

## Annual Election Meeting - 26SE06

Meeting was called to order by President Cliff Miller at 7:31.

Secretary Carolyn Bree was not present. Minutes for the Board Meeting of 05SE 06 were read.

President Cliff Miller announced that Susan Batchelor turned over the mimeograph machine and supplies. He asked the membership present what should be done with this machine. After a small discussion Joann Swanson made a motion to donate the machine with its working supplies to the Waterford Historical Society on Hatchery Road. Kevin Hawkins seconded the motion, which was then unanimously approved. Paper supplies were divided between Carolyn Bree and Sue Miller. It was noted that anyone needing paper for Association business is to contact either of these people. Cliff also reported that JoAnn Swanson gave him a file of past newsletters. It is hoped that these newsletters will be transferred to a computer disk. This task will take some time.

**At this time in the meeting an item was brought forth that required calling a Special Meeting. This issue and others will be itemized under the requirements of such a meeting later in these minutes.**

### **ITEMS DISCUSSED BY THE MEMBERSHIP**

1. Judy Sanatavicca suggested a reserved sign be placed at the pavilion to inform people when the pavilion was reserved. This was thought to be a good idea. Cliff Miller will make the sign.
2. Tom Schultz will be looking into more bids for refinishing the parking lot. One bid was received from C.D. Cole Construction Inc. The board felt other bids should be solicited so as not to show favoritism to a contractor.
3. Don Osborne provided information about how telephone poles were used in the past to deter drivers from using the parking lot to do donuts.
4. Our main gate may need to be repaired as it has been sagging in the open position. It was indicated that it may take 10 or so strong individuals to lift the gate off its pivot so this pivot post can be examined. **Please we need some volunteers.**
5. Dan King will soon be bringing in the swim buoys. Anyone having a boat or pontoon to help with this chore, please contact Dan at 248 673-5873. **Thank You!**
6. Members with allergies are asking people to refrain from burning leaves and other yard waste. Check with the township regarding burning regulations. A fine could be imposed on anyone who is burning without first consulting the township.
7. Ron Sanatavicca asked about the problem of the steps going down to the water. He was told that, hopefully, a better set of steps would be installed at the time of beach clean-up time next year.
8. Paulette Howell requested that a treasurer's report on the balance of the money allocated by the membership for the projects of 2006 be published in the next newsletter.

Cliff thanked all members who stepped up and offered their services for the Association this past year and he hoped that all members appreciated their services also.

**ITEMS TO BE BROUGHT BEFORE THE MEMBERSHIP AT A  
SPECIAL MEETING ON DECEMBER 5, 2006**

1. Use and charge for the pavilion

A discussion about members being charged \$2.00 per guest (over 6) for an event at the pavilion was brought up. At last December's meeting the membership gave the board the directive to take charge of all rulings related to the Pavilion and Weenie Shack. After further discussion Steve Collins made a motion for the board to revise this issue and set forth rules and regulations for use of the pavilion and that these items to be added to the Association's Bylaws. The motion was seconded and a unanimous vote was given.

2. Identifying guests at pavilion rented functions

Once again the subject of identifying people at pavilion rented events came up. This was also something for which the Board was given charge. The use of wristbands was determined suitable. It was explained that not only was the band for identification, but for determining the amount to be paid for reserving the pavilion. This subject will be further discussed at an upcoming Board meeting. This item will be also added to the above rules and regulations.

Gordon Woolslayer made a motion to add to the Bylaws, that no two board members who are related by blood or marriage or who live in the same household will be the co-signers of the Association's checks.

(The wording of this amendment and it location in the By-Laws are to be determined by the Board of Directors.) Don Osborne seconded this motion and a unanimous vote was given.

#### ELECTIONS OF OFFICERS

President – At this time on one has been elected to this post.

Vice-President – Kevin Hawkins

Secretary – Carolyn Bree

Treasurer – Gordon Woolslayer

Boating – Lewis Tiernen

Expeditor – Tom Schulz

Legal – Carol Leonard

Safety – Dan King

The next two directorship offices require a change to the Bylaws.

As per the membership present they are to become one office.

Social/Promotional - Sue Miller and Mary Hawkins will co-direct.

Recreational – This office is to be dropped from all association's future programs.

The beach gate will close September 30<sup>th</sup> of this year, but will be reopened for Halloween.

Tom Schulz motioned the meeting to be adjourned. Lynn Woolslayer seconded the motion.

Meeting adjourned at 8:54.

Respectfully submitted,  
Sue Miller, Acting Secretary