for signatures.

Tom Otto suggested that a floor drain be installed in the pool restroom and that it be waterproofed. All agreed that this was a great idea. The cost will be absorbed in the 2020 budget.

We have signed a snow removal contract with Always Clean. Several homeowners also utilize their services for leaf removal. Tom also reminded the homeowners not to blow leaves into the Lake.

Moving forward, back flow preventer inspections will be conducted on homeowners irrigation systems by the Missouri Water Association.

2019 Financial Position/2020 Proposed Budget

2019 year end projection was reviewed and we are in good shape.

The proposed 2020 assessment is \$1250, which is \$100 less than 2019. This should be enough to cover all expenses. Maintenance expense includes snow removal and street lighting. Miscellaneous expense includes the spring pool party. The 2020 budget was unanimously approved.

Other Business

A request was made by a homeowner from Ridgeview Dr. to look at the retaining wall on the street as it seems to be bowing somewhat.

A question was raised if/when the county might be resurfacing the roads in and around the subdivision. A comment was also made that one homeowner's driveway is hard to get in and out of due to the road conditions. Tom Otto said he would contact the county to ask if there is a plan for resurfacing in the near future. He also stated that anyone can contact the county to report pot holes or other road issues.

A question was raised if the county would pick up the pebbles left by the county after snow fall. Sadly, the answer is no.

A homeowner requested to install a fence on her property. She was advised to submit her proposal to the board.

A suggestion was made to cut back the ornamental grasses where Hawk Island Drive meets Pelican in order to improve the line of sight for oncoming vehicles.

The road adjacent the pool is in need of repair.

A question was asked if the subdivision has a leash law. A homeowner stated that if one contacts the Sheriff's Department, they will take a report and inform the offending pet's homeowner of an infraction and the possibility of being issued a summons.

A question was raised if we should set up a reserve for a potential repair of the aforementioned retaining wall. The board has not discussed but will in its next meeting.

A homeowner suggested that some type of signage be placed at the intersection of Pelican Road and Leisure Court as it is a traffic hazard.

A question was raised regarding poor internet reception from the local provider. A representative of the provider was in attendance and explained upgrades that are in the process of happening. More bandwidth is on its way. Spectrum is available on the upper tier and a homeowner gave it a good recommendation.

A question was raised about spray paint and locator wires being place in the area by utility companies. The latest was courtesy of Ameren and the work has been completed.

A homeowner mentioned that a streetlight is out by the pool. Tom Otto to contact Ameren.

A motion was made to adjourn, was seconded and the meeting ended at 10:47am

Respectfully submitted,
Terry McLane
HIPOA Secretary