

HWPOA Annual Meeting 6/6/2015

Board Members Present:

Robert Brivio, John O'Rourke, Arthur Beckenstein, David Mazujian, Scott O'Neil, Stephanie Hiram, Jeanie Stiles

A movement was proposed to not read the minutes of the last meeting. It was approved. Robert then went on to say that there were many new homeowners present and the board would introduce themselves.

1. Robert Brivio, President addressed the group of homeowners. Robert outlined the various projects undertaken by board members:

Fire Hydrants – Arthur Beckenstein addressed this issue in which the EH Fire Dept. did not have a correct map of where our fire hydrants are located and they were completely covered in snow during this past winter. With the help of Arthur, David and Jeanie the fire hydrants were located, plowed out and the information given to the EH Fire Department. Great Work!!!

Jeanie Stiles reported on the condition of the **bulkhead**. She and David Stiles have been repairing it but they feel that it needs some more serious repairs of the stringers and decking. Jeanie will get estimates on that.

Don Klein gave a report on the **website**, he feels that it is way underused by the members of the association. He gave out a print out of how to get on the website and there is a Yahoo group to join so neighbors can share information and help out each other. Check the website for more information.

2. Treasurer Report: There is \$27,000. in the HWPOA account

3. Walkway: Robert Brivio reported that there is \$12, 000. in the account earmarked to replace the walkway to the water at the corner of Oyster Pond and Oyster Shores. He received an estimate for \$20,000. and is in the process of getting another estimate. We need final permits which we can't get until a contractor is chosen. There will be more information on this soon.

4. Dues: Homeowners in arrears. Letters have been sent out to homeowners in arrears. The letters have asked them to please pay up or a lien would be put on their property. Over \$30,000. is past due from HWPOA dues. Our dues are only \$100. per month far lower than other neighborhood associations in our area. Only about 20% of the owners pay, the average owed is about \$600. So since the letters went out in March \$4,500. has been collected. This will continue to be pursued. Thank you to David Mazujian for getting the correct addresses from the tax office, Mark Zimmermann for offering legal advice and Robert Brivio for sending and following up on the letters sent out.

5. Kayak Rack : during the meeting last year interest was expressed on installing a kayak rack for our community use. This is continuing to be investigated. David Mazujian has looked into it. It seems that the best bet would be to put it on HWPOA property and the cost of building the racks would be paid for by a fee to store your kayak on the racks. It would be on a first come first served basis. More later on this.

6. Community Yard Sale – July 11 9:00AM – 1:00 PM at the end of Island Road. Open to all residents who would like to sell their stuff. Also first come first serve and contact Robert Bivio if you are interested. There will be signage at the entrances to Hampton Waters to advertise the sale.

7. Year End Party – September 12th. 12:00- 4:00 PM

8. Discussions & questions:

There was much discussion about the entrances to Hampton Waters particularly at Oyster Shores; some wanted the old wall & signs back. There was talk about landscaping there. A fundamental issue is the lack of irrigation at all the entranceways. However many wished it looked better.

9. Elections:

Up for re-election:

Vice President : John O'Rourke

Treasurer: Jeanie Stiles

Board Member: Arthur Beckenstein

All re-elected and approved by residents at meeting

Stephanie Hiram is stepping down as board member. Robert Brivio appointed Barbara Straus to replace her. Thank you Stephanie for all your hard work!

Submitted by Scott O'Neil 6/8/15