

General Meeting – Christiana Lake Recreation Assoc. Sept. 2, 1978

Absent: Witts, Denlers, Leo Hogan and Jim Fredlake present for the last part.

Prior to the general meeting, our attorney, Scott Scofield was introduced and talked to the group on the need to form a corporation the options available to us. In his opinion it would be the most advantageous to us to form a Cooperative Association. In this type the association would have title to the cottages and all the common area with each member having an occupancy agreement with the right to possess and control their individual cottage. A Board of Directors would be appointed and would set rules and regulations governing the common area and have some control over the transfer of property. Each owner would have a vote in the corporation.

Another alternative would be the Condominium type in which each owner would have title to their cottages – but the attorney felt we would be unable to do this because of the zoning laws in Michigan – there is not enough land in between the cottages. After all questions were answered, Mr. Scofield left and general meeting began.

Treasurer was out of town so written reports were handed out. We have a balance of \$3,958.70 as of September 1, 1978.

Old Business

Dredging – Dick Bruno passed out diagrams of 3 plans for dredging and explained each. He recommended Plan 1 as the most feasible to incorporate at this time. Paul Gill made a motion that we adopt Plan 1. Pete seconded and it was passed unanimous. Dredging will cost approximately \$300 per day, or \$40 per hour. Last Saturday started 20 days of public notice on our Consent to Dredge.

Bridge – Bob Ghyselink and Jim Fredlake are in charge of this committee – they are open to suggestions. Bob said the only idea he had at this time would be to use telephone poles across and build up a base to enable tractors to go across.

Bill passed out copies of the survey of our land.

Fire Extinguishers – Doug Tweeter reported the price on ABC commercial Fire Extinguishers ranged from \$24.00 to \$27.50. Dough recommended we purchase from the general funds 15 at the lowest price and place on in each cottage – this was seconded and passed.

New Business

Bill reported the following work need to be done:

1. Everyone is responsible for cleaning the area in front of their cottage down to the channel.
2. Several trees have to be cut down before dredging – we will need volunteers to help. After they are cut down we will start a central storage for firewood.
3. The island will have to be burned and cleared.
4. Clean and paint other buildings for storage. Paul and Doug will organize work committees.

Bill suggested we change the name of our association before incorporating.

Phone – we cannot get a pay phone but can get a general use phone for about \$13.00 per month providing we have a building to keep it in.

Forming Association – LaVerne has agreed to pay up to \$1,000. Pete made a motion to for a Co- operative Association with one voting share per cottage. DuWayne seconded – passed unanimously.

There was not much time spent discussing the \$31,000 still owed by LaVerne to the Linkus. After checking individually it is apparent we cannot come up with the \$31,000, therefore, Bill will check into getting a loan for the full amount owed LaVerne and if it goes through we would then pay off LaVerne, get the deed to the land and the corporation would carry a mortgage for the balance. Each owner would then pay the corporation.

Meeting adjourned.