

## Minutes for Board Meeting of May 17, 2007.

President Kevin Hawkins called the meeting to order at 7:38pm in the home of Tom Schulz.

Minutes were read and a correction was made to the bid of the parking lot from \$5,500  
Gordon Woolslayer made a motion to except the minutes with the changes and Cliff Miller seconded it.

### **Reports**

**Sue Miller**-reported that it was another great year for the flower fund even though the weather affected the sales. L.O.H.A made \$505.00 from the flower sales to be added to the general fund.

Between the boat storage and the flower fund, the boat storage is still our number one money making item for the association.

**Vice President** –Cliff Miller reported that he needs volunteers to help close the beach gate at 10:00pm. He only has three volunteers so far. If you are interested, contact him at 248-673-8346.

**Secretary**- Carolyn Bree absent.

**Treasure** -Gordon Woolslayer reported that all records are up to date. He has a new PC Program to go in to the computer. No receipts from membership dues or boating slips as of this date May 17, 2007.

**Safety**- Dan King reported that new signs for private beach –members only have been made and will be put into place before beach opening. In addition, the buoys will be in the water by beach opening. Dan asked for help dragging the buoys and ropes into the water on Friday May 24, 2007.

**Expeditor** – Tom Schulz reported that the port -a- john and the dumpster are in place. Two boats are still in the beach parking lot that should be removed before beach opening. He will be contacting the owner of these boats. The bike rack will be painted along with the flagpole. The beach clean up was a GREAT , GREAT success! Thank you to all that came down to give a helping hand.

**Promotional**- Mary Hawkins reported that there are 43 regular member and 36 seniors' members that have paid their dues so far totaling \$6,103.00. A 50/50 drawing will be held at the beach opening, with proceed going to the 4<sup>th</sup> of July Fire works display. Tickets are \$ 1.00 each - 7 for \$5.00 or 15 for \$10.00. Terry Schulz volunteered to go door to door to sale of these tickets. You can also buy tickets at the beach opening. REMEMBER DUES MUST BE PAID BEFORE MAY 31,2007 SO AS NOT TO INCURE A PENTALY.

The membership term is from Jan 1<sup>st</sup> through Dec 31<sup>st</sup> , but membership dues must be paid by May 31<sup>st</sup> of each year.

Boating- Lewis Tiernan reported that some boats have been put in the water and that there is work to be done on the ramp launch poles for the chain. Volunteers are needed.

#### OLD BUSINESS

It was asked by Tom Schulz if the requirements for the stairway to the water fall under OSHA rulings.

President- Kevin Hawkins asked if anyone heard from Paulette Howell regarding information she mentioned at the last regular meeting regarding the stairway to the water. No one on the board has heard from her. Kevin Hawkins said he would call her to find out if she has heard anything from her sources.

The special meeting will be held on June 7<sup>th</sup> , 2007 at 7:30pm at the beach pavilion.

The board approves the hiring of Terry Schulz for beach guard duty on weekdays and Kathleen Ulmund for weekends. The vote was six in favor with one abstention.

The board decided to have games for those who attend the beach opening. Parade has been cancelled because of the lack of interest last year. Remember Free Hot Dogs, chips and pop will be provided at beach opening.

This year the board approved that, ALL subdivision people are welcome. So weather you are a member or not come and join the fun. (This is being done in hopes to get more members to the association).

The tree trimming has had two bids. We are still waiting for more bids.

#### NEW BUSSINESS

Signs at the entrance to our sub need to be painted. Those interested in helping contact Kevin Hawkins at 248-461-6069.

A big thank you to the Waterford township workers for removing the gate from the pivot pole. In addition, a Big Thank you to Lewis Tiernan, Cliff Miller and Tom Schulz for their time and labor for repairing the main gate.

A BIG Thank You to ALL who came and helped with beach clean up. The flowerbeds have not looked this good in a long time. Thanks also to Terry Schulz and Mary Hawkins for cooking lunch for us. In addition, we do not want to forget Lewis Tiernan for cutting off a few tree limbs, and to all those who helped placed the gate on the new pivot pole.

There has been mention of the removal of the yucca plants at the beach entrance around the flagpole Terry Schulz will look into this.

The valve for the water supply has been replaced by the township at no cost to the association. Thanks to Cliff Miller for looking into this and fixing the plumbing in the weenie shack.

The next board meeting will be on June 21<sup>st</sup> 2007 at the beach pavilion. All residents of the subdivision are welcome.

Gordon Woolslayer made a motion to adjourn the meeting it was seconded by Dan King Meeting was adjourn at 9:40pm

Respectfully Submitted  
Sue Miller Acting Secretary