

HOWELL POINT ASSOCIATION

February 18, 2025

Board Meeting Minutes

Called to Order: 6:30 PM Eastern

Members Present: Teresa Dahlgren Wayne VanderMeer
Joseph Scharnak John Dombrowski

Old Business:

- Joe provided an update on Corporate Transparency Act
- Jim reported that there are a few remaining members that haven't replied to a surveying asking members to see:
 - if they want to continue being on the waiting list
 - if they have a spot at the pier are they maintaining the spot for 2025
- John reported that the format for the Lien document has been delivered by our lawyer. Next step is the process the 6 liens with the county.
- John reported that he is getting quotes to fix the lights at the entrance of the subdivision

New Business:

- Teresa reviewed the year ending financial statement.
- The board discussed items to include in the 2025 budget.
- There will be a permanent fix to one of our piers this spring. The pier was temporarily repaired last summer.
- Wayne is going to get quotes for maintaining the park.
- John mentioned that the web site needs to be updated, including the boat rules page.
- John proposed placing key documents (e.g., membership directory, tracking payments, waiting list, slip and rack assignments) in the cloud with access to board members and the pier chairman

Remaining 2025 Meeting Dates

5/13/2025 9/9/2025 11/11/2025

Adjourned: 7:42 PM Eastern