

## SCLHA July 4, 2009 Meeting Minutes

Meeting called to order at 10:03am by Jeff Carter. There were 36 members in attendance.

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

Treasury Report was read. Balance in the fund is \$5,725.93. Receipts totaled \$1,659.00. Expenses totaled \$422.39 and were as follows:

Consumers Energy (4208 Oak Shores)	\$ 25.95
Consumers Energy (4465 Oak Park)	\$ 21.14
Postage for annual letter	\$114.40
Donuts for May meeting	\$ 14.98
Limestone for boat launch	\$245.92

Ending balance is \$6962.54. The balance in the Gypsy Moth Fund is \$848.29.

Motion was made to accept the treasurer's report by Jerry Lamb, seconded by Glenn Freeman, all approved.

### Old Business

Jeff Carter received information about the ORV laws. These will be posted on the website and at the clubhouse. You can get a copy at the Hayes Township Hall on Townline Lake Rd.

Jeff spoke to the County about the port-a-potties. There is an ordinance against having one on your property unless you have a permit to do work on the property. The limit is a year but an extension can be given if you are showing progress. Jim from the County will be sending a letter to the property owners at Lot 11, Oak Beach to have the property owner remove the port-a-potty.

The repair to the clubhouse after last year's rental was \$15.00 and took 2 hours for Ken Buckner to do the work. Ken had to make an access panel behind the vanity to get between restroom walls to repair washer. Rentals usually end towards the end of September. There have been very few after that the past couple of years. Jeff Carter reviewed the contract used at his local union downstate and although it won't work for our clubhouse, we could use some of the information to come up with a contract that would work well for us. Mr. Pierce suggested we start taking a deposit from the renters to cover any damage that occurs, if any. Marlene Freeman said some of the residents are renting the clubhouse for other people (ie. friends, family, etc.). We may need to include something in the contract about this. There was a suggestion made to make a

motion to not rent the clubhouse after the end of September. Jeff Carter and Kristin Pavliscak will come up with a rental contract for the clubhouse by the September meeting so it can be reviewed and accepted. A motion was made by Jerry Lamb to not rent the clubhouse out after Ken Buckner closes the clubhouse, seconded by Dave Gray, all approved.

The propane tank is at 70%. It does not need to be filled at this time. Norm Sanders suggested we buy a propane tank so we can do what we want with it, including choosing who to get gas from. The tanks cost \$500 or more. Because we don't use a lot of gas, if any, we will stick with renting the tank we have, however, we will continue to monitor it.

Norm Sanders spread the limestone at the boat launch. Thanks, Norm! Glenn Freeman put a rock barrier along side the drive while Norm spread the limestone. Thanks, Glenn!

The light is still out at the mouth of the canal and now there is another light out. We will need to check with Mike Gravis or Bob Matis about the status.

## **New Business**

A concern was brought up about the amount of children 12 and under not wearing life jackets on the boats and people sitting on the front of the pontoons with their legs hanging in the water. These items should be handled by the law, but is a friendly reminder.

Please also remember that no dogs are allowed in the beach area. This is posted on the sign as well

Marsha Buckner was found cleaning up the goose droppings down at the beach with a few other people. Thanks for your hard work, Marsha!

Joe Sadowski, Lot 30, has an issue with his dock being messed with. His post is being torn out and his dock area being taken over by the neighbors. Also, there are many old docks that are a hazard and Brian Pavliscak has contacted those owners to get them cleaned up. If you have a dock issue, please contact Brian Pavliscak for help.

The upcoming Labor Day meeting there will be elections for some of the positions on the Board. Please keep this in mind, it is very rewarding!

Motion was made to adjourn the meeting, seconded, all approved. Meeting ended at 10:56am.