

BOARD OF DIRECTORS MINUTES

July 11th, 2016

Meeting called to order at 7:25 P.M.

Members present: Bill Bathgate, Thomas Black, Debbie Eggleston, Matthew Kelley, Dick Williston

Members Excused: Bart Baeckelandt, David Wanlass, Bev Selvig

Absent: Steve Sala

Non-Voting members present:

Guest(s): None in attendance.

Miscellaneous Items:

Bill talked to our local rep – rep is going to draft a bill to be submitted at the beginning of next year to increase the spending limit for public act 230. Should see something summer of 2017.

Call to Membership:

Dick – revisit use of golf carts.

Need to come up with a list of rule and add verbiage to bylaws that non licensed vehicles must adhere to rules set forth by board of directors.

Look up state rules for ORV for a basis to start from. Possibly must have a valid driver license. Must have operational lights, head/tail/brake. No gas golf carts? Electric only.

Approval of Previous Meeting Minutes

Discussion/Corrections

Deb – need to correct bank name in June minutes.

Bill motion, Thom seconded, all approved June minutes.

President – Bill Bathgate:

Speeding/stop signs – Bill asked Thom to investigate cost of additional speed limit signs. Dick suggested possibly installing some kind of roundabout at stop signs that are major problems.

Bill talked to Hamburg township police, they mentioned we could get a “red light camera” that would take pictures of people who run the stop signs and allows Hamburg police to issue tickets for running stop signs. Also, we could privately hire Hamburg township police, off duty, \$100 for a two-hour shift. They will use a marked squad car and issue traffic citations.

Bill asking board what next steps will be.

Dick, table this until full board is here.

No wake signs – Discuss posting additional no wake signs on the island. Hamburg township gives those away for free. Dick will get the (4) signs from Hamburg township. Dick and Thom will get

speed limit signs for our canal. Township defines no wake as “slow as you can go while still maintaining control of your boat”

Bill – had three reports that kids were climbing on the fire escape and roof. There were three boys that were noticed trying to push over the chimney.

Saturday of July 4th weekend, there was a bonfire in the park and someone shot off fireworks in the park. Several residents made this complaint.

July 4th weekend – Most residents were compliant with parking at the lodge and at the boat launch. One person did park their boat on the grass at the lodge, he was kindly asked not to park on the grass in the future, there is plenty of gravel parking area.

Vice-President – Bart Baeckelandt: no report submitted

Secretary – Matt Kelley

New member announcement

Dick wants a copy of the boat dock application

Treasurer, Debbie Eggleston:

Debbie completed process for signature cards at FirstMerit bank. She is going to work with Dick Williston to get signer cards updated for the other account at Synchrony bank (GE Capital).

Approval of Non-Recurring Expenses Exceeding \$50.00

Motion made by Debbie E. seconded by Bill B. to approve expenses – vote passed.

Improvement and Maintenance Committee -: Thomas Black

Clubhouse Services (Entertainment Committee):

Matt – call on water treatment, ask for service and quote on updated system that recycles based on usage, not timer.

Clubhouse Hostess – Bev Selvig:

Boat Harbor, Lake & Canal Committee – Dick Williston

We had an uneventful 4th of July weekend. 4 signs added to canal before weekend, two were no wake, two were “caution – single lane canal – slow”

Building & Beautification – David Wanlass:

Security Committee – Steve Sala:

Correspondence:

Bill makes a motion to accept the rate increase, effective January 1st, 2017. Second by Thom. Approved. Rates of \$300 for entire lodge.

Unfinished Business:

Matt – rewrite Bev’s proposal for cleaning, checks should be made out to WLO. Send to group for approval. Hostess should have a timekeeping sheet to document any cleaning the hostess must perform.

Future Agenda Items

Motion to adjourn, Matt K., seconded by Thom B. approved.

Meeting was adjourned at 8:40 PM

Next board meeting will be held on Monday, August 8th at 7:00pm

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