

Eight Point Lake Property Owners Corporation

Spring 2019 Membership Meeting

May 25, 2019 9:00 am

Minutes

This meeting was called to order by Bill Galambos at 9:00am.

Meeting was well attended approximately 55 people.

Pledge of Allegiance was conducted before the meeting started.

Introduction of New Officers: Bill Galambos: Secretary: Nancy Valmassoi

Motion to Approve the Minutes: Board Meeting of Sept 1, 2018 was approved by Terry Tisdale and Seconded by Janet Terrell. All Ayes Motion carried.

Township News & Updates: Twp Supervisor Dave Byl informed the members of Twp meeting being held on July 17th at the Twp Hall 7:00pm. Discussion of 3 areas of major concerns for funding 1) Police & Neighborhood watch, 2) Fire Dept 3) Roads 4) Community Improvement ie; shops, restaurant. Community input very important

Treasures Report: Janet Clayton went over the Financial Report. The Association is in good standings. Motion to Approve Janet's Report made by Cindy Tank, Seconded by Stacey L. All Ayes Motion carried.

Membership report: Ralph Stewart as of July 4, 2019 there were 333 members. His goal is to see if we can match last years numbers of 351. Ralph passed out charts to everyone. Some Zones have 100%. Some members commented on the Recreational fund. Explanation given was that fund covers the cost of social hours, concerts, July 4th activities, parades ect..

Lake Improvement Board Report: Ralph Stewart passed out charts pertaining to the Lake Improvement Board. The Treatment of the Lake with this company began in 2005. There will be a treatment June 18th. A survey will take place before treatment.

Marine Safety Watch Report: Len Pilz The Clare County Sheriff's are scheduled for 6 days this summer. However due to lack of manpower we might not be able to have coverage on all 6 of those days. Many residents already have sign's, so boaters know we are watching them. If anyone would like another sign or would like to get involved contact Len. At this time \$2,125 in fund.

Boater Safety Status: Len Pilz states that the class will be held at Lake George. The date printed in the paper was incorrect so he will post signs, contact the Boat Doctor, and do a reminder via emails. Class run by Clare Sherriff. we alternate holding classes with Lake George every other year.

Fish Stocking Status: Mike Otto states that last year DNR put in 3,500 fish, walleye and 1500 cropey fish. This year the Association put in 29,000 of baby walleye. Every other year the DNR releases fish, then we do the next year. The Boat Doctor will be participating in the Fishing Contest. Still under Pike Fish restrictions.

Lake Directory: Jane Seibt states that she added 8 to 10 new business to the Directory. Reminded members to use the directories as there are good ads. Please pick up one up for your neighbors, great way to meet them. Shore Reps pick them up after the meeting.

8PT Lake Garage Sale: Michelle Bast will be accepting items from June 16th thru 18th from 9:00am to 1:00pm. No clothing, or large items. Date of sale is June 19th and 20th 9:00am to 1:00pm. Looking for volunteers. Any hours one can give would be appreciated. If you are unable to make the donation during the scheduled time, please let Michelle know. Garage Sales will take place every other year.

July 4th Activities, Entertainment: Sandi Jeffery/ Bill Galambos stated that this year she is going to need a lot of volunteers with the July 6th Road Race. Looking for the following 1) registration 5 volunteers, 2) putting up signs the night before and day of the event 3) handing out T-shirt 2 4) handing out medals ect....This events calls for "All Hands On Deck" situation" This event has taken place for the last 15 years and made money for the Association. Sandi is requesting that the Association buy a Timer \$400 and a Digital Display Sign \$500 totaling \$900. Motion by Bill Galambos to approve \$900 to purchase the Timer and Sign was moved and Seconded by Clayton. All Ayes. Motion carried. Also, day of the Race there will be a Golf Cart Parade. Pat Keenan will need 7 judges. Every other year the route taken on the parade will switch. There will be a surprise cart this year. Sandi Jeffery's is requesting that we have Kevin Tubbs EMT there as back up for medical emergency.

Flares can be picked up at Boat Doctors.

The Flag Raising ceremony is very moving asking everyone to attend as Veterans do an excellent job.

Two concerts will take place this summer: 1) June 22nd Blues Band Wright Wrong Band. Whistle Stop will provide food for purchase. 2) August 17th Two Men and a Toner. Whistle stop will provide food for purchase.

Social Hours: June 18, Tuesday 5PM to 7PM, July 20, 5Pm to 7PM, (Dave Byl entertainment), August 17, 5PM to 7PM

Pat Keenan stated that Cooks Landing is thinking about having a concert at the end of July and was wondering if 8Pt Lake could contribute to their event. Bill said he would have to take it to the Board.

Lake Station, Trailhead Project/Website: Jeannie Stewart states that the Grant money ran out at the end of July. The final additions to the Trailhead Project were a Flagpole, few benches and fencing around the caboose. Finishing up paperwork. Very pleased with the amount of traffic on the webs site.

Face Book Update: Betsy Rau stated that there were 759 followers. Invites members to send pictures to the account. A great resource for lost and found.

