

July 5, 2014

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

Treasury report was read. Balance in the fund was \$7,753.92. Receipts totaled \$2,152.00. Expenses totaled \$1,765.84 and were as follows:

Consumers Energy (4208 Oak Shore)	\$ 53.07
Consumers Energy (4465 Oak Park)	\$ 53.64
Family Fare (2 doz donuts)	\$ 14.98
Kristin Pavliscak (annual letter items)	\$144.51
Jeff Carter (tax on new sign)	\$ 21.00
Matt's Lawn Service (1 st mowing)	\$175.00
A&E Rentals 5/22-6/22	\$ 80.00
Phil Hall (lights from Menards)	\$756.84
The Job Shop Ink, Inc (signs)	\$254.40
Matt's Lawn Service	\$150.00
Norm Sanders (gas for tractor/beach)	\$ 16.01
PNC Bank (address/deposit stamp pad)	\$ 46.41

Ending balance is \$8,140.08. The balance in the Gypsy Moth Fund is \$848.29 (included in balance).

Motion was made to accept the treasurer's report, seconded, all approved.

The last meeting minutes were read. Motion was made to accept the minutes by Glenn Freeman seconded, all approved.

Old Business

Adam Urquhart painted the sign at the beach and it looks great. Thanks, Adam!

The keys for the shed where the buoys are kept are now located in the clubhouse for access at any time.

Heckman Electric will be installing the lights at the canal.

Mrs. Church did not attend the meeting so we are not sure if she gathered any quotes for a gazebo.

There was a discussion again about docks and their ownership. Jeff Carter reminded everyone that the dock area is not deeded to individual property owners. The land along the canal is deeded to the association only.

Norm Sanders raked the beach recently and said it doesn't look like we need more sand yet. He also worked on the washout at the boat launch and we are currently good with limestone. If any is needed, Norm will order it since a motion was already made previously to get some.

There have been many dogs at the beach this holiday week. We have the signs made but they are not yet installed because we need posts. A motion was made by Kristin Pavliscak to spend \$200 to purchase posts and cement for the signs, seconded, all approved.

New Business

Welcome new members!!

Norm Sanders brought up that years ago we had a survey done on the fish in the lake. They found we have a lot of bullheads and the state will not stock the lake with more fish. Most other lakes in the area are being stocked. A suggestion was made to contact the DNR again.

Motion was made to adjourn the meeting at 10:37am by Kristin Pavliscak, seconded, all approved.