DLE HOA Annual Meeting Minutes October 27, 2020

The meeting was called to order at 7:05 by Scott Armstrong. In attendance: Scott Armstrong Lot 17, Ryan Clem Lot 29, Mark Walker Lot 23, Tim Heinen Lot 35, Jon Lane Lot 32, Mary Young Lot 5, Herm and Molly Abbott Lot 16, Austin Black Lot 28, Debbie Lane Lot 32, Mary Jo Clem Lot 4, Tim Speer Lot 19. The following residents participated through Teams or by phone: Cheryl Heinen Lot 35, Bob Bohlender Lot 13, Don and Shari Frisby Lot 31, Angie Grogg Lot 26, Susan Goff Lot 8, Rhiannon and Steve Buell Lot 15, Jonathon Wright Lot 24, Monica Riecke Lot 14, Ruth Fox Lot 12, Austin Will Lot 34.

Treasurer's Report:

Judy Walker was absent but submitted her report. Total expenses for the year were \$8132.81. Total income for the year was \$8750. Our current balance is \$15,438.91. Ryan said we try to keep a small amount available in case of emergency. We are also trying to save up for street lights and new fountains. Please send ideas for future projects or upgrades to a board member.

Stonebridge Estates Update:

Ryan provided an update on the new neighborhood. The board met with the Henneys on September 20th. Our purpose in meeting with them was to discuss Pond B. There will be two to three houses on the pond. We discussed allowing the people living on the pond, access if they paid dues. No decisions were made on this. The common grounds around the pond are ours and we may post No Trespassing signs. There will not be a road through our addition into theirs. The area that now connects us to the back acreage will be a grassy area. They are planning to build a bridge to connect Phase One and Phase Two. Angie Grogg asked about the timeline for Phase Two. We do not know the timing. Herm Abbott asked if Auburn Essentials will reduce the monthly fee now that there will be more homes out here. Ryan will talk to Mr. Henney and have him call Tim Speers to discuss this. We currently have a 10-year commitment with Auburn Essentials. Part of the fee has to be paid forever and part of it will be eliminated in 10 years.

City Water Connection:

The Henneys are paying for city water to be brought to the new addition. What does this mean for us? Is anyone interested in tapping into the city system? Scott talked with the mayor about this. The mayor said he does not know the cost because it depends on the number of people in DLE that would connect. The city needs to know how many would be interested and then they can develop a plan and pricing. The pipes will run down County Road 64 on our side of the road. Mark Walker said he looked up the monthly costs, attachment fee, meter fees, and sewer rates. If you have a sprinkler system you can get a separate meter so it is not counted in the sewer costs. There is also a way to keep your well connected and use it for watering. Jon Lane

suggested asking for quotes for 1/3, ½ and all of the residents. Right now, there are 10 households that are interested. Residents that did not attend may also be interested. Mary Young will send out an email asking for input. Having an interest does not commit us to anything. Scott will meet with the city again and ask for numbers.

Board Member Change:

Ryan would like to resign from the board but will continue to check drains and act as liaison between DLE and Stonebridge Estates.

Other Items:

Halloween in Diamond Lake Estates: We will follow what the City of Auburn does. It is slated for 6 pm on Thursday.

Having an annual garage sale and neighborhood picnic were discussed. A motion was made to form a committee for social events like this. Angie Grogg and Molly Abbott have volunteered to be on the social committee. The garage sales have been held on Labor Day weekend in the past. This seems to be the best weekend for our area because of the auto auction. The dumpster for toxic waste was discussed. Tim Heinen said that he is opposed to this because it could get costly and we would have to police it. Tim Speers said there is a place in Ashley that is reasonably priced. Jon Lane said it should be the owner's responsibility to dispose of it. Susan Goff said the dumpster idea was hers. Her previous neighborhood association provided a dumpster for this during their garage sale. The board does not plan on pursuing this.

Meeting was adjourned at 7:55.