

SCLHA July 5, 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 Glen Freeman, seconded by Jim Thompson, all approved.

Treasury Report was read. Balance in the fund is \$5,772.06. Receipts totaled \$2,931.00. Expenses totaled \$904.62 and were as follows:

Consumers Energy (4208 O.S.)	\$ 16.60
Consumers Energy (4465 O.B.)	\$ 17.90
Mowing (twice)	\$300.00
Donuts for May meeting	\$ 12.98
Mop for clubhouse	\$ 11.37
Supplies	\$ 21.40
Swings and Volleyball Net	\$522.37

Ending balance is \$7,798.44. The balance in the Gypsy Moth Fund is \$848.29.

Motion was made to accept the treasurer's report by Kristin Pavliscak, seconded by Jim Thompson, all approved.

Old Business

Bob Matis brought up that the swings and volleyball net look great but we need to remember to take down the net in the fall/winter. Mr. Pierce did end up spending more money than was allocated, but the cost was more than expected.

It has been said that the renters in the area have been placing trailers on the rental properties. The by-laws state that trailers are not allowed to be on a property for.....

New Business

Lights for the canal should be installed soon. We have received bids and will be going with the bid of \$600.00 to do the work.

Jackie Cross had some concerns about the clubhouse. The pump at the clubhouse seems to run almost continuously when it's on. We asked that Glen Freeman talk to a gentleman that he knows works on wells to get an estimate for repair from him. Jeff Carter also suggested we could pull the pump out in the Fall and get someone to repair it.

Another concern is the men's toilet is cracked in the bottom and the handle isn't working properly. A motion was made by Marlene Freeman to purchase a new handle, seconded by Glen Freeman, all approved.

The last concern was about overall care for the clubhouse that Jackie Cross does most of the time. For example, opening and closing the clubhouse including turning on the outside lights at the beginning of the season and off at the end of the season, as well as check to make sure everything is working properly. Ken Buckner has volunteered to help in this area. Thanks, Ken!

The boat launch needs to be worked on again. There is new erosion inside the rock ditch that was done last season. This is causing the sand to wash into the canal where the boats are launched. Someone needs to contact the County to let them know this happened because they graded the road too low over the winter. Phil Hall has offered to talk to the gentleman from the County next time he sees him to let him know what has happened.

A motion was made to bring in more gravel for the boat launch, seconded, all approved. Glen Freeman will order the gravel.

We've also had an issue with flooding next to the clubhouse when we get a heavy rain. This will cause the footing to start rotting, clubhouse to leak, etc. Glen Freeman will talk to a person he knows to get an estimate on digging a trench and placing a plastic pipe to divert the water away from the clubhouse.

Marlene Freeman mentioned that the person who mows does not weed whack. This is the responsibility of the homeowners to keep this up.

Brian Pavliscak mentioned there were 2 young kids wandering the neighborhood at night. The kids approached his cabin late at night but didn't know he was sitting there. He stopped them when they got close and talked to them. It is unknown why they were there, but he told them to stay away. Please be aware that kids are wandering at night and could cause problems for homeowners but could also be harmless.

There have been some issues with the boat docks. A property owner had their nameplate taken off of their dock and replaced with a wooden nameplate with someone else's information on it. The same homeowner also had issues with their boat being vandalized.

Randy Burkett is a new member this year. Welcome Randy!

All members should make an effort to call the Township and ask that our neighborhood get patrolled more often because we are concerned about some things that have been happening in the area.

Glen Freeman mentioned that if everyone leaves their number with him and Marlene, he will call around to let people know if anything happens to their place while they are gone. Everyone is encouraged to do this.

Motion was made to adjourn the meeting, seconded, all approved. Meeting ended at 11:15am.