

MEMORIAL DAY MEETING HELD ON SUNDAY MAY 30, 1993

ABSENT: O'Connells and Tweetens

Meeting was called to order by the President, Lee Francis.

Secretary read the minutes of the previous meeting and they were approved as read.

TREASURER'S REPORT - Laurie Lubs passed out reports to all members. The balance as of May 30, 1993 is \$863.54. She reminded everyone that maintenance fees started May 1.

Bill Francis reported the Federal and State tax forms for the corporation have been filed. Only a couple suggestions were submitted for Rules & Regulations. He asks everyone to submit suggestions in writing and we will go over them at the special meeting in July.

Water problems seem resolved at present. Bill took several samples after the water was treated with chemicals in November and all were O.K. He will again take a couple samples and see if it is still clear.

Winter break-ins were discussed. It was suggested we look into installing gates at one or both entrances. MOTION - Arlene Bruno made a motion "That we investigate the price of gates and bring it up at the special meeting" Motion seconded and passed.

Electricity is all done on lower area and can now be used. Everyone is asked to clear rocks from where the line was buried in order to make it easier to mow.

MAINTENANCE PARTICIPATION - We need to come up with a way of having more people participate in the maintenance of the general areas. Since Duane's death nothing is hired out and there is too much work for a few people to handle. We will have to have a general work day in late Fall to clear leaves and again in early Spring.

EVERYONE is asked to submit a suggestion in writing on how they feel this can be handled, keeping in mind there are a few who can no longer physically participate. Paul Gill mentioned he tries to keep their end cut with his small riding mower and will continue to do so. Lynn suggested that kids might be interested in earning a few dollars if members are unable to do their own areas. Trees & shrubs - concern has been expressed on shrubs in particular being planted further out as they would eventually be large enough to block the view of the lake. Janice said she had a couple that might be a problem later and would remove them in fall.

TAX CHANGES - Dick Bruno reported on our enormous tax increase. The assessment went up from \$104,000 to \$289,000. He and Paul Gill made a trip in for an Appeal and was able to get it down to \$273,000 after explaining we did not have individual wells and septic systems. We appealed a second time and he, Paul & Bob met with the tax board and got it down to \$256,000. On June 2 there is a special voting for the State of Michigan called Proposition "A" which, if passed, would lower property taxes by increasing state sales tax to 6%.** If this happens our assessment would go down. We will await the outcome, in the meantime Lee has already written for another hearing. Dick got some tax information on the cottages but has not had a chance to review it. After this year we will get individual tax bills for our cottages and one separate for the land. Dick also mentioned He and Tolleys plan to have their septic tank pumped (this is highly recommended by the lake association) and if anyone else is interested to contact him and he might be able to get a group rate.

Three requests for permission to build were submitted. (1) Fredlakes requested permission to build a 16 ft. square screened in area to the side of their house (2) Ghyselincs requested permission to screen in their existing upper deck (3) Tolleys requested permission to demolish their cottage & build a new one - final plans are incomplete. Dick read the rules on requests & asked all to furnish complete plans - he will meet with his committee prior to the special meeting - they will then be voted on.

IMPORTANT SPECIAL MEETING - MONDAY JULY 5, at 10:00 A.M. - this will be for Taxes,

Changes in Rules & Regulations, Occupancy Agreement & By-Laws. Permission on above requests and on Entrance Gates. PLEASE PLAN TO ATTEND

**Tax referendum did not pass

Dot Ghyselinc. Secretary