

ARTHUR HEIGHTS HOMEOWNERS ASSOCIATION 44th ANNUAL MEETING

DICKINSON COUNTY EXPO BUILDING

AUGUST 13, 2024

DIRECTORS PRESENT: Doug Dau, Dave Gayer, Chris Sandy, Jeremy Morrison, Mark Olson.

President Doug Dau called the meeting to order at 7:30 pm.

33 members were present, and each person introduced themselves.

SECRETARY'S REPORT: Mark Olson asked the members to review the minutes from 2023 which were distributed at the door. Motion was made to approve by Joe Endres to accept and seconded by Jeff Gjerde.

TREASURERS REPORT: Dave Gayer presented the report and answered questions. Dave mentioned that the taxes and insurance costs have increased and there may need to be an increase in annual dues in the future to keep up with the inflation. Motion was made by Joe Endres (Audit Committee) to approve the report and seconded by Jeff Gjerde.

DESIGN COMMITTEE REPORT: Doug Dau reported that there was 1 room addition, a tree library, and a concrete pad added to a driveway. He requested that if anyone is making changes to their property, they need to turn in a design application (download at arthruheightshoa.com) and get approval from the design committee.

COMMUNICATIONS COMMITTEE REPORT: Jeremy Morison asked that if people were not getting emails, they should contact him, and he will make sure communications are updated.

MAINTENANCE COMMITTEE REPORT: Mark Olson reported the rains this spring delayed some of the plans for this summer and changed priorities. The committee will be checking for dead trees next week. It is the responsibility of the lot owner to remove dead trees in a timely manner on their property.

WELCOME COMMITTEE: No report.

DOCK AND HOIST COMMITTEE: Dave Gayer reported that the new dock installer was timely, and the hoists went in smoothly. There are seven people on the waiting list for next season. The dock was mostly intact after the water went down. There were 16 sheets missing and 10 of them were recovered. Thanks to the efforts of Doug and Dave we had the dock up and running 10 days after the water had gone down. It took approximately \$1500 to get things fixed on the dock so far. There will be more expenses when the temporary plywood decking sections are replaced.

OLD BUSINESS: The repair of the far west island on 169th street has been delayed due to the extreme weather conditions.

NEW BUSINESS: A portion of the retaining wall has sunk due to the excessive rain. The landscaper has estimated that about half the wall will have to be removed and the footing will need to be redone. This will cost approximately \$6,000. He will also redo the south rain garden while he is there, which will be approximately \$2000.

The entrance signs are starting to tip on the north entrance and will need to be replaced. The general consensus was to keep the towers design for the entrance. The board will work on some options to get them replaced.

The county engineer met with Doug and Dave and looked at some of the drainage issues. They talked about some solutions, but nothing was committed to. They will also be patching and resurfacing the road in some areas.

There may be an assessment coming for some of these projects once the actual cost is established.

Virgil Karstens and Joe Endres reported that the election of board members was as follows Chris Sandy, and Jeff Gjerde were elected.

Keith Riley motioned the meeting be adjourned and Larry Howell seconded the motion.

The meeting was adjourned at 8:35pm.