

Eight Point Lake Property Owners Corporation

Spring 2020 Annual Meeting,

May 23, 2020 Minutes

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

9:00am Meeting was called to order via Zoom meeting

Discussion held prior to opening of the meeting: Bill thanked everyone for adjusting to the new technology we are using in order to have this meeting.

Approval of the Board Minutes of August 17, 2019: Rebecca Sabin made a Motion to Approve the Minutes of 8/17/2019. Seconded by Jeanie Stewart All Ayes Motion Carries

Treasures Report: Janet Clayton has deposited the money received from the Camper. She will wait till June 1st to see what the Bank Loan Pay Off Contribution brings in. At that time all the money collected up to that time she will deposit. The difference will be taken from the General Fund to pay off the loan as we are paying 8%. Janet Terrel Made a Motion to pay off the Camper Seconded by All Ayes Motion carried

Membership Summary: Ralph Stewart states to date we have 328members with a total amount collected \$25,710. The extra money is due to added fund for Bank Loan Payoff.

Lake Treatment: Ralph Stewart informed the Board the dates for treatment in 2020 will be June 16, 2020 with backup date June 17, 2020. Please do not disturb the water for a week. The Lake treatment will take better if there is no disturbance. Lake Pro will handle the permits and legal notices.

Clubhouse Report: Doug Bast states that the clubhouse has two rentals July 1st and August 1st. Kevin Tubbs was hired to the Landscaping for both pieces of property.

Marine Safety: Len Pilz, would like to thank everyone for their contributions. Coverage one day for Memorial Weekend. Then the other 5 days will go for the rest of the summer. Looking for volunteers as the organization has lost two of its members.

Boater Safety Training: Len Pilz Class was cancelled, Possibility for July 25th. Online class Boat-ED.comDNR. cost \$29.50.

Fish Stocking Information Bill states that there was money in the Fish Fund, so they will be stocking the lake and having the Fish Contest. Boat Doctor will hand out gift certificates.

Website Report: Jeanie Stewart, will cancel June concerts, and golf cart parade on calendar,
Home Page: remove Camper, Face Book: make revisions,

Membership Directory: Jane Seibts: Please support the advertiser in the directories. Shore Reps pick up the directories at the clubhouse and please wear your mask. Sandi has offered to put directories in her garage on the golf cart for people to pick them up. Betsy will put notice on Face book where they can be picked up.

July 4th Activities/ Entertainment Bill Galambos states that he received the deposit back from Soul Men, Flares can be picked up at Boat Doctors, Rona and Denny are working on Fireworks, the firework platforms.

Neighborhood Watch: Ralph Stewart no new information. It has been a quiet season

Face Book and Zoom Coordinator: Betsy Rau states there have been a lot of action on the Face Book.

Announcements: Bill Galambos we had to postpone and cancel activities due to the Governors Restrictions. There is a MI rule if you own a golf cart the driver must be 16yts old.

Motion to adjourn was made by Bill Galambos Seconded by Janet Terrell All Ayes, Motion Carried

10:00am.

Nancy Valmassoi

Secretary: Eight Point Lake Property Owners Corp.

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Fall 2020 Annual Meeting,

Sept 5, 2020 Minutes

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

9:00am Meeting was called to order via Zoom meeting

Discussion held prior to opening of the meeting: Bill thanked everyone for their patience over the summer with the reduce activities. The Evert Car Show last night was successful.

Approval of the Spring May 23, 2020 Minutes: Len P. states that the web address for the online boating class is in correct. Len P. made a Motion to Approve the Minutes of 5/23/2020. Seconded by Janet T. All Ayes Motion Carries

Treasures Report: Janet C. gave quick overview of Treasures Report, no questions. Explained that we are better off financially then last year. Dick G. made Motion to accept the Treasures Report. Seconded by Janet T. All Ayes Motion Passed.

Membership Summary: Ralph Stewart states to date we have 361 members with a total amount collected \$27,875. Greatly appreciated everyone's participation. Some Zones had a 100% participation.

Shore Representatives: Terry T new Shore Rep is Patricia Kotch, the other incumbents agree to serve another term: Sandy J., Cindy T. Bill G. Kelly R. Janet T, & Terry T. Janet T. Made a Motion to accept the Ballots of Shore Representatives. Seconded by Dick G.

Lake Treatment: Ralph S. treated 21 ½ acres. Water quality report and map is on website. Next summer is our 5year mark. Public hearing will take place at the Twp. Hall. Weeds in the channel are excessive. Ralph is looking into it.

Fireworks: Bill G. new crew this year. Denny Clayton has worked hard on getting the barges ready for tonight. Need help on picking up the liter from fireworks tomorrow morning.

Clubhouse Report/New Property: Doug B. quiet year due to COVID-19. Did rent out chairs and tables. Rule was upon return they had to be disinfected. Tubbs mowed, removed trees, mound of gravel and leveled out the ground. Clubhouse does not need to be winterized as it was never opened in the Spring.

Marine Safety: Len P. Thanked everyone for their contribution. CCS had limited workforce and money this year. There were 2 holidays covered. In August 2 days but were called off. Promised

they will be there for the fireworks. Janet T. made Motion to keep extra funds in place for next year. Seconded by Jeanie S. All Ayes Motion Passed. Len P. states that Boater Safety Class will take Place at 8 Point Lake on June 19, 2021

Fish Stocking Information: Mike O. Fishing contest result will be on the website. He will continue to stock the lake with crappie and walleye. Len P. states that there is a lot of perch and blue gill in the Lake,

Website Report: Jeanie S. nothing to report.

Request from Friends for Donations: Jeanie S. Friends have a New Fund-Raising Project, for Peterson Park, which kicks off in Oct 2020. Peterson Park is Twp. Property. By improving the Park, the goal is to bring in more Commerce and Business to Garfield Twp. Dick G states at the Board meeting we had discussion on this matter and decided to table it and bring it to the Annual Meeting. Bill G. had discussion among Shore reps and the conscience of opinion was that Crooked Lake should support the project as it will benefit them. Our Association should keep our money for our future needs, Bill G. made the Motion not to donate to the Friends Group Peterson Park Project. Seconded by Len P. All Ayes Motion Carried

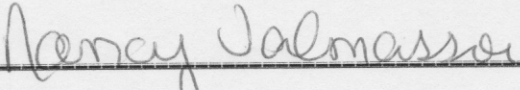
Neighborhood Watch: Ralph Stewart no new information. It has been a quiet season, no meetings at the Twp Hall.

Face Book and Zoom Coordinator: Betsy Rau thank you for coordinating all of our Zoom meeting during 2020 😊 Face Books 4,000 responses, 1060 likes, &1083 followers. There is a place for lost and found which is popular. There have been many comments regarding the golf cart issues. It is a great way to communicate.

Announcement: Golf Carts: Letter drafted by Bill G. went out to all members. Discussion was held regarding the safety issues of the violators driving the golf carts. The Law is a driver must be 16yrs old or older to be on the roads. Suggestion made by Bill G. if you see violators to call the CCS. There is erosion on the N. Shore side of Lake by West Beach. This is Twp. Property, so it is an issue that Twp will have to handle.

Motion to adjourn was made by Dick G. Seconded by Janet T. All Ayes, Motion Carried

10:00am.



Nancy Valmassoi

Secretary: Eight Point Lake Property Owners Corp.