

## HIPOA Annual Meeting

11/6/2021

Tom Otto opened the meeting at 10:02am. Tom announced the proxies and their assigned homeowner as well as those who were in attendance in person for a total of 21. This fell short of a quorum. The meeting will be informational only with no items to vote on.

Introductions of those in attendance were made.

Terry McLane reviewed the 2019 meeting minutes as well as the 2020 memorandum that was distributed electronically due to Covid. A motion was made to approve the minutes, seconded, voted on and approved.

Tom Otto explained that our sewer and water are managed by Lake Area Waste Water and Missouri Water Association respectively. \$65.00 of our monthly assessments go to these organizations to maintain the subdivision. The Missouri Water Association is looking to increase their base and spread out their costs. They are a non-profit organization. They have been with Hawk Island for 8-9 years. Lake Area Waste Water is also looking to expand.

Bob Borden expressed concern about his internet capabilities. Denise Allgaier, with Lake Cable, stated that Lake Cable will be installing fiber lines in the near future. Two of the lines will service Hawk Island. The original estimated cost was \$150K; the cost has already tripled due to economic conditions. Hopefully, the install will begin in December. Denise doesn't believe there will be any service interruptions.

2022 pool sign-up sheet was set out for homeowners to pick a week to take care of the pool.

The pool needs painting and repair. Original cost is estimated to be \$5K to repair and seal cracks and paint faded areas.

Tennis court cracks need to be addressed. Full repair will be about \$10K. The board is going to extend this out another year. The cost of the repair was questioned. Tom Otto stated that it definitely has to be undertaken.

County road repairs is everyone's responsibility, not just the board, who did make the calls this past summer to address the needed work on both Pelican and Hawk Island Drives.

The lower common area has about nine dead trees. If you'd like firewood, feel free to cut them down. Otherwise, we need to pay to have it done.

Pam Lobosky asked about parking a trailer in an opening by Ridgeview Dr. The land is actually owned by another homeowner. It was explained that the bylaws do not allow trailers in the subdivision.

Tom Otto requested that if you have an issue with another neighbor, please discuss the issue with them.

Election of board members. Tom Otto and Terry McLane's terms are up. Both Tom and Terry are willing to serve another three-year term. As there was not a quorum, technically, a vote couldn't be taken. Phil Kardis suggested that we go ahead and proceed. If there is any objection to either Tom or Terry serving, a meeting will be called to vote.

The 2022 budget, put together by Cindy Howell, was presented. Tom Otto pointed out that snow removal is a large expense, \$4-5K. Tom Otto has asked the snow removal company to be more prudent with its use of road chemicals when there is several days of snow in a row. Bob Bordman mentioned that there is an individual on Pelican Dr. who does both snow removal and tree trimming.

There are several expenses in the 2022 budget that will necessitate us to increase the annual dues to \$1300 per homeowner. The major expense is replacing the sand in the pool filter. A motion was made, seconded, voted on and the budget was approved.

A homeowner mentioned that their car was hit by J C Lawncare and the lawncare service had no insurance on its vehicles.

A question was raised about weed spraying at the pool. Tom Otto mentioned he didn't do it this past spring due to medical issues. Terry McLane mentioned that he sprayed in the spring. He also mentioned that All Green sprays his yard quarterly for weeds.

With no further business, a motion was made, seconded, voted on and approved to adjourn at 10:50 pm.

Respectfully submitted,

Terry McLane

HIPOA Board Secretary