

# Howell Point Meeting - 2-11-2026 - Board Meeting Minutes

**Members Present:** John Dombrowski, Teresa Dahlgren, Terri Sheppard, Renay Suseland, Jim Kingsley  
**Called to Order:** 6:36 PM Eastern

## Old / Ongoing Business

### Treasurer Report

- Balance in checking is healthy @ \$36K
- Motion was approved to open a 5/3 Bank money market account to earn interest; \$25K will be transferred once opened
- Teresa will investigate the possibility of using Zelle for future online payments

### Boat Chairman Report

- Letters have gone out for all boat slips; 2 new slips are coming available and there will be some subletting again for summer 2026; final open slots TBD
- This year we will have the piers power washed and Jim will inquire into life expectancy of the piers.

### President Report

- Two members did not pay dues and liens have been issued; there were 5 members that did pay dues in 2025, and Board agreed that liens would be removed if their 2026 dues are paid.
- John is working on updating our deed restrictions (DR's) with our lawyer and the goal is to have these completed by 2/23. These new DR's will be voted on by members with 50% + 1 to pass.
- The newsletter is being worked on; the goal is to complete by 3/15 for our upcoming mailing.

### Picnic Budget and Planning

- Board agreed on the picnic date of Sat June 27<sup>th</sup> at 4:00 PM eastern; Renay is working on final details for main course and possible musical entertainment; board agreed to a \$1200 spend.

## New Business

- **2026 Billing Planning**
  - Planning to have the mailing completed by a 3<sup>rd</sup> party.
  - Send out Invoices - No later than March 15th
  - May 1st – Membership assessment and PWC fees due
  - June 1st – Membership assessment dues
- **2026 Upcoming Improvements**
  - Entrance Lighting
  - New decking down at the park
  - Bulletin Board Repair
  - New rope for the perimeter fencing
  - New Signage requesting golf carts enter the park via the parking lot.

Meeting adjourned at 7:40 PM.

## 2026 Remaining Meetings

- May 12th @ 5:30 eastern
- September 8th
- November 10th