

# Howell Point Meeting - 9-9-2025 - Board Meeting Minutes

**Called to Order:** 6:30 PM Eastern

**Members Present:** John Dombrowski, Teresa Dahlgren, Terri Sheppard, Renay Suseland, Rosanne Byrne, Jim Kingsley

## Old Business

- Treasurer provided financial summary that bank account is healthy w/ \$35K in checking; approx. \$3K left in bills for remainder of 2025.
  - *A motion passed to open a savings account at the same bank to earn interest; \$20,000 will be scheduled for transfer.*
- A second notice was sent for overdue late fees. Seven owners currently have outstanding balances. The subsequent step involves sending a certified letter of intent to file a lien.
  - *The president is documenting the delinquent payment and lien process for board review at the next meeting.*
- Repairs for three of the four Shore Acres entrance lights were completed; the fourth light was considered not financially feasible to repair and is going to remain nonfunctioning for now (would need under road rewiring which would be cost prohibitive).
  - *Board requested a quote to replace the three working light fixtures.*

## New Business

- President will send out survey before year end to see if members have any interest in bringing back picnic.
  - *Further discussion by board once we have survey results.*
- In order to maximize access to the lake for all members, a motion was passed to allow individuals joining from the wait list to select either a boat slip or a jet ski slip, but not both.
  - *Going forward – only one slip will be allowed to new permanent slip members.*
  - *Members currently with a boat and jet ski slip will keep them under the grandfathering rule.*
- A question/concern from a board member requested clarification on how the current president was granted a boat slip with being no 17 on the list.
  - *The previous boat captain gave the president the first spot on the sublet list, now recorded for all members.*
- The small bridges over the swales need upkeep and repair.
  - *The board is collecting quotes for composite replacement and will review at the next meeting.*
- A storage container will be purchased and used to store toys at the beach during the winter season.
  - *The current toys will be organized, and any damaged ones will be disposed of.*
- Fire hydrants around Diamond Lake are being repainted this year by volunteers.
  - *An HP board member has volunteered to paint hydrants in Howell Point.*
- A trustee vacancy will be filled at the May 2026 Howell Point meeting following a board member's departure.

**Remaining 2025 Meeting Date:** 11/11/2025

**Adjourned:** 7:45 PM Eastern