

**MEETING OF BOARD OF DIRECTORS
LAKE SHORES ASSOCIATION
SUNDAY, FEBRUARY 19, 2017
5:30 P.M., KORHORN RESIDENCE**

PRESENT: Richard Hokanson (via conference call), Dave Malmo, Tricia Korhorn, Valerie Pritchard & Randy Wrona.

CALL TO ORDER: President Dick Hokanson called the meeting to order at 5:30 P.M.

DISCUSSION: The Minutes from the previous two (2) meetings (January 8 and January 26) were reviewed.

RESOLUTION: Dave Malmo moved to approve the Minutes from the last two meetings and Randy Wrona seconded the motion. The Motion passed unanimously, with Val Pritchard abstaining from the vote on the January 19 Minutes because she was not present at that meeting.

DISCUSSION: Beginning a discussion on old business, the Board discussed the proposed budget and the need to include the loan payment and cash carryover from the previous year. Tricia Korhorn will speak with Gerow Management and a revised draft budget will be disseminated to the Board upon completion.

The Board then discussed approving the Pavilion rental forms and posting them to the website. Tricia will prepare final drafts for Board approval.

The Board discussed rules that had been approved by previous Board(s) and the need for final approval and posting on the website. It was agreed that additional wording should be added to boat dock rules and Tricia will prepare a draft for Board approval.

RESOLUTION: Randy moved to adopt the following wording as official Rules of the LSA regarding park usage and watercraft, and to post the same on the website. Dave seconded the motion and the motion passed unanimously:

“Common Property Identification and Rules of Usage

There are seven (7) common properties (parks) owned by the Association. The seven parks are Shady Oaks, Cedar Point, Tall Pines, Pawnee Point, Pow Wow Point, Tepee Island and the Boat Ramp. These common properties are for the exclusive use and enjoyment of Members in good standing and their guests. The following rules apply to all parks:

- A.) The parks are open daily from dawn to dark. The parks are closed to all activity after dark.
- B.) Consumption of illegal substances on the premises is prohibited.
- C.) Bonfires at the parks are prohibited.
- D.) Dogs in the parks must be leashed, and pet waste must be properly disposed.”

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“Watercraft Rules and Regulations

All watercraft being placed on the lake must be registered with the Association and display a current Indian Lake numbered sticker attached to the bow of the vessel on the starboard side. Watercraft registration is available to all Members in good standing. Watercraft registration is not available to anyone that is not a Member, and the use of the lake by unregistered watercraft is prohibited. Association registration of the watercraft requires that the watercraft be titled in the member's name. There are no boating privileges for unregistered boats.

The Association maintains a gated and locked boat ramp. The boat ramp facilities are for the exclusive use of Members in good standing. The gate is secured by a combination lock. The combination is changed annually on April 1. Members are advised of the lock combination numbers upon payment of their annual maintenance assessment. The dissemination of the lock combination to anyone other than a Member in good standing is prohibited.

All watercraft operations must adhere to the State of Michigan Boating Laws including, but not limited to:

- A.) All watercraft traffic must **at all times** proceed in counter-clockwise fashion around the lake.
- B.) All watercraft must