

BOARD OF DIRECTORS MINUTES

April 18, 2016

Meeting called to order at 7:00 P.M.

Members present: Bart Baeckelandt, Thomas Black, Debbie Eggleston, Jane Juckno, Mary Munkacsy, Dick Williston

Members Excused: Matthew Kelley, Steve Sala

Non-Voting members present: Bev Selvig

Guest(s): Justin Fegtly, Terry Hahn, Virgil Ramey, Norb Rickelmann

Call to Membership:

Terry Hahn expressed concern with the amount of dust along Colonial indicating it was primarily due to the recent grading.

Approval of the Meeting Minutes - The minutes from the March 21, 2016 meeting were reviewed. Debbie Eggleston moved and Thom Black seconded to accept the minutes as written. Unanimously approved.

Director Reports:

President - Mary Munkacsy:

No written report submitted.

Vice-President – Bart Baeckelandt:

No written report submitted.

Secretary – Jane Juckno:

No changes noted to written report.

Treasurer - Debbie Eggleston:

The balance sheets for March were reviewed. It was noted that as a result of Norb Rickelmann's appeal to the Hamburg Township Assessor, the taxable value of the acquired lots (311, 312) was reduced and should result in a reduction in property taxes.

Checks for non-recurring expenses over \$50 for March were reviewed. A motion was made by Debbie Eggleston and seconded by Thom Black to approve these expenditures. Unanimously approved.

Improvement and Maintenance Committee – Thomas Black:

No changes noted to written report. Discussion ensued regarding the pros/cons of intermittent grading by our volunteers.

Clubhouse Services (Entertainment Committee) – Matthew Kelley:

No written report submitted.

Clubhouse Hostess – Bev Selvig:

No written report submitted.

Boat Harbor, Lake & Canal Committee – Dick Williston:

No written report submitted. The boat slip drawing will be held on Saturday, April 30, at 12:00 pm.

Building & Beautification – Vacant:

No written report submitted.

Security Committee – Steve Sala:
No written report submitted.

Motion made by Thom Black seconded by Bart Baeckelandt to accept the monthly reports. Unanimously approved.

Correspondence:

-DTE Smart Meter Installation DTE Energy Smart Meters –DTE will be installing Smart Meters in our area within the next few weeks. Anyone wishing additional information may refer to their website:

<http://www.smartmetereducationnetwork.com/index.php>

-Mute Swans – Greg Morris shared a notification through the Cordley Lake Association that they intend to file paperwork with the USDA Wildlife Service to have the mute swans eliminated from Cordley Lake since the swans are threatening the ability of native species to flourish, destroying wetlands and becoming increasingly aggressive.

-Debbie Eggleston noted she had spoken with the President of the Cedar Beach Homeowners Association who had reached out for assistance regarding regulations surrounding filing of taxes, etc. for homeowner associations.

Unfinished Business:

-Update on Alarm System – Matt Kelley was not in attendance to provide an update.

-Update on damage of front entrance – Mary Munkacsy will obtain the police report from Matt Kelley and will contact the driver of the vehicle that damaged the front entrance to request payment of \$200 which was the estimate for repairs.

New Business:

-Finalize 2016-2017 Budget – The budget was again discussed and revised. A special meeting will be held on Monday, May 2, to finalize the last revisions before presentation to the membership at the Annual Meeting on May 9, 2016.

-Requests for non-licensed motorized vehicles – The applications submitted by Justin Fegtly and Jeff Avedisian were reviewed, discussed and approved pending documentation of insurance coverage for each. There was extensive discussion regarding the need to develop specific guidelines for use of such vehicles within the WLO. Bart Baeckelandt will work with Steve Sala to draft these guidelines, using state regulations already in place for ORV, for discussion and review at an upcoming meeting. Specific areas to be addressed included: completion of ORV safety class by anyone under 16, insurance coverage, light requirements, open intoxicants, age limitations, owners contact phone number visibly displayed on vehicle in case there are issues, etc. It was also noted that the sentence: “WLO rights will not be waived” should also be included in the guidelines.

-Debbie Eggleston requested permission to plant some spruce trees on the WLO lot between their home and Jeff/Marybeth Miller. The Millers were also in agreement. A motion was made by Debbie Eggleston and seconded by Bart Baeckelandt that they be given permission to plant the trees. Unanimously approved.

-Terry Hahn requested permission to present at the Annual Meeting the idea of having a monthly bonfire during the summer months as a social event for the membership. The Board agreed that he could coordinate the bonfires or enlist assistance from other members.

MOTION TO ADJOURN: Thom Black moved and Dick Williston seconded to adjourn. Unanimously approved.

Meeting was adjourned at 9:10 PM

Next board meeting will be held on Monday, May 2, 2016 at 7:00 pm.

OFFICIAL (Approved May 2, 2016)