

August 31, 2013

Meeting called to order at 10:10am by Jeff Carter. There were 29 members in attendance.

Welcome new members!

Treasury report was read. Balance in the fund was \$8,990.17. Receipts totaled \$589.50. Expenses totaled \$834.84 and were as follows:

Consumers Energy (4208 Oak Shore)	\$ 66.39
Consumers Energy (4465 Oak Park)	\$ 66.24
A&E Rentals (port-a-potty)	\$110.00
Appletree Lawn Service (5 mowings)	\$500.00
Kristin Pavliscak (website renewal)	\$ 10.83
USPS (post office box)	\$ 28.00
USPS (stamps)	\$ 18.40
State of MI Dept of LRANC (yearly)	\$ 20.00

Ending balance is \$8,744.83. 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 Marlene Freeman seconded, all approved.

### **Old Business**

Jeff sent 4 emails out to 4 different companies for quotes on a new beach sign. No response was received from 3 of them. The 4<sup>th</sup> company, Sign-O-Rama, said the sign would cost \$350. Motion was made to spend \$350 on a new sign by Brian Pavliscak, seconded, all approved.

Jeff will also work on building a new wood sign to replace the other one.

The Department of Natural Resources responded to Jeff that he could not come to the meeting to speak about the fish in the lake. Norm made 2 or 3 visits to Hayes Township and the DNR about the dead fish in the lake and they claimed they are short of help. He asked that they let him know when they can help. He has not received a response. At this time there is no answer to the problem. Hayes Township did mention that a few other lakes in the area are having the same issue. Cathy Carter suggested we try to get someone to come to our first meeting of 2014. She did not have much response when she contacted some of the universities.

Phil Hall said the lighting guy has not been available and now that it's close to Fall and they will be turned off, he said he would make sure to get him out as early as possible in the Spring.

### **New Business**

A member mentioned how great the beach looks, thanks Norm!! Norm mentioned we could use some sand. A motion was made by Bruce Pierce to purchase up to 20 yards of sand, seconded, all approved.

Norm also mentioned the boat launch had some big washouts. He did his best to fill them in, but most of it was sand. He said we could really use a load of limestone for the one side. A member mentioned crushed concrete because it hardens as it gets wet, however, Norm's tractor cannot move it around when it starts washing out. A motion was made by Bruce Pierce to purchase up to 20 yards of limestone for the boat launch, seconded, all approved.

Jeff brought copies of the NHTSA info regarding the laws about ORV use for anyone who is interested. He mentioned the land next to the canal is getting rough and starting to break away from ORV's going too fast through that area. If you see someone going too fast through there, please say something.

Jackie mentioned the double doors in the clubhouse are not secure. The pins that hold the doors closed are very difficult to put in. Norm suggested a bar across the outside with some eye hooks to keep them secure. Another member suggests we focus on the frame and try to fix the issue. Brian Pavliscak suggested to secure the doors for the winter and have someone fix it in the Spring. A motion was made by Brian Pavliscak to spend up to \$300 to have someone fix the door, seconded, all approved.

A member mentioned there is one property with 4 campers sitting on it. Jeff suggested we call or better yet email Dan Schwab at the county health department or call or email the township offices to complain and let them handle it.

Jackie Cross mentioned that there are a few lights out inside the clubhouse. A motion was made by Bruce Pierce to spend up to \$500 and get them replaced, seconded, all approved.

Norm Sanders asked if we would be interested in putting a pavilion down by the beach. Norm and Mrs. Church will gather the costs for one over the winter and it will be discussed during the first meeting of 2014.

Elections were held for the open trustee positions. Norm Sanders was re-elected for 3 years and Diane Urquhart was elected for 3 years as well, to replace Dave Gray.

Motion was made to adjourn the meeting at 11:32am by Cathy Carter, seconded, all approved.