

Spring Membership Meeting
Saturday, May 26, 2018 - 9 am
Clubhouse - 11020 Rock Road

Chairperson Bill Galambos called the meeting to order at 9 am with everyone reciting the Pledge of Allegiance. Approximately 80 people were present. Bill introduced the new officers: Gail Neff, Vice Chair and Secretary; Janet Clayton, Treasurer; Ralph Stewart, Assistant Treasurer. Bill suggested those in attendance introduce themselves to each other rather than each person giving their name to the group.

Larry Gassel motioned to accept the minutes from the September 2, 2017 Fall Membership Meeting. Mary Jo Miller supported the motion which was passed by all.

Garfield Twp Supervisor Dave Byl gave a synopsis of the year. Doug Bast commented on the convenient, organized Transfer Station. Dave reported each household pays \$79.86 per year for its use.

Janet Clayton presented the Treasurer's Report. She is requesting an expense sheet with a scanned receipt be presented for reimbursements. Tom VanDamme motioned to accept the report, seconded by Jim Carrigan, and unanimously passed.

Ralph Stewart reported on Membership. Currently we have 328 members with the goal to meet last year's 351. \$20,085 has been collected from members: \$6400 dues; \$6310 fireworks; \$2200 Safety; \$1600 flowers; \$1000 recreation; \$2480 fish.

Ralph also reported on Lake Improvement. Lake Pro again has the permits to treat for Milfoil on the scheduled date of June 19.

Marine and Boater Safety was reported by Len Pilz. There are 18 volunteers for the Marine Safety Watch Patrol. A CCSD Officer will again be hired 2 days of each of the 3 summer holidays and for 1 additional weekend day in July and August. The Boater's Safety Class will again combine with Lake George and be held 6-23-18 at our Clubhouse. Sign up is with Len (989-544-3307) or at the Boat Dr.

Jim Darland says the Boat Dr has rules, regulations, and paperwork for the fishing contest. Walleye and crappie will be stocked this year. Mike Otto is the new fish guy to replace Jim. The CMU Bass Fishing League donated \$125 to the Fish Fund.

Jane Seibt has 13 new ads in the Directory. She encourages everyone to patronize the advertisers.

Bill G reported on the July 4 activities. Karen Luckenbill needs someone to do the 5K next year. On July 7, the Walk/Run Road Race will be at 8 am, Flag Raising at 9 am, Kid's Run at 9:30, Road Parade at 5 pm, and Flares at 10 pm.

The Lake Station Trailhead Project is progressing. Jeanie Stewart said the snow fence will be removed, cement poured, benches installed, and pavilion built. The asphalt parking lot will be done last. There will be a Treasures in the Truck Fundraiser for the project on June 30 from 9 am to 4 pm.

Brad Martin emphasized the Clubhouse "is yours to use". There is no charge to members, only a reservation of the day/time.

Ralph reported very little crime in the Neighborhood Watch Report; however, there is a continuing problem with meth labs.

Janet Terrell announced June 23, July 21, and August 18 as Clubhouse Social Hours. Bring an appetizer to pass and your own beverage. She asked if anyone objected to having one of the dates be on a Wednesday next year. Janet received no objections.

There was a question about dredging the back channel on West Beach. The property owners have been responsible in the past and the DNR needs to be involved. Len said the 10' wide strip on West Beach island is owned by Bolles and Jack Martin owns the bottom land.

Karl Zetting asked if there would be interest in pickle ball courts. The tennis courts in Lake could be converted, but that would be a Township question.

Betsy Rau reported 486 likes and 496 followers on Facebook. 8 Pt Lk Prop Owners Corp.

A new Shore rep is needed for Wild Cherry Beach.

Jan Rinz will contact people regarding the Evert Car Show.

Terry Tisdale motioned to adjourn at 9:56 pm , seconded by Mike Geary.

Respectfully submitted,
Gail Neff, Corporate Secretary

Fall Board Meeting
Saturday, August 18, 2018
Clubhouse - 11020 Rock Road

Present: Sandi Jeffery, Terry Tisdale, Brad Martin, Bill Galambos, Gail Neff, Ralph Stewart, Jeanie Stewart, Dick Pennoni, Janet Terrell, Dave Gillison, Nancy Valmassoi, Janet Clayton, Len Pilz, Matt McAlear.

Chairperson Bill Galambos opened the meeting at 8:58 am with an apology for hiring and scheduling a concert for tonight to be performed by 3 Men and a Tenor. He indicated over 300 people had responded on Facebook they would attend. Dave Gillison made the motion to retain the services of the singers for \$2500 plus \$235 for portable potties. Sandi seconded the motion. An almost unanimous approval vote was cast with Gail voting nay as protocol was not followed for this endeavor.

The minutes from the 5-26-18 Post Spring Membership Board Meeting were motioned to be approved by Matt, seconded by Janet T, and unanimously approved.

Treasurer Janet reported she erroneously added the cost of window cards to the Directory expenses and Jane pointed out she was paid \$1500 less than she should have been paid. Janet recalculated so Jane would receive \$4739.23 instead of \$3216.39 for her work on the annual Directory. Approval of treasurer's report was tabled until that cost is amended. Some discussion regarding Capital Improvement/Reserves Fund.

Ralph reported we have 10 fewer members this year, but less people pay just dues and are also contributing to the various other funds.

7 acres of shore line had Milfoil. The offshore zones have increased to 44 acres so the amount of treatment per acre was increased. The \$54,000 is paid by tax dollars. After the lake treatment information, Ralph also gave us the water quality report. There is no pollution, the temperature is slightly lower, and the dissolved oxygen levels are healthy which supports the fish population.

Brad said the Clubhouse was used once this year. He cleaned the pavilion last night. It may need new stain next year as was only done when built in 2012. Doug Bast may replace Brad as Chairperson.

Len and Bill observed a large hole was made adjacent to the cement ramp at DNR boat ramp by Shoreline when taking out their barge.

Bill spoke with Phil regarding the fireworks. All permits are in and Phil will put the required notice in the newspaper.

Len informed us of Neighborhood Watch road patrols. The CCSD officer was cancelled in March due to lack of funds in Garfield Twp coffers. A Discovery Team was formed with reps from Crooked and 8-Point Lakes to investigate alternate proposals to provide the additional law enforcement coverage.

A new Raveena Shores rep is needed to replace Matt and we are still looking for a Wild Cherry Beach rep.

Janet T got the ok to have one social hour during the week next year.

Jeanie would like to split the website in two: Lake and Lake Improvement Board.

Signs need to be put up and mass e-mail announcing the Sept 1 Gen Membership Meeting.

Discussion on Poker Run: Chairperson needs to proof flyer before distributed.

Ralph proposed the membership graph be on the website every year.

Len says Kevin Tubbs is working on the dry hydrant.

Karl Zetting wants a pickle ball court. Mike Totte needs to check on liability if associated with the Association.

Matt motioned to adjourn at 10:38, seconded by Janet T.

Respectfully submitted,
Gail Neff, Corporate Secretary