

North Henry's Lake Homeowners Association, Inc.  
Island Park, Idaho 83429

Michael J. Weigand, President  
3888 Teton Road  
Island Park, ID

June 7, 2018

Dear Members:

May brought cool thunder storms, but we will be optimistic and look forward to a wonderful summer at Henry's Lake. Winter dropped an above average snow pack and all the lakes and reservoirs should fill with the run off. With the reservoirs full, Henry's Lake may not have to be drawn down for irrigation, and, that should bode well for fishing and recreation.

The Annual Meeting for Members will be held at 10:00 am on Saturday, July 14 at the home of Lynne and Richard Hodge, 3875 Lake Breeze Drive, Island Park, ID. Following the meeting we will again enjoy a picnic lunch hosted by the Hodges and members of the Board. Please plan to stay for the lunch to talk with friends and meet new members. If it is convenient for you, please bring a lawn chair for yourself and a side dish to share.

Roads are in fair condition but get rutted when soft with rain and run off. The Board hopes to do some filling of pot holes as roads dry, but it is customary for owners to use the piles of road mix by the entrances to help care for the road in front of their homes. We rely greatly on volunteer help. We are proposing a "Pot Hole Round-Up" on June 23. Volunteers will meet at the mail boxes on Canyon at 9 a.m. Bring gloves and a shovel. With the help of a tractor to haul road-mix, we will help spread the material to get the roads in shape before having Dust Control sprayed the first part of July.

The Board relies on volunteer work and as duties increase and participation decreases there may be a need to "farm out" more work to professionals. Greater participation is needed to keep our annual assessment as low as possible

Our water system has been working okay, but there are some upgrades are repairs that must be done. Installation of an extra shut-off valve in the system is planned. In order to protect our water system, the Board passed a Resolution that any work done that affects our Municipal Water System must be done by contractors or individuals who have been approved by the Board. Please contact a Board member prior to doing any new water connections or work which may impact our water system.

At last year's meeting HOA Rules were adopted and the wording was included in the Minutes of the Annual Meeting. They included: 1) reminder that there is no parking on association roads or blocking mailboxes or the launch ramp, 2) rules regulating short term rentals, and 3) late fees on assessments.

The By-Laws were amended last year by vote of the membership. Article II Section 4 now defines a “Lot” as a residential lot platted and recorded with the County. Consolidated lots are now recognized as one lot and each lot has one vote.

The minutes from the meeting, the List of Rules, the By-Laws, Covenants, and Board contact info are available on the Association website: [www.northhenryslake.com](http://www.northhenryslake.com)

Enclosed is a Proxy form. If you will not be attending the Annual Meeting, please fill out the Proxy and give it to someone you know who will attend or send your Proxy to a Board member. Also enclosed is a letter with your contact information. Please take a moment to review your information and update us with any changes.

Nominations for Board Members: There will be three openings for new members of the Board of Directors. Members serve a three-year term and then must be off the Board before being nominated again. Positions on the Board are determined by the Board after the election. If you are interested in serving on the Board, please contact any Board member. It’s a great way to serve the community and get to know your neighbors. A special thanks to the Board members who are leaving this year: Linda Malmberg, Linda Harris, and Mary Dimke. We’d also like to thank Annette Taylor for her service maintaining our website.

Again, please plan to attend the **Annual Meeting on Saturday, July 14 at 10 a.m.** and stay for the lunch.

Sincerely,

Michael Weigand, President

Enclosed: Contact Verification and Proxy Form