

11-12-2025 HPA Meeting Minutes – *all members present*

Old / Ongoing Business

- Treasurer provided a financial summary – balance is good at approx. \$38K.
- President provided an update on late fee collections
 - 3 members are delinquent with their membership fees
 - 2 out of the 3 already have a lien on their property
 - Board has agreed to release liens on properties that have paid their 2025 membership fees AND if they also pay their 2026 membership fees.
 - President has completed the task to document the late payment and lien process.
- Received a quote to update entrance lights on Shore Acres. Board agreed to move forward with 2 new light poles based on total quote of materials and labor of \$2021 by Schwarz Electric and Light Mart.
- Regarding a repair needed on one of the piers, Greg confirmed that he will make permanent the temporary fix he made to the pier in 2024.

New Business

- Board agreed to have member Dave Sheppard install composite decking on all ramps and bridges; this will be completed in the spring.
- Board reviewed the Howell Point survey results and based on a slight majority; votes were to bring back the picnic. Board to finalize the date, time and food. One of the members agreed to start planning and getting some volunteers. We will try it for one year and see how the turnout goes.
- President is working on updating our Deed Restrictions; board will review proposed changes and will discuss at the next meeting.
- Boat captain questioned whether there was any way to get all slips to handle 120" width lift stations, but based on existing space, it does not appear feasible.
- 2026 Newsletter is being prepared; discussed whether any way to do electronic payments in the future; TBD. Also, looking for any stories, history or any other fun facts to add to this year's newsletter.
- Draft of 2026 Howell Point Calendar
 - February 10th – Board Meeting
 - Send out Invoices - No later than March 15th
 - May 1st – Membership assessment and PWC fees due
 - May 12th – Board Meeting
 - May 23rd – Annual Meeting
 - June 1st – Membership assessment dues
 - September 8th – Board Meeting
 - October 11th – All PWC out of the water (Boat captain checking to see if we this date can be moved out one week to accommodate the nice October weather)
 - November 10th – Board Meeting