

# MISTY MEADOWS HOMES ASSOCIATION, INC.

www.MistyMeadowsHomes.com

## 2019 DIRECTORS AND OFFICERS

<b>Andrea Bisordi</b> President 262-354-8123	<b>John Swanson</b> Treasurer	<b>Ted Fenger</b> Secretary 262-567-5446	<b>Karl Timm</b> Alternate 608-695-7138	<b>Jerry Osborne</b> Alternate 608-397-4590
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## MINUTES OF MEETING 2019 ANNUAL MEETING OF MEMBERS MISTY MEADOWS HOMES ASSOCIATION, INC.

The annual meeting of Misty Meadows Homes Association, Inc. was called to order **October 7, 2019** at Lord of Life Lutheran Church in the Town of Oconomowoc. **(24)** Building site owners were present with another **(13)** Owners present by proxy. This met the required quorum of (21) building site owners present.

### Secretary's Report:

Members reviewed the board-approved minutes for the 2018 Annual Members Meeting. The secretary informed the members that the minutes are available on our website [www.MistyMeadowsHomes.com](http://www.MistyMeadowsHomes.com). Contact information was reviewed to get in touch with the board members.

### Treasurer's Report:

**Dues to be collected:** No dues are outstanding.

### Operating Fund Balance:

<i>Savings Account</i>	\$19,551.05
<i>Checking Account</i>	\$ 1,304.21
<b>Net Operating Total</b>	<b>\$20,855.26</b>

**Capital Maintenance/Path Replace Balance:** \$40,531.63

**Legal Account Balance:** \$ 4238.90

**Fireworks Fund Raising Account:** \$ 3,286.38

*(This account is overages from donations and is strictly used for fireworks)*

### President's Report:

President has concerns about the current Bylaws needing to be reviewed and updated to today's legal standards. The current bylaws are as old as the association and reference statutes that no longer exist in the state. In the future we will have to have a lawyer review our Bylaws and Covenants to confirm them to be up to date and legal. We had one request from a homeowner for our Architectural committee to install solar panels. Board reviewed and approved.

### Fireworks:

This was Misty Meadows 31<sup>th</sup> year of fireworks and was held June 22<sup>th</sup> 2019. The overall cost for the 2018 fireworks show was \$8,000. Misty Meadows Homes Association contributed \$3,000 (*About \$37 per homeowner*) and Misty Meadows North contributed \$3000 to the fireworks event. The rest of the money came from donations from local businesses and individual homeowners.

We have entered into our 1<sup>st</sup> year of a 3 year non-binding contract. The results of the survey taken in 2018 from the homeowners showed that the majority of the people were for the fireworks. At the meeting there were 2 homeowners that had concerns about the amount of people not from the subdivision attending the fireworks. We did have an open discussion about the concerns with the homeowners. The board is going with the wishes of the majority of the homeowners to continue the fireworks.

Tentative fireworks date Saturday **June 20, 2020** with a rain date of Sunday June 21, 2020.

### 2019 Budget and Dues:

The 2019 budget was presented and reviewed. Detailed statements were given out at the meeting. Grass mowing (\$8000), Insurance (\$1269) and Tree removal/Trimming (8213.57) were our largest expenses. We are also continuing to fund our path replacement account. Current dues were \$280 for 2019. The annual budget and dues will be reviewed at the 2020 Board of Directors winter meeting to establish the 2020 budget.

## **Website:**

We have just completed our 11<sup>th</sup> year having a website for MistyMeadowsHomes.com. The website server and domain name expires January 18, 2020. We will continue to move forward getting the dues notices posted along with our budgets, agendas, and notices on the website. Notifications will be e-mailed only; this will help to control cost. Be sure that you have contacted the secretary with your e-mail so that you can be kept up to date. The website includes information such as our Meeting Minutes, Events, Bylaws, Covenants and Articles of Incorporation and Online directory with popup information for our members to review. The Board would like to continue to develop archive features for information for future board members. The website is available to post other special events that relate to Misty Meadows Subdivision; requests must be presented to the board for consideration.

## **Maintenance:**

**Entrance Sign:** Bauer Sign installed the sign October 15, 2018. We are happy with the looks of the sign but we did notice 10 days after the install that we are having some slight warping on the sign. We have taken up the concern with the company that installed the sign and have been back and forth with this concern for a year. We have filed a formal complaint with the BBB to get this concern resolved.

**Mowing:** Terry Largent reported that the park has been mowed 20 times this year. He also helped out and trimming tree branches that were hanging down on the paths.

**Park:** Discussion #1 was had about posting signs in the park stating that it is private property to try to eliminate the amount of people that are non-homeowners of Misty Meadows using our park.

Discussion #2 was about people not picking up dog waste in the park. Homeowner suggested providing bags? This was shot down right away. It is hard to get someone to do something they don't want to. Board will review and discuss further.

**Tree Trimming:** 2019 was a big year for Tree Trimming. We had many Ash trees die because of the emerald ash bore beetle. Monster tree service was hired to cut down 10 trees in the summer and will be cutting 5 more trees down in winter. The logs were left to homeowners that would like them. We will rent a log splitter and clean up the rest of the logs in the spring of 2020 during our next park clean up.

**Playground:** We did have one of the cast aluminum playground riding horses break this year and we are looking to replace. We are continuing to carry over funding from previous years for park equipment. The cost of commercial grade playground equipment is very expensive. If we are going to install new equipment better quality is the only way to go to get your money out of it. The board's position is to maintain equipment we have or add to it.

**Paths:** Overall the paths are in ok condition and were sealed in 2014. Jerry Osborne did get a bid for \$3000 to seal the paths. Board will monitor the condition going forward.

**Tennis / Basketball Courts:** Large cracks are appearing on the tennis courts. The fence around the Tennis courts is broken in several spots. Tennis courts did have some cracks professionally filled in 2014. The surface was resealed in 2011 by Pro-seal. The tennis court asphalt was done in 1996. The board is monitoring the condition of the tennis courts and reviewing options to extend the life of the tennis courts. Tearing out the asphalt is a very costly project. We did have an old quote from 2014 for \$60,000 to fix. The board will have to review and get some bids from some professionals and present to the homeowners. One homeowner suggested doing a survey to the homeowners if we should Repair, Replace or Remove.

**Pond / Weed Control:** The last 9 years we have not used barley straw on the ponds for weed control. Ponds seem to be doing fine without doing this process. We have had good results controlling weeds with barley straw in the past. Copper sulfate was applied to the pond in the past. We will continue to monitor the condition of the ponds to see if the barley straw process needs to be started again in the future. Currently ponds look good. Money has been set-aside in the budget.

**Spring Clean Up:** We didn't discuss a date for the park clean up at the HOA meeting. April sometime?

## **Election of 2020 Board of Directors:**

John Swanson had resigned from the treasurer of Misty Meadows. Jessica Nedbal was nominated to be on the board. The existing board members were all-willing to be board members for next year and had nominations. All of the elected board members accepted the nominations.

## **New Business:**

Motion was made to adjourn and duly seconded, the meeting was adjourned.

Respectfully submitted,  
Ted Fenger  
Secretary