

SCLHA September 30, 2008 Meeting Minutes

Meeting called to order at 10:06am by Jeff Carter. There were 27 members in attendance.

The last meeting minutes were read. Motion was made to accept the minutes by Cathy Carter, seconded by Bonnie Foote, all approved.

Treasury Report was read. Balance in the fund is \$7,800.44. Receipts totaled \$434.00. Expenses totaled \$2,203.11 and were as follows:

Consumers Energy (4208 Oak Shores)	\$ 118.06
Consumers Energy (4465 Oak Park)	\$ 68.17
Mowing	\$ 75.00
Donuts	\$ 14.98
Concrete	\$ 10.64
Harrison Well & Pump (clubhouse)	\$1,464.00
Stone for Boat Ramp	\$ 238.50
Misc. Items for Clubhouse	\$ 73.54
P.O. Box	\$ 20.00
Propane Tank Rental Fee	\$ 120.62

Ending balance is \$6,879.62. The balance in the Gypsy Moth Fund is \$848.29.

Motion was made to accept the treasurer's report by Rose Gabor, seconded by Cathy Carter, all approved.

Old Business

Glenn Freeman said the gentleman looked at the well pump. The gentleman said it's bad and needs 2 new seals which cost \$700.

Motion was made to accept the expenditure for the well and pump by Dave Gray, seconded, all approved. Thank you for all your hard work, Glenn!

The crack at the bottom of the men's toilet is no cause for concern at this time. The handle was replaced by Glenn Freeman.

Glenn Freeman would like to see the janitor's closet cleaned out. It has an extra toilet, ping pong table and many other items in there that cause the closet to be too full to hang mops and tools correctly.

The new lights for the canal have all been installed. The old canal lights are in the clubhouse attic. Any member in good standing has the option of taking one for their use.

Bob Matis has offered to take the leftover lights to work for proper disposal. Bob has also offered to help anyone who would like help installing one if they take one.

The gravel at the boat launch area was brought in and spread by Norm Sanders. Thanks, Norm! The sand that has washed into the canal still needs to be dug out some. Norm couldn't get his tractor close enough to do anything. We may have to pay someone to come in.

Glenn Freeman took it upon himself to start digging a trench next to the clubhouse. It still needs pea gravel. A motion was made to purchase the necessary pea gravel for the trench by Jerry Lamb, seconded by Kristin Pavliscak, all approved.

New Business

Jeff Carter brought up the issue of dirt bikes, four-wheelers, and golf carts driving on the public roads and along the canal. He spoke to the Sheriff who said golf carts are not illegal, but dirt bikes and four-wheelers are. However, Norm Sanders mentioned he was on his four-wheeler getting his mail and the Sheriff told him that was illegal even though he was on a private road. He was also told that golf carts are illegal. There is some contradicting information that should be cleared up.

We would like to see someone from local government attend the next meeting to answer the questions we have.

Bonnie Foote asked what the rules state about trailers sitting on properties along with port-a-potties and tents. The rules specifically state this is not allowed. Jeff Carter has offered to call the Sheriff's office or health department about it and see if they will come out and take care of it.

Ken Buckner built and placed 4 benches out by the beach without being asked. Thank you so much, Ken! Thank you also to those who take the time to clean the beach, etc.

It was suggested that new, larger signs be made up that state this is a private beach for paid association members ONLY. These signs need to be installed facing away from the beach so people can see it before entering the beach area.

Some board members terms are expiring this year. All association members in attendance voted and the following people were nominated:

President – Jeff Carter (renewed)

Vice President – Glenn Freeman (change of position from Trustee)

Treasurer – Marlene Freeman (renewed)

Trustee – Jim Thompson (renewed)

Trustee – Kathy Carlson (new)

The issue of the lack of residents paying annual dues was mentioned. Jeff Carter said he would be willing to send out a letter to all residents stating we are going to start the process of adding association dues to taxes. We are hoping this gets more people to pay and get involved.

Motion was made to adjourn the meeting, seconded, all approved. Meeting ended at 11:38am.