



Meeting Minutes 4/26/2015 - General Membership

At 1:05 p.m. the General Membership meeting was called to order by President Gillam on Sunday, April 26, 2015, at Addison Township Hall, 1440 Rochester Road, Leonard, MI.

Roll Call

Members Present:

Justin Gillam, President
Roger Maxwell, Vice President
Pete Emling, Treasurer (not present)
Scott Baker, Membership
Patricia McPherson, Secretary
Don King, Trustee
Phil Denton, Trustee
Lou Brown, Trustee

Residents Present:

Gary Gritzinger
Richard Cronk
Harold Heckman
Al Beste, Darcy Beste
Diane King
Sarah Baker
Richard Beaudry
Gail Maxwell
Patrick Dineen
Rick Zollner
Scott Johnson
Paul Stanburg
Mark Slade
Eric Goetz
Sue Magill
Richard and Jane Crisco
Michael DeGood

President's Report

We are waiting for the weather to break before undertaking beach lot projects (boat grate, beach lot clean-up, buoys, big dock uplift). Also will discuss SAD.

Agenda:

Neighborhood golf outing added

Motion to approve agenda - motion carried.

Treasurer's Report (Scott Baker)

- \$9,116.95 balance in account derived from \$50 dues.
- \$1,325 insurance premium, largest expenditure
- Upcoming expenditures - lawn care, port-a-potty, postage
- Full financial statement forthcoming from Treasurer Pete Emling upon his return

Membership Report (Scott Baker)

- 62% have paid dues - 91 residences (of 147 residences)
- Kniard 88% paid dues
- Indianside 22% paid dues

Introduction of New Members (Trustee Don King)

Sue Magill (Markwood)

Richard Crisco (Markwood)

Mike DeGood (Indianside)

Welcome!

Elections

Roger Maxwell, Vice President - motion, seconded, carried unanimously

Pete Emling, Treasurer - motion, seconded, carried

Scott Baker, Membership Director - motion, seconded, carried

Current Trustees:

Don King, Lou Brown, Phil Denton

Discussion of trustee role (Don King)

--Know history, guide board, stay involved, provide oversight, meet neighbors, be a "voice."

Nominations and election of new trustees.

Motion, seconded, carried for

New Trustees:

Don King, Lou Brown, Eric Goetz

Old Business

- Boat Launch Improvements -
--Cost for 3 metal grates 20-ft long galvanized ramps in \$1,300 range and will be purchased from a company in Cleveland, OH, picked up and delivered by Justin and Scott.
--Plan to install at beach lot clean-up day
--Will need help from volunteers
- Beach sand and tree trimming - to be scheduled.
- Swim ladder will be re-secured to dock.
- Pete Emling will schedule Port-a Potties.
- Saturday, May 16th, 10:00 a.m., Beach Lot Clean-up
Volunteers needed: Bring rakes, leaf blowers, tarps.
- Scott Baker will install a new combination lock on gate.
- Beach lot volleyball court - idea presented by Sarah Baker.
--Cost for sand approximately \$500. Might attract more young people to use beach lot in a positive way.

Discussion: Don suggested idea not feasible due to upkeep; one resident mentioned that back in the day there was a sand court alongside the parking lot. Also noted that volleyball can be played if a person wishes to bring own net and ball; however, it would not be sand volleyball.

Motion (Scott Baker), seconded, carried - to explore possibility, liability and survey to see if there is interest. Will present research results at next meeting.

- New buoys are in process of purchase - old ones cumbersome, damaged.
- FYI - there are 2 new grills on beach lot

Special Assessment District SAD (Dam)

Need to backfill walls with fill dirt, stone, gravel, sand - research ongoing.

Discussion:

- Suggestion from resident Bill for use of foam, then stucco, might be more efficient insulator.

-Don stated no need to re-engineer, and that it is due for inspection

Also, previous expectation that Pulte will donate dirt now not viable option

- Justin will check with Spicers to see if it's approved; if they recommend, okay; however, they did recommend dirt when asked how to better prevent freeze-thaw issues.

Will discuss impact to Bill's property "off line."

New Business

Beach lot improvements already covered.

SAD (weed treatment)

--Scott explained process of collecting signatures at this time for continued weed treatment by Savin Lake Services for another 5 years.

--Residents with objections can have those addressed at a special meeting which residents will be notified of.

--Objections must be related to cost and whether or not district is proper.

--Process takes approximately 90 days.

--Will put restrictions in the mail.

Open Topics

Golf outing interest? Sign-up sheet available.

Adjournment

Move to adjourn, seconded, carried.

Meeting ended at 1:55 p.m.

Submitted by,

Patricia McPherson, Secretary ILIA