

MEMORIAL DAY MEETING, MAY 27, 2000

ABSENT: DENLER, EWING, O'CONNELL and SCHLOSS

The meeting was called to order by the President, Greg Wilson.

Secretary read the minutes from the last meeting - minutes approved as read.

Treasurer reported a balance of \$3,573.97 with dues of \$1800.00 outstanding.

FINANCE - Bill Francis reported filing Federal & State taxes. The tax law has changed and we will not have to pay taxes on any money left at the end of the year - only if it is earning interest (CD etc.) - no problem for us!!

WAYS & MEANS - The following wording on additions to the front was presented: PATIOS, DECKS, SUNROOMS, PORCHES ETC. MAY BE ADDED TO THE FRONT OF HOUSES. PATIOS & DECKS CANNOT EXCEED 14 FEET FROM THE FRONT OF THE ORIGINAL STRUCTURE. ROOM ADDITIONS CANNOT EXCEED 12 FEET FROM THE FRONT OF THE ORIGINAL STRUCTURE AT THE TIME OF INCORPORATION. THE PROCESS FOR OBTAINING PERMISSION FOR SUCH CONSTRUCTION REMAINS UNCHANGED. EXISTING PATIOS/DECKS ARE GRANDFATHERED. Motion was made to accept this rule, it was seconded and passed.

SOCIAL - The usual labor day picnic will be planned. Lynn asked if anyone would be interested in taking charge of games for the kids to please let her know, if not there will be none.

BUILDING & GROUNDS - Dick went over the suggestions Ewings submitted and said since most are under \$500 will consider doing a couple at a time. Other items mentioned - sand on beach, rocks on shoreline and eventually dredging channel. One problem discussed was getting things down that require a larger truck - we will need to come up with a solution on a road. A railroad tie has come off & needs to be pulled out of channel - help is needed to remove it. The channel has been treated for weed control. He asked that anyone using the corporation mower please use the blower to remove weeds & also always check the oil before using. He asked for volunteers to check the supply of gas and to go and purchase it. The need to replace the fence along our property in back was discussed. After a lengthy discussion on pros & cons of doing the work ourselves versus paying to have it done, the following motion was made:

"BUILDING & GROUNDS ARE AUTHORIZED TO SPEND UP TO \$1,000 TO PURCHASE VINYL FENCING" Motion seconded & passed.

\*A work day will be scheduled later and everyone is asked to try and help with this project and others mentioned.

Bill reported the water has been tested twice & is OK.

OLD BUSINESS - The weekend before and July 4th fireworks will be allowed on the island only and sparklers can be used by the firepits with adult supervision. All residue must be cleaned up.

Dick recommended the \$50 maintenance fee be continued through August - All were in favor with one opposing vote.

NEW BUSINESS: A letter was read from our lawyer to update our Corporate Books at a cost of \$300 to \$400. It was decided this was an unnecessary expense. Bill made a Motion "As of May 27, 2000 to re-affirm the corporation acceptance of the By-Laws. Motion seconded and passed.

Arlene brought up the tree issue - what about removal of dead trees - who is responsible for the expense of removal of trees destroyed by storms, the corporation or individual? Should the corporation look into insurance to cover this expense? After some discussion it was suggested that the Tree Committee look into this issue and it will be put on the agenda for the Labor Day meeting.

Request for back addition by Bill and Lee Francis. - A vote was taken and it was passed with one opposing vote.

Meeting Adjourned.

Dot Ghyselinck, Secretary

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NOTE; The day for pick up of the dumpster has been changed to Tuesdays.

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\* THE WORK DATE HAS BEEN SCHEDULED FOR SATURDAY, JUNE 17.