Clubhouse Report: Doug Bast states the clubhouse is available to everyone for their use. If interested, please contact him. A few issues arose the LED outside light and the flagpole. Looking for bids as the bathrooms need to be updated.

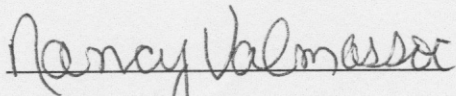
Neighborhood Watch: Ralph Stewart informed everyone how important it is to attend the July 17th meeting at the Twp Hall.

New Business: Bill Galambos stated how important it was that we need lots of volunteers for the Road Race, Garage Sale and Parade. One member asked if the Fireworks barge could be moved. Ron Valmassoi (Fireworks Committee) responded that we are under certain State guideline when setting off Fireworks for safety issues. The barges will be placed in the same area as last year.

Bill thanked everyone for coming and told members any question or ideas to contact Shore Reps.

Dick Pennoni made a Motion to adjourn, Seconded Janet Terrell. All Ayes Motion carried.

Adjourned 10:00am



Nancy Valmassoi

Secretary: Eight Point Lake Property Owners Corp.

Eight Point Lake Property Owners Corporation

Fall 2019 Annual Meeting

August 31, 2019 Minutes

Executive Committee: Bill Galambos– Chairman, Doug Frakes–Vice Chair, Janet Clayton–
Treasure, Ralph Stewart–Assistant Treasure, Nancy Valmassoi–Secretary

9:00 Meeting was called to order & Pledge of Allegiance

Approval of the Spring 2019 Minutes: Betty Craycraft, Motion to Approve the Minutes and Brett Keen Seconded the Motion. All Ayes Motion Carried.

Bill Galambos reminded everyone about the fireworks were tonight around 9:30pm. Fireworks would run 4 extra minutes as there was extra money in the fund. Bill asked everyone to please help clean up the water with the excess paper from the fireworks due to the prior year's complaints. If there are more complaints, we could lose our permits and no more fireworks.

Treasures Report: Janet Clayton stated that the Association is in solid financial standings. Account balance \$49,447 David Gillison made Motion to accept the Financial report, Ralph Stewart Seconded the Motion, All Ayes, Motion Carried.

Clubhouse Update: Doug Bast, Clubhouse was used 3 times this summer. Members can use tables and chairs, but make sure they are returned in good condition. Still working on improvements for bathrooms.

Membership Update: Ralph Stewart stated that we have 355 members in the Association this year, the highest ever 😊. There was an increase in the fish and recreational fund.

Lake Improvement Board: Ralph stated on June 21st the Lake was sprayed for mil foil in 17 acres of the Lake. They had to increase the strength of the 24-D. Their was an assessment done on the **Water Quality** of 8 Point Lake and the results were good!!!. Please check out the website for further details. There is a new invasive plant called "curly pond weed" our lake does not have that plant.

Shore Representatives: Terry Tinsdale, All representatives in place. Discussion held about if a representative's lives outside of their territory could they still be a Shore Representative in another territory. Decided to stay with by-laws.

Marine Safety Review: Len Pilz stated that we had coverage 7 out of 8 days scheduled, due to shortage of Sheriff staffing. We hire the Sheriff's for a 8 hour shift. They will periodically drop a boat in on their own time. Len thanked the 13 members who displayed the water signs on their

property. Pat Keenon made a Motion to continue the Sheriff's Patrol next year, Seconded by Betty Craycraft. All Ayes, Motion Carried

Boater Safety Classes Results: Len Pilz: One person from 8 Point Lake showed up for the class. Class will be held here next year on June 13, 2020.

Fish Stocking Status: DNR stocked the Lake this year. 8 Point will do it in 2020. The fishing contest was a real success. Boat Doctor gave out prizes for the winners. Margaret Sopchuk had a complaint about the way the DNR handled the stocking of the walleye. (DNR were very rough with the fish when putting them in the lake).

July 4th Activities: Sandi Jeffery stated that there was a great turn out for the 5k run, 33 registered along with a few walk ins. Connie Seibt will chair the committee next year. Association purchased 5 timers for the 5K race.

Neighborhood Watch: There have been 2 break-in's off Partridge Rd of personal theft. Police reports were made.

New Business: Betsy Rau stated the website and Facebook are great source of information and great way to communicate.

Concerts were a big success this summer.

Steve from Farwell School came to inform the membership about the mileage in Nov 5, 2019.

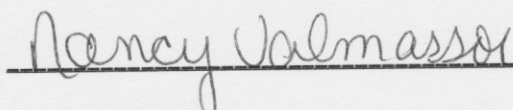
Tom Prinstil from Kwanis spoke about the Kwanis Fundraiser being held on Sept 7, 2019 from 9am to 12pm.

Jane Seibt reminded everyone to tell the business owner that you contact, (you found their name in our directory).

Len Pilz stated that the Speed signs were on loan from Clare Police Dept this summer.

Jeanine Stewart suggest looking on Facebook as it is a good source of information and history of the area.

Motion to adjourn was made by Janet Terrell Seconded by Janet Clayton. All Ayes, Motion Carried



Nancy Valmassoi

Secretary: Eight Point Lake Property Owners Corp.