

## **Fall Membership Meeting Minutes**

### **September 19, 2015 9:30AM**

**Meeting Called to Order** at 9:30 AM by Bob Sergent. A quorum of members was present in person and by proxy. Proof of notice of meeting was presented. Board members Bob Sergent, Liz Hickey, Dan Ouillette, and Larry Auer were present. Jim Meder was absent.

**Review Minutes:** Liz Hickey reviewed the minutes from the Spring 2015 meeting. Motion to accept by Julya Hopkins#48 seconded by Marybeth Treichel#37.

**Financial Review:** Presented by Treasurer Cindy Hayes. The reports reviewed included annual cash flow, income statement, balance sheet and delinquent dues. Printed reports were available. A motion was made to accept the reports as presented was made by Greg Whitaker#51 seconded by Denny Doyle#13 and a majority verbal approval vote was given. Jack Couch#10 commented by message the financial reporting is not sufficiently transparent. No other members present supported his contention.

Doug Elchuk#40 inquired about the association paying delinquent property taxes to ensure the properties do not revert to the State. Discussion about this found no real benefit to the association.

#### **Important Reminders:**

**Water Shut Off:** November 1, 2015 depending on the weather.

Tom Schang suggested turning on water on April 1 in the bathhouse only. Not the charthouse toilets, and not the water to the docks. Discussion ensued and members present thought it was a great idea, so will be done if possible.

**Water Turn-On:** Bathhouse only – April 1<sup>st</sup>, Dock water system – May 1<sup>st</sup>. Board will make final decision based on cost.

#### **Old Business**

Discussion of delinquent property tax sale of #36 by the state was discussed. # 36 has new owners . The attorneys will adjust their billing to deduct any costs associated with their action to foreclose on our behalf. Update provided on the ongoing foreclosure process on #17 and #82. The owner of #17 is fighting the foreclosure and a court date is set for 10/14/15, Bob will represent the association. #82 taxes are current and the foreclosure is proceeding.

Chartroom bathroom renovation was discussed. New doors, windows, door lock and inside lock was suggested. Marybeth Treicehl#37 motioned to approve upgrades, seconded by Cindy Hayes(54). Further discussion ensued on the chartroom bathroom flooring. Motion was made by Larry Auer(58) and seconded by Doug Elchuk(40) to replace flooring.

Discussed how bad the mosquitoes were this year, not having sprayed for mosquitos and spiders. Mosquito and spider control will definitely be done next year. Ken VanWert#59 will contact Huron Breeze to determine their interest in insect control because it is thought that both sides of Sager Creek need insect control, especially mosquitoes, to be really effective . Bob Sergent will contact City of Au Gres to determine their practice and contractor. O'Hern Pest Control and spring pellet drop was discussed.

Discussed pine tree fungus and spraying. The owners are unsatisfied with the Tru-Green service. Motion was made by Greg Whitaker#51 and seconded by Keith Penney#61 for Board to investigate alternatives.

### **New business**

Bob Sergent read a letter from an owner requesting the Board consider installation of a laundry facility. Alton Hitsman #28 made a motion to dismiss the issue. No support for the motion. Bob Sergent#44 made a motion to discuss the issue. Motion seconded by Bette Ernisse#52. Motion approved. Suggestion to use one of the chartroom bathrooms was not well accepted. Significant discussion ensued and it was agreed Board will study the issue.

Discussed implementing a noise restriction as part of the general rules. Bob Sergent #44 made a motion to set a 10PM noise curfew, motion failed. After additional discussion, Dan Ouillette #50 made a motion to set the noise curfew at 11PM, seconded by Larry Auer#58. Approved. This rule will be added to the General Rules and Restrictions.

Discussed the State of Michigan law regarding the use of fireworks. The law limits firework use to 3 days before, the day of, and 3 days after all 10 Federal holidays. This rule will be added to the General Rules and Restrictions.

Jack Couch#10 requests posting the By-laws in chartroom. Discussion ensued and members present thought it was a great idea. By-Laws will be posted in chartroom. Dan Ouillette#50 will post on website. Rules will be given to Lori Walker to distribute to renters.

**Election of New Board Members:** Two positions are open for nominations currently held by Liz Hickey and Larry Auer. Liz Hickey was re-nominated by Bob Sergent #44, seconded by Marybeth Treiche #37. Jack Couch #10, by proxy, nominated Ken Ostrowski#9, the nomination

was not seconded. Larry Auer asked if anyone else was interested in serving on the Board, no other nominations were offered. Larry Auer was re-nominated by acclamation.

Ken VanWert requested to discuss parking stripes in the Hampton parking lot. Sentiment was to do all or none. Denny Doyle #13 motioned to table parking lot stripping discussion pending cost study by Board, seconded by Greg Whitaker #51. Keith Penney #61 explained the benefit of stripping, and motioned to do the stripping. The motion was not seconded. Motion died.

Discussed replacing motion sensors in shower rooms with timers. Dan Ouillette#50 will investigate cost.

Jack Couch #10 stated, through proxy, his dislike of the porta potti. He proposes a permanent toilet building be constructed in Phase 1, and Ron Stodolak #7 should be part of a study group. A motion was made by Greg Whitaker #51 to conduct a study. Motion seconded by Tom Schang #32. Motion approved.

Meeting adjourned at 11:15 AM

Compiled by Liz Hickey, Dan Ouillette, and Bob Sergent.

Submitted by Liz Hickey.