

**MISTY MEADOWS NORTH HOMES ASSOCIATION, INC.**

**PO BOX 133 Okauchee, WI 53069**

[MMNHA53066@gmail.com](mailto:MMNHA53066@gmail.com)

[www.MistyMeadowsNorth.com](http://www.MistyMeadowsNorth.com)

**Directors and Officers**

**President:** Terry Clemens (262-567-0498) **Vice President:** Don Silkey (262-567-5533)

**Secretary:** Denise Hansen (262-567-4013) **Treasurer:** Deanna Pattridge (262-443-7688)

**Park Director:** Kevin Hooper (262-278-6479) **Assistant Park Director:** Austin Rausch (574-835-8999)

**MINUTES OF ANNUAL MEETING FOR FISCAL YEAR 2017**

**Call to Meeting:**

Thursday, March 23, 2017, President Terry Clemens called the general meeting to order at 6:30pm at the Lord of Life Lutheran Church. 34 property owners' were present with 20 eligible proxies, which meet the required quorum of 26.

**Budget:**

The treasurer presented the association's financial report. This year's annual dues will remain at \$275. Dues are due on or before May 1, 2017. Please note last year the board removed the early pay discount. Enclosed you will find an outline of the Budget and 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 self-addressed envelope. Thank you.

The cash overflow will be allocated to a fund for future maintenance of the ponds, bike paths, park, and geese control.

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

**Park Business:**

Please pick any day in April to pick up trash in the park. Homeowners with bike paths are asked to please keep them clear of overhanging branches. Please do not pile yard waste by the ponds. Use the recycle center. As always pick up your dog's poop in the parks.

The geese remain a nuisance: the association continues to work with the DNR to discourage the geese from staying here. Anything you can do to disturb the geese and make it uncomfortable for them here will help. We understand the geese problem has increased due to all the new building in the area.

There are some concerns as to non-residents using the park. If you are worried and see anything suspicious you can call the town police to report them. We will ask the town if they can patrol the paths with police on bikes. We will also contact area realtors and managers of the new construction across HWY P to inform them that this park is private.

Kevin and Austin need help with park maintenance and repairs. Volunteers would be eligible for a discount on their dues. Please contact them if you are interested.

We are registered as a fish farm. As such our ponds are stocked with fish by the DNR. Please DO NOT release any other species (such as bullheads) into the ponds they are destroying the eco-system.

We are considering planting trees and changing some of the grass areas of the park into more of a natural wild area.

Terry Largent has retired from lawn mowing. We are taking bids now. Thank you Terry for all yours of service.

### **Architectural Control:**

In this year's notice of the annual homeowners meeting you were sent a questionnaire in regards to trailer parking outside of the garage and merging with Misty Meadows to become one entity. We've only received 54 responses out of 103 homes. In order to revise the By-Laws we need 2/3 of the Homeowners approval. Included with your minutes we are sending a more detailed survey for you to complete. This survey will benefit you and the board on decisions that need to be made. **Please fill it out and return it with your dues.** Thank you to everyone who completed the first questionnaire and I apologize for the redundancy of having to complete another one.

The use of metal roofs was discussed. A vote was taken on allowing architectural metal roofs. The vote was split.

Questions can be directed to Terry Clemens, Kevin Hooper, or Austin Rausch.

### **Election of Board Members**

A motion to re-elect board members passed. Vice President, Don Silkey and Assistant Park Director, Austin Rausch.

Deanna Patridge has resigned as Treasurer and we do not have a volunteer to replace her as of this time. Being a Treasurer is one of the more involved positions on a board. Duties include: Receives and deposits monies-Signs checks-Keeps the accounting book-Prepares annual budget-G-mail-Website-Shutter fly. We thank Deanna for all her hard work. If you are able to do this job please contact Terry. The Treasurer does not pay Dues.

### **Dates to Remember**

May 1, 2017 – Assessment Due Date. Please see enclosure.

June 24, 2017– Annual fireworks. Please contact Terry Clemens if you would like to help raise money. MMNHA rely solely on donations for the fireworks. They are not taken out of our dues, so if you enjoy this tradition as much as I do please consider helping out. Also, if you are able to please help the homes surrounding the launch site with cleaning up firework debris.

### **Communications**

Thank you to everyone who makes use of our e-mail. Please know that you can contact us at [MMNHA53066@gmail.com](mailto:MMNHA53066@gmail.com)

### **Meeting Adjourned at 7:25pm**

Respectfully submitted,

*Denise*

Denise Hansen, Secretary