

MISTY MEADOWS NORTH HOMES ASSOCIATION, INC.

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MMNHA53066@gmail.com

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 2018

Call to Meeting: Thursday, April 12, 2018, President Terry Clemens called the general meeting to order at 6:40 pm at the Lord of Life Lutheran Church. 27 property owners' were present with 6 eligible proxies, which meet the required quorum of 26.

Budget: The treasurer was unavailable to present the association's financial report due to illness but she provided an outline of this year's budget. This year's annual dues will remain at \$275. Dues are due on or before April 12, 2018. 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, and park.

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

Last year our Treasurer, Deanna moved out of Misty Meadows North and no one has volunteered to take her position. The Board has looked into a few property management companies. The cost for just the book keeping service is \$721/month. Fully managed would be \$1,442/month. This cost would have to be added on to your yearly dues of \$275. A motion to hire Deanna as an outside source as Treasurer for \$500/yearly was seconded and approved.

Park Business: We are bringing back the annual clean the park day. On May 5, 2018 at 9am please bring your yard work tools and meet by the north pond that's located between the baseball diamond and the metal swings. Homeowners with bike paths are asked to please keep them clear of overhanging branches throughout the year. Please do not pile yard waste by the ponds. Use the recycle center. Yard waste stickers are available at the town police department.

The Board will hire out the larger job of removing trees with ash bore damage and damaged apple trees. It is estimated to be about \$4,000 for the job. Terry will be taking bids.

Please contact Kevin Hooper if you are interested in helping with park maintenance projects. Below is a list of compensation for the jobs:

Paint metal playground equipment...\$200

Stain wood playground equipment...\$100

Spread wood chips...\$50

Trim overgrowth around trees...Cost to be determined

The geese remain a nuisance: Kevin Hooper has been going to the ponds and shooting off a banger gun to scare the geese at random times. Anything we can do to disturb the geese and make it uncomfortable for them here will help. We understand the geese problem has increase due to all the new building in the area. Although it is illegal to use guns to shoot the geese there are no restrictions on the use of bows and arrows. Just be aware that if you choose to shoot a bow and arrow you are liable for any damage you may cause and please be careful to follow laws and regulations of hunting.

There is still some concerns as to non-resident children in the park. There has been damage to playground equipment, such as cigarette and lighter burns, missing chains, and knife gouges. If you are worried about these kids you can call the town police to report them. We have member only signs posted at every path entrance which meets our liable obligation. We will ask the town police if they will do bike patrol on the park paths.

Kevin Hooper will continue to mow the park and will start as soon as the weather permits.

Once again our Annual Firework Event is in jeopardy due to lack of participation and donations. Please do all you can to contribute to this wonderful and unique display. Contact Terry if you want to help, he will point you in the right direction.

Architectural Control: Last year The Directors of Misty Meadows North sent out a survey to get a better feel on what the member demographics are and what you like and do not like about our community. 65 out of the 103 homeowners replied. A majority of homeowners have lived here over 20 years and are of an age of 66 plus with a household of 3 to 4 persons. A large majority would not join the board and agree that \$200 to \$300/per year is a reasonable Due amount. Allowing Architectural metal roofs was 35 yes- 28 no. In regards to tailor parking the majority would like to modify the rules and regulations. Park, Paths, Ponds, and Fireworks are favorite Misty Meadow likes. Park use by non-homeowners, goose and dog poop are majority dislikes. Thank you all who participated. Your input is always welcome.

If you have any concerns, questions or plans for adding a structure on your property you need to submit it in writing to an Architectural Committee Member for approval. Please use registered mail (Do not use e-mail) or you can contact the Architectural Member in person as long as you have written plans.

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

Election of Board Members: A motion to re-elect board members was seconded and passed. President, Terry Clemens: Secretary, Denise Hansen and Assistant Park Director, Austin Rausch.

Denise would like everyone to put their current phone number and email address on the bottom page of the Notice of Assessment Levied and return it with your Dues payment. My records need to be updated and I need to be able to contact you if I have questions. Also anyone who has bought or are selling your home you need to contact Denise by phone (262)567-4013. Thank you.

Dates to Remember

May 5, 2018-Park clean up

May 12, 2018– Assessment Due Date. Please see enclosure.

June 23, 2018– 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

Meeting Adjourned at 7:20

Respectfully submitted,

Denise

Denise Hansen, Secretary