

## HOWELL POINT ASSOCIATION

February 18, 2025

### Board Meeting Minutes

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**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