

**Eight Point Lake Property Owners Corporation
Annual Meeting,
May 22, 2022, Minutes**

Executive Committee: Bill Galambos- Chairman, Cindy Tanks-Co-Chair, Janet Clayton-Treasure, Ralph Stewart-Assistant Treasure, Nancy Valmassoi-Secretary
Bill G. 9:00 am Meeting was called to order

Firework Committee: Jack Hutfilz is the new Chair. Thanked everyone for their donations. To date \$8,470. Due to the 35% increase in cost this year the goal is to raise \$17,000. Sandi is making T-shirts for the fireworks committee and then giving back \$5.00 for each T-shirt she sells. There will be a cage by the garage where one can drop off your returnables. Plus, there will be two pickups around the lake. Looking for volunteers.

Approval of the Fall Sept 4th Annual Meeting Minutes: Janet T. made a Motion to Approve the Minutes of Sept 4, 2021. Seconded by Mike O. All Ayes Motion Carries

Treasurer Report: Janet Clayton states that the Association is in good shape financially as there is \$52,810.22 in the bank. However, we still have outstanding expenses such as the Directory. Mike G. Made the Motion to Accept the Report as Stated Seconded by Janet T. All Ayes Motion Carried

Membership Summary: Ralph S. states to date we have collected \$28,075. There are 358 members, with 266 being waterfront. Ralph has sent out the following reports to everyone income, membership by (fund, years & zones).

Lake Treatment: Ralph S. informed the Board the dates for treatment in 2022 will be June 14, 2, with backup date June 15. Please do not disturb the water for a day. The Lake treatment will take better if there is no disturbance. The contract with Lake Pro has been renewed. They do not spray for pond weeds. Ralph will receive the treatment plan once the Lake has been surveyed.

Clubhouse Report: Bill G. announced that Ron Rau will be the new Chair and Dee Hicks is the new Co-Chair. The bathrooms need to be updated, toilets, vanity, painting, and hallway. The garage needs power washing and paint to match the clubhouse. Plus, the Pavilion needs to be stained. The clubhouse has any rentals this year ❖❖

Marine Safety: Len P. states that the CCS has 3 Marine Officers this year. Len has asked for 2 days on the holiday weekends and 2 weekends per month. Len would like volunteers to help with the Marine Safety Watch, which has many signs. If interested, call him.

Boater Safety Training: Len P. Class will be held here as Lake George is unable to hold classes. 8 Point Lake will place notice on the website and provide lunch.

Fish Stocking Information: Mike O states this year is 8 Point Lake turn for stocking. Mike will put in 40,000 Walleye and Crappie. Fishing contests start now through Labor Day. Go to the Boat Doctor to have fish weighed and measured. Thank you for your contribution.

Membership Directory: Jane S. Please support the advertiser in the directories. Shore Reps pick up the directories at the clubhouse.

July 4th Activities/ Entertainment Bill G. we will have the 5K run this year. All the information will be on the website and Facebook. Plus, the golf cart parade will take place this year. Bill is working on the Flag raising ceremony. August 13th is the date for the concert. There will be 2 food vendors.
Neighborhood Watch: Ralph S. No new information. It has been a quiet season. No break-ins during the winter.
Facebook: Betsy no new information

Announcements: Downtown Lake now has: Coffee Shop, Pop Up Shop, Micro-Brewery, Farmers Markets & Treasures Sale.

Motion to adjourn was made by Dick G. Seconded by Linda Mc. All Ayes, Motion Carried
Meeting Adjourned at 10:00am.

Nancy Valmassoi

Secretary: Eight Point Lake Property Owners Corp.

Eight Point Lake Property Owners Corporation Annual Meeting, Held at the Clubhouse

September 3, 2022, Minutes

Executive Committee: Bill Galambos– Chairman, Cindy Tank–Co–Chair, Janet Clayton–Treasurer Ralph Stewart–Assistant Treasurer, Nancy Valmassoi–Secretary

Bill G. 9:00am Meeting was called to order.

Approval of the Spring Minutes May 22, 2022: Dick P. made a Motion to Approve the Minutes of May 22, 2022. Seconded by Patti M. All Ayes Motion Carried

Township Update: Dave Byl gave an update on the Townships current projects. 1) New roofs on the Pavilion, & Fire Hall 2) Twp office new software, 3) 9 signs put up around the Twp & 4) Working with Pure Michigan to get Trailhead signs. Plus, Dave is working with the Courts on the Blight issues regarding the homes in Lake.

Treasures Report: Janet Clayton sent out report to everyone. Len brought a question regarding Marine expense. Issue resolved when all bills are reconciled. Holly P. Made the Motion to Accept the Report as Stated Seconded by Janet T. All Ayes Motion Carried

Membership Summary: Ralph S. There are 369 members. Ralph has sent out the following reports to everyone: income, membership by (fund, years & zones). Thanked everyone for their support.

Lake Treatment: Ralph S. informed everyone that Lake Pro sprayed on June 15, 2022. 18.4 acres were treated. Due to staffing issues Ralph did not have the final report today. Upon receiving it, Ralph will put it on the website.

Shore Representatives: Terry T. gave out certificates to Len P. & Margaret S. and Jean as they are retiring. Then Star award went to Sandi's daughters Linda & Dee. There was a voting on the Ballots to Shore Reps. Janet T. Made the Motion to accept the Ballots as is. Seconded by Janet C. All Ayes Motion Carried.

Clubhouse Report: Ron Rau states that the garage was power washed and paint to match the clubhouse. The clubhouse had many rentals this year. Discussion was held about having a fund named "lake management fund" long term. Purpose of fund to cover cost of remodeling the clubhouse. Discussion for next year

Marine Safety: Len P. thanked all the people that had the Marine Safety signs. Again, the CCS had staffing issues this year, only 2 CCS. The Officers did supply Len with the list of citation givens out. Last year Len paid about \$1,500. Mile O. Made the Motion to approve the payment of \$1,500 Seconded by Barb L. All Ayes Motion Carried

Boater Safety Training: Len P. Class was cancelled as the officer was sick. Couldn't reschedule as clubhouse was booked. The food that was purchased is going to feed the fireworks crew.

Fish Stocking Information: Mike O. states this year is 8 Point Lake turn for stocking. Mike will put in 40,000 Walleye and Croppie. Fishing contest is being handled by the Boat Doctor. In October Mike will be putting in 40,000 walleye and croppie. He thanked everyone for their contributions. Looking for volunteers.

Fireworks: Mark Mays states he will announce a cancelation on station 88.1. if need be. Plan on 9:30pm for the fireworks to start. Denis H. suggested to put the cancelation notice on the website if necessary. The company will make the determination.

Request for Funds from Fire Dept: Kevin Tubbs gave a presentation regarding the Volunteer Fire Department. There are 20-member, w/ a cadet program. They respond to many different types of calls not just fires. Their response time is 4 minutes or less. The department has a 5year replacement equipment plan in place. They have a \$6,800 grant toward this plan. Currently, they have purchased 2 fire trucks. Kevin would like the Association to donate to help fund the trucks. In doing so 8 Point Lake Association name would be put on the fire trucks. Tod W. Made the Motion to contribute \$2,500 to the Fire Department with the money coming out of the Safety and Law Enforcement Fund. Seconded by Mike O. Motion Carried. There was One NO Ron R. asked that the Association be recognized on both trucks. Kevin said yes.

Request for funds for Sculpture: Nancy V. gave presentative regarding Jeff Best Sculpture to be placed at the Depot in Lake, MI. Explained the artist background, asking for \$1,500 donation from the Association. Donors that have already given, Twp \$2,500, Friends, \$2,500, Crooked Lake \$2,500- & 8-Point Lake \$1,000. Total cost \$10,000. With the donation of \$1,500 we would be able to have the money for the Sculpture. Holly P. made the Motion to donate the \$1,500 towards the Sculpture. Seconded by Ron R. All Ayes Motion Carried.

Entertainment Bill G. introduces Tod W. as the new Chair for this committee. The concert will take place tonight with one food vendor. Next year Casey is looking for new volunteers for the Flag Raising Ceremony. There will be a Craft Show in November. The website will have updated information as to time and place. Ron R. gave an update regarding the success of the kid's softball games that took place on Saturday mornings at 10:00am. Hopes to continue it next year.

Schoolhouse Plaque Update Jeanie S. showed the association members pictures of what the Plaque will look like. Also explained that the enclosed area around the schoolhouse will be a butterfly garden.

Motion to adjourn was made by Mike O. Seconded by Kathy H. All Ayes, Motion Carried

Meeting Adjourned at 10:00am.

Nancy Valmassoi

Secretary: Eight Point Lake Property Owners Corp.