**Summer Wind Home Owners Annual Association Meeting Wed.  04/13/2022 @ 6:30pm.**

Meeting called to order by Mike Carlson. Andrew Bath has decided to resign due to a busy life style with children and his job. He wants everyone know that he has enjoyed meeting many members and our events. He said he can help at times.

Maybe even with an event. We are happy for his service and help.

**Board present and elections**:

Board and officers present: Mike, President, vote and acceptance of new Vice President, Heather Dall (voted in by members and board). Dawn H., treasurer, and Joanne N., secretary. Welcome to newest member Heather D.  Volunteer Officers: Aaron C. (Architectural advisor) and John S.( keeper and updater of status of houses sold and bought). Both of these people are great. After and during the meeting others offered to help as well. We have many great people in this current subdivision.  Nineteen people in chairs contributing and 5 at the table.

**Old and New Business mixed**:

Committees were determined to have ceased. If anyone is interested in one event for summer or Halloween, volunteer and I am sure people will come. No welcoming committee, newsletter or social committee. No one mentioned the rummage. I am sure if any of you want to have a rummage that the sign at the corner of Independence will work. Hartford has a city rummage (call the city). Aaron would like to decorate our Summer Winds Rock with the help of boy scouts.

**Treasurer Report and dues:**

Presently we have approximately $28,000.00. The mowing/snow removal of common areas cost is $4000.00. Our liability insurance is around $1,000.00. We have a security box at the post office we pay for and stamps.

Dues are being set for $100.00 per household this year. Notification usually goes out in June and is due in July or Aug. Everyone will receive this notification by mail.

**New Business Continued for years now**, **the circle**:

 Mike C. did some investigation of what the city wanted to do and what they insist on doing and what is not totally resolved yet. This is still a bit in limbo for the timing of the project(s).  This is why the dues are going up this year.

The City of Hartford started with wanting to put a retention pond in the circle. Despite the large amount of rocks in the ground. Most everyone at the meeting did not want this to happen including Mike. New ideas are being proposed. Talking to the DNR and city for their opinions. Right now the south end (Lot 90 to 99) has good flowage to the marsh. That is important to maintain that marsh. The north end is too wet (lots around 82 and 83). The city says we are responsible for these two, one inlet and one outlet. We will have to have some trees, tree limbs and such removed from one and change the pitch of the land or clean up around the other. Also, to try to prevent a pond, we will be objecting to safety in the circle. Other options are using a company called Native Roots to help us soak up water with quality wild flowers that grow deep and do not become invasive. Daniele is the woman who may offer solutions to some of our wet issues.  We are hoping for a Swale (winding water in center of grass, not real deep to help with rest of drainage. All of this is still not settled.

New:   A future meeting will be held on June 7th at 6:00 pm (at the library) as our follow up meeting. The [presentation.by](http://presentation.by/)  Daniele (Native Roots) on June 7th  is a follow up meeting.

**Closing: THERE WILL BE ANOTHER MEETING:**

We will send information via facebook to our members as needed. Often things like this need time. We feel we have enough money for the inlet and outlet. Flowers or other options may not start till next Year, hard to say. Tell your neighbors as well.

On Fri, May 6, 2022 at 4:38 PM Joanne Neu <summerwindhoasecretary51@gmail.com> wrote:

Hello,

Thanks for the updated information. I will put this new info. in the minutes as our annual meeting and the future meeting on June 7th at 6:00 pm (at the library) as our follow up meeting. The  [presentation.by](http://presentation.by/%22%20%5Ct%20%22_blank) Daniele (Native Roots) on June 7th is the follow up meeting. I will finish the minutes now and have John put them on our Website. Thanks.

Joanne

On Tue, May 3, 2022 at 4:25 PM <mbcarlson1946@gmail.com> wrote:

Heather has set up a presentation by Danielle, from Native Roots on Tuesday June 7th at the Library Community room at 6:00 PM in regards her plans for our common area.
Heather will post it on the Facebook Page.
Also tomorrow I hope to meet with the 3rd contractor to try and fix the drainage ditch between lots 82 & 83. I met with two last week and neither of them have followed up with cost  or agreement to do the work.
I had received a list from the City Engineer of  10 contractors who have worked with the City. The first three I have contacted are here in Hartford, I hope this 3rd guy works out .