

## Welling Addition Annual meeting minutes

June 30, 2017

### BIA shop

Members present were Spencer Tall, Mike Lee, Richard Polatis, Brad Barrott, Stephen Misrasi, Lisa Smith, Lonna Smith, Dick & Lonna Clute, Corinne & Eric Hensley, Joanne Quarnstrom, Sid Ashcraft, Bud Bruen, Jim Sparrow, John & Lynn Wilson, Dave Kvachkoff, Linda Lee, Stefan & Janice Weinman,

The meeting was called to order by Spencer Tall and he gave a brief overview of the past years projects. The time was turned over to Gary Preston to give more detail of these projects. The dock was extended and he reported that some work will be done to the weights and posts to help with alignment. New signs have been placed and some of the old fiberglass ones will be replaced with metal ones. The fences around the pump have been repaired and the old fences that are just aesthetic will be removed. He reported that the water and sewer systems have had no problems or leaks except for the check valve which had to be replaced. All water tests have come back clean. The water flows are being watched to see if the "high" water users can be identified to see if they need to pay an additional water fee.

Members were reminded that all connections to the water/sewer system need to be inspected by Gary Preston prior to being connected. It was suggested that this requirement be added to the architectural committees check list so that the owner and the builder are informed of this.

The financial report was reviewed. Brad Barrott reported on a financial forecast that his son completed. It indicates that the current dues with build out should be sufficient for several years so dues will not need to be raised at this time.

Grebes Bay was discussed and it was determined that Spencer will visit with the owners and ask them to change their driveway so that renters do not park on Grebes Bay.

It was reported that the architectural committee has a vacancy. Spencer asked that if anyone was interested to contact him.

Lonna Smith made the motion that current board remain the same. Seconded by Lisa Smith. Voted and passed. One objection.

Spencer reported that there will be some work done at the boat launch. Some trees will be removed on both sides and a fence will be built on Gary Thomas' side. Road base will be placed to fill low spots. An official notice has been sent to the adjacent property owner that the propane tank and satellite dish needs to be moved. It is projected that the cost for this project may be \$4000.

Roy Leavitt made a presentation about fire drills and asked for participation. Susan Sullivan from the Island Park Sustainable Fire district presented ideas on helping make your property more fire safe. She reported that another slash pickup is scheduled for sometime this fall.

Richard Polatis is looking into treating the sewer to help with the smell.

Meeting adjourned.