

Fall Meeting Minutes, Sept. 22, 2013

Meeting Called to Order at 9:02 a.m. by Bob. A quorum of members was present. Welcome by Bob, and presentation of board members.

Bob Sergent – President, Larry Auer – Vice Presiden, Liz Hickey – Board Member, Jim Meder – Board Member, Dan Ouillette – Board Member, Cindy Hayes – Treasurer, Lisa Ouillette – Secretary

Several members were recognized and thanked for their extra efforts during 2013 season.

Diane Solesby, Liz Kaufman, Gloria Penney for helping with gazebo maintenance.

Liz Kaufman – Provides the Sager Creek directory every year at her cost.

Dick Treichel – always willing to help when needed

Dan – for doing a great job on the Sager Creek website

Larry – Doing a great job every year as clean up day organizer

The Stodolaks #7, the Smiths, #9 Ken Ostrowski, #10 Jack Couch, #11 The Porns, for the most improved circle.

Financial report.

Cindy presented the financial report. Motion made, seconded, and approved to accept.

Slip 79 owner trying to get current on dues, etc., slip 17 has gone back for taxes.

Review Minutes

Dan reviewed the minutes from Spring 2013 meeting.

Old Business

Sager Creek website is complete. www.sager.creek.com. Thank you Dan – to date over 900 hits

Doug Elchuk suggested advertising the website on or near the bathhouse sign

Dredging to begin in September when boats start getting pulled out.

Motion sensor in men's bathroom was discussed. Sensors will be added to all switches in bath house. Timers will be set to 15 minutes in shower rooms, 10 minutes in bathrooms.

Transformer in Hamptons – scheduled to be replaced by Consumers Energy in fall.

Larry recognized those who helped on clean up day.

Julya & Richard Hopkins– Distributing stone, managing lawn, marking slips for dredging

Carol & Cubby Culmer – working on the lawn

Cindy Hayes – restrooms – new shower curtains

Lori Allen – restrooms – extended shower curtains

Jim Meder – board walk repairs

Mary Lou Martin – flowers

Craig Allen, Dan Ouillette, Mike Hickey, Doug Elchuk, Dale Fleminger – put up new light post

Thank you to everyone – including the several individuals who are not mentioned!! Great Team Work!!

New business

Discussed electricity bill.

Timers on bubblers - There are less than 10 bubblers in Sager Creek. Electricity cost for Jan. 2012 was \$900. Bob showed a thermostat/timer box for bubblers from Huron Breeze that cost under \$100, but less when you already have the thermostat. Bob read the Scott Solesby letter that notified members thermostats are required for bubblers. Sally Whitaker suggested getting timer with temperature control and setting the temperature control appropriately. Dan recommended 34 degrees. Timers are seriously recommended to be on the bubbler thermostats.

It was noted that Dick Treichel installed new toilets in the ladies restroom in the bathhouse.

Ulman Plumbing and Heating from Tawas has been contracted to handle the water shut-off and spring commissioning. Water shut-off is scheduled for 10-21-13.

Porta Potti - Was it a good idea? Consensus is yes. It will be continued in 2014.

Mosquito spray – Was it effective and should it be continued. Consensus is yes. Should it be included in annual budget? Diane Solesby motioned to have association absorb cost, second by Craig Allen, motion approved. Doug Elchuk will get a quote. Dan will ask Huron Breeze to spray as well.

Spider spray - Liz would like it included in association annual budget, to cover the gazebos, bathhouse, and charthouse. Motion by Doug Elchuk to put it in annual budget, second by Carl Allen, motion approved. Doug will determine if this can be included along with the mosquito spray. Sally Whitaker will obtain price from local business. Sally and Doug will get bids and present to board at the Spring meeting.

Horseshoe pits – Larry will get new horseshoe pits, to be placed along the river. A tournament will be necessary.

Bob proposed building gazebos along the river properties in Sager Creek. After much discussion Larry made the motion to table. Motion approved.

Publish calendar – suggestion made to create and publish a Sager Creek Calendar for events.

Discussion on Annual Fishing Tournament – should be placed on website calendar and included in Au Gres Yacht Club events calendar. The tournament will continue on the same day as AuGres Yacht Club walleye tournament.

It was discussed, but not agreed, to coordinate our plans/events with AYC.

Other

Boardwalk repair is on hold until dredging project complete.

Bathhouse – suggestions to freshen it up included repaint stalls due to rusting, repair tile..

Weed spraying – Spraying for weeds is not working in the riprap section. Tru Green needs to be contacted to determine why and the lawn care contractor will be contacted to determine if he is able to provide weed spray.

Water shut off. Bob will talk with Scott Walker to discuss turning water off earlier if temps fall below 30 degrees prior to scheduled water shut off date.

Doug Elchuk motioned to have clean-up day before Memorial Weekend, second by Dan, motion approved.

Election of Board Members

The terms of Liz and Larry end December, 2013. Motion by Dough Elchuk, second by Dick Treichel to re-elect Liz and Larry, motion approved.

Adjourn