

## MINUTES OF ANNUAL MEETING FOR FISCAL YEAR 2014

### Call to Meeting

Thursday, March 27, 2014, President Terry Clemans called the general meeting to order at 7:05 pm at the Lord of Life Lutheran Church. 16 property owners' were present with 17 eligible proxies, which met the required quorum of 26.

### Budget

The treasurer presented the associations financial report. This years annual dues will remain at \$250. Those who pay their dues before or on May 15, 2014 earn a \$25 discount. Enclosed you will find the Annual Dues Notice outlining the legal procedure and costs involved if the dues are not paid on time. When submitting your payment, please mark your check with your lot number found on the dues notices, and mail them in the enclosed self-addressed envelope. Thank you.

After discussion, the motion to pass this years' budget was seconded and approved.

Yvonne Donaldson has been the MMNHA Treasurer for 15 years. Unfortunately, she can no longer invest the time to manage the budget. Yvonne will be greatly missed and we thank her for all the work she has done. Deanna Pattridge has volunteered to become the new treasurer, effective May 2014.

### Park Business

Please support our effort for picking up trash in the park. Homeowners with bike paths are asked to please keep them clear of overhanging brush and/or debris.

The geese remain a nuisance: the association is asking the DNR wardens to come in and gather the geese during their molting season. The estimated cost is \$2500.

This past winter snowmobilers used our park by the baseball diamond. As always no motorized vehicles are allowed in the park with the exception for park business.

Thank you for picking-up after your pets.

### Yard-Waste Center

The waste center at Hwys K & 67 requires a permit that you can obtain for \$10 at the Oconomowoc Town Hall. 262-567-0251

April 1st through November 30th

Mondays & Wednesdays 8:00 AM to 4:00 PM

Saturdays 8:00 AM to 3:00

<http://www.recyclemorewisconsin.org/locations/oconomowoc-2/>

## Election Of Your Board Members for 2014

A motion to re-elect board members and officers passed.

President - Terry Clemans

Secretary - Denise Hansen

Park Director - Chris Toth

A motion to elect a new Treasurer, Deanna Pattridge, passed. We would like to welcome Deanna. She has great enthusiasm and many new ideas. She designs websites and would like to create a MMN web page. The website will consist of a general public page and also a page for members only. She is asking you to contact her directly at (262) 443-7688 or [deannapattridge@yahoo.com](mailto:deannapattridge@yahoo.com) with your e-mail address to join.

## Dates to Remember

May 15 – Assessment due date. Please see enclosure.

June 21 - Annual Fireworks. Please see enclosure or contact Terry Clemans.

## Communications

Thank you to everyone who makes use of our e-mail. Please know that you can contact us at [mmnha@wi.rr.com](mailto:mmnha@wi.rr.com)

Meeting adjourned at 7:30 p.m.

Respectfully submitted.

Denise Hansen

Secretary