

Memorial Day Meeting
May 25, 1998

Not present: Lilek, Noveroske, Wail, Denler

Meeting was called to order at 10:35am by President Jack Tolley.

A moment of silence was requested by Jack in memory of our friend and recently deceased member Bob Ghyselink. Jack noted the beautiful memorial flower garden at the entrance to the property constructed by Dot and friends.

No corrections were made to the Labor Day meeting minutes, but it was stressed that bonfires should be completely doused after use especially if wind is from the west and the ground is dry. The secretary read a Thank You note from Dot Ghyselink thanking all members for the flowers received from the organization for Bob's wake and their notes and kind words during a very difficult time for the Ghyselink family.

COMMITTEE REPORTS

A. Ways and means: The committee recommended making both Memorial Day and Labor Day "official" meetings. As our by-laws currently read, we can vote on any matters brought up at the Labor Day meeting since this is an "official" meeting, but we can only vote on items listed on the agenda at the Memorial Day meeting. Changing the Memorial Day meeting to an "official" meeting would enable us to vote on any matters which may arise. We will vote on this issue at the Labor Day meeting.

B. Financial - no report

C. Social- no report

D. Buildings and Grounds: 1) The grass has grown rapidly - volunteers are needed. The beach has been cut 5 times and the back 3 times. A new trimmer has been purchased for under \$500- it is easier to use, and it is available to all. 2) Leaf raking: a blower has been purchased, the committee is considering buying a second. Leaves were done three times in February and March. 3) the channel is a "real mess". It was treated 3 weeks previously, and the treatment has not done any good. We may need to spend \$275 for aquacide pellets. The channel may need dredging in the next few years. 4) We need steps for the beach - Greg Wail had volunteered. 5) Property survey: Dick will attempt to get one done at minimum cost or free. 6) We will try to get a price for putting foundations/crawls/basements under the cabins of those who might be interested. It may be advantageous to wait until we can determine the cost of the sewer project. An information meeting was to be held on June 2 with the Ontwa Township supervisor giving an update. The cost is estimated at \$7000 -8000 per cabin plus \$20/month. 7) Several more possible projects have been added to those listed at the Labor Day meeting. The board discussed the do-able ones prior to this meeting. Those include sand at the beach; gravel at the entry; the top of the bridge needing repairs; new pier of 6 sections of 10-12 feet length each; expanding the deck at the beach; having a service drop the dead trees, with us cutting up and hauling the logs; getting a new trailer for the tractor; buying plastic beach chairs; buying a new

leaf blower. It was recommended we continue the \$35/month fee. Projects for this weekend include: getting rid of the mice in the tractor shed; emptying the shed and sweeping it clean, plugging up hole in side of shed; cleaning up the area where the concrete was removed; weed whipping at the swing set and around the trees.

E. Nominating Committee: no report

5. Old Business

The board recommended keeping the increased monthly assessment due to projects needing attention. It was moved and seconded, motion carried.

6. New Business

- a) Building and Grounds will get together projects and send out to everyone so members can plan. A tentative date was set up for a work weekend three weeks hence with projects to be selected by the committee which would probably include building a pier and steps at the beach.
- b) Island upkeep: all must pitch in. Grass must be trimmed around swingset; the volley ball court needs to be raked, Round up was applied to weeds on court. A motion was made, seconded and carried to end the meeting at 11:10am.

Respectfully submitted,