

Memorial Day Meeting
Sunday, May 28, 1995
11:30 AM CST

AGENDA

1. Roll call
2. Approval of minutes
3. Committee reports
 - Treasurer
 - Social
 - Ways & means
 - Finance
 - Buildings & grounds
4. Ad hoc committee reports
 - Safety
 - Long range planning
5. Old Business
 - Tax update
 - Report on fall clean-up projects
 - Swing sets
 - Safety meeting (scheduling)
 - Status of garages
 - Sellers/Buyers fees
 - Water treatment (fall)
6. New Business
 - 1995 work projects
 - Water testing
 - Recovery of legal fees as per by-laws/occupancy agreement
 - Right of Executive Board to enter cabins for special circumstances
 - Future handling of rule violations
 - Formation of nominating committee for fall elections
7. Miscellaneous

Please show secretary a copy of your '95 insurance.

Spring clean-up should be completed as soon as weather permits.

Executive board meeting will begin at 11:00 AM.

FYI!!

file
DUMPSTER - the large dumpster will be on site for 2 weeks, a little before-after and during the Labor Day weekend. The following items cannot be placed in it:

BATTERIES, TIRES OR PAINT. THEY WILL TAKE PRE-SERVICED REFRIGERATORS (Freon removed and tagged as such, per Federal Regulation) You must make arrangements to have the refrigerator serviced and tagged.

All materials disposed of should be dismantled as much as possible.

SHEDS - Any valuables must be removed from the sheds so they can be emptied while the dumpster is available.

If anyone is interested we might organize an area where useable but unwanted things can be placed for the "taking".

VOLUNTEERS NEEDED - Volunteers are needed for the following projects:

Replacing a few broken fence posts

Building a stairway with handrail going down the hill.

If there are no volunteers able to work on those projects before Labor Day a work detail may be formed for a short time to complete those tasks, weather permitting.

REMINDER - Please put garbage IN - not on or around - the dumpster. Animals get into the plastic sacks, spreading the refuse around. Cleaning up the resulting mess is not pleasant, especially when used diapers are involved!

ELECTIONS / COMMITTEE MEMBERSHIP

Anyone interested in maintaining or acquiring an executive board position should notify a nominating committee member.

(Anne, Dot or Paul Lilek)

Anyone interested in chairing or serving on a standing committee, see Lee

Summer '95

MEMORIAL DAY MEETING, MAY 28, 1995

ABSENT: DENLER, HNATUSKO, NOVEROSKE, WAIL

Meeting was called to order by president Lee Francis. Minutes from the previous meeting were approved.

TREASURER'S REPORT: Financial statements were passed out. Treasurer reported a balance of \$3690.28, with \$900 still to be deducted for the swingset. A correction to the last treasurer's report was made to show that Dot G. was reimbursed for posts not postage as noted on the report. The treasurer's report was accepted. Bill Francis reported that he had filed corporate income tax form 1120H for last year, and that we must spend 90% of income by 12/31 or pay income tax. Our Michigan ID# is 219324; we are incorporated under Michigan public law 284-1972, and our federal employee # is 38-2349479.

SOCIAL REPORT: There will be a Labor Day social as usual. We will probably order more ribs this year as they went over so well last year. Those ordering ribs may be charged more as ribs are most costly than chicken.

WAYS AND MEANS: Copies of the Rules and Regulations which were revised at the 9/93 and 8/94 meetings were passed out. Rule 19 was reworded as was agreed upon at last meeting: patio cannot extend beyond one's screened-in porch.

FINANCE: Pete and Paul will be going over the books with the accountant.

BUILDING AND GROUNDS: The committee has given permission for Lileks to construct a walkway and patio with three trees to be taken down, 2 small ones with corporation assistance, the larger one at Lilek's expense. We will ask the Conservation Dept. to trap the muskrats in the channel. Snakes are present on the property, especially at the shoreline and on the island. Warn your children. Be aware of the new life jacket rules. Seat cushions no longer count as life saving devices. There must be a life jacket for every person on your boat plus one throwable device for boats over 16 feet. Sand for the beach will be delivered this coming weekend. We will be constructing an additional 5 section pier to the south of the swimming area and one pier section will be added to the end of each pier, parallel to the shoreline, in an attempt to delineate the swimming area and make swimmers less vulnerable. Those with boats are encouraged to tie up their boats to the "outside" of the piers. This work will be done this coming weekend. April 15th was the recommended deadline for spring clean up. There are still a lot of fallen branches to be picked up, especially at the north end. The tree trimmers are due out very shortly. Add Larry Lubs' name to Building and Grounds committee.

SAFETY: no report-- meeting to be rescheduled.

LONG-RANGE PLANNING: a questionnaire will be distributed to membership over the summer and information will be shared/discussed at the Labor Day meeting.

OLD BUSINESS:

TAX UPDATE: Next year the taxes will be back up where they had been two years ago. They were lowered this year because we all received homeowners rates, instead of higher seasonal residence rates. We are trying to get a lower rate of taxation on the front portion. We will each receive two bills this winter, one directly from the taxman which will be on our own building, the second from the treasurer for 1/15th of the tax on the land.

SWINGSETS: The baby swing set is up as well as half of the larger set. Work will continue on the "skyport."

GARAGES: We have received tentative approval to build two 3-car garages from the township. They will be allocated to the membership on a seniority basis. If you wish to purchase one please let Lee know within a week. The cost for a 3-car garage is approximately \$5000 excluding concrete. Some of the old dilapidated sheds across the back of the property need to come down. There will also be some trees which will need to come down. Taxes on the garages will be levied to individual owners not to the organization. At the Labor Day meeting we will need to discuss the disposition of a garage upon the sale of a member's cabin.

BUYERS/SELLERS FEES will be included on the questionnaire to be distributed.

WATER QUALITY TESTS this spring have been negative for E. coli and other bacteria. The water at the only cabin which was not treated for contamination last fall will be tested this spring after their water is turned on. Should that system be contaminated, the entire system will be retreated at the expense of those individuals. That cabin cannot be cleared for sale until after water testing and possible retreatment.

NEW BUSINESS:

Projects to be started next weekend: 1) swingsets; 2) piers; 3) sand at beach; 4) railings and stairs to provide easier access to hill.

A letter will be sent to a member regarding the legal fees incurred on their behalf by the association. Interest will be levied at a rate of 10% APR on legal fees owed. They are now \$100 in arrears on maintenance fees. They will be informed they must present their certificate of insurance, and they will be advised of the necessity of water testing. Violation notices regarding lawn maintenance will be sent to several owners.

As of April no yard waste is permitted in the dumpster. We can be fined for violations.

We will contact the scavenger service and try to target a general pick-up for large items around July 8th. If you have items to be discarded, keep this in mind.

The minimum age for driving the tractor is 15 years, after instructions on operation.

CONGRATULATIONS ARE IN ORDER TO THE NOVEROSKES WHO JUST HAD A NEW BABY GIRL. BEST WISHES!!

A motion was made to close the meeting.

Respectfully submitted,

Heane O'Connell