Welling Addition Annual meeting

June 29, 2018

Meeting called to order by Spencer Tall.

Spencer reported that Roger Tall was serving as treasurer but Karri Tingey was performing the duties of treasurer outlined in the bylaws. He asked for a vote to change Roger to a director over finances and Karri as treasurer. This recommendation was voted on and passed.

The financial report was presented. Spencer noted that no increase in dues would be necessary at this time. Voted and passed.

Spencer noted that the widening project at the boat ramp is still being worked on. Trees will be removed soon. It was suggested that perhaps a picnic area could be built for day use. He indicated that if anyone had suggestions on ways to improve this area to email them to him.

Gary Preston reported that the water tests have all come back negative so the association is still in good standing with water standards. The water pressure is good and where it should be. He indicated that there have been no leaks since last year’s meeting and that the sewer is working well. He is working to purchase some chemical that will keep the smell down and work on the sludge so that the pump doesn’t have to work so hard.

Susan Sullivan from the Island Park Sustainable Fire Community was in attendance and reported that their group will remove slash from properties if they sign up. A sheet was available to sign up. They will also do property fire assessments. They can give owners advice on how to make their property more fire safe. A signup sheet was available for that service too.

BIA president Con Haycock presented a fact sheet about the reservoir being raised. He said that it is still being studied.

Spencer opened nominations for the board of directors. Mark Anderson made a motion to keep the board as presently constituted. Motion seconded by Joanne Quarnstrom. Voted and passed.

The minutes of the 2017 annual meeting were read. A motion to approve the minutes was given by Spencer Tall. Seconded by Mike Lee. Voted and approved.

Spencer reported that there was an opening on the architectural committee. He presented the name of Lonna Smith to serve on that committee. Voted and passed.

Meeting adjourned.