Honoco Road Monthly Meeting August 21,2019 7:00

Those in attendance: Steve Green, Steve Morse, Bob King, Cindy Krause

As of today the Association has \$16,500 left in budget. Should be enough money to do bridge work, legal fees, snowplowing, and carry through to December. There is also money for the remaining areas of the road to be repaired.

Steve Morse will find a spot to house the 20 tons of stone for members to use in accordance with Association by-laws.

Bob reported that the "stone slinger" used to spread the road stone was hazardous. He used his golf cart to get between cars parked on the roadside and the slinger to protect the vehicles. Because of the road paving project, the remainder of the stone will be spread sometime in September.

Discussed repair that needs immediate attention at 1081 Honoco Road. The project needs to be rectified before anything else on the road gets done. Without repair there is no truck turnaround. Steve Green and Steve Morse will look into immediately and come up with a plan to repair.

The Association is working to get all correspondence/paperwork online. Bob has drafted a Welcome letter for new owners which will direct them to the online handbook located on the website. The handbook will be useful as well for current members including road history, website and email information, dues, emergency services, service providers, etc. The document is very comprehensive and should be a valuable tool to all Association members.

Cindy has been working on a revised Sponsor Board letter. She has also been in contact with many local merchants. She will complete the letter and send out to the merchants as well, in hope of picking up more sponsors. Cindy has also contacted A&M Graphics to discuss the possibility of making plaques that were magnetic or somehow easier to switch out. Also, Doug Wolf is interested in helping out with the project. Cindy will continue to work out details to upgrade the sponsor board.

The issue of delinquent dues was addressed again. Bob and Cindy will get together, generate a current list of late dues and again send out invoices.

Special Meeting

Sunday, August 25 at 9:00 am Steve Green, Bob King, and Cindy Krause met with Ed at the Krause house. Ed's goal was to update the BOD on the Water and Sewer project. Ed has been on the committee from day one and is encouraged that the project could happen. Ed's request came from the county committee he is working with. The committee would like to identify any roadblocks to the project before they proceed further. Ed asked to association to contact our lawyer and investigate legalities, easments, etc on a private road like Hocono. The request seems very simple and straightforward. Board members said they would discuss and get back to Ed as soon as possible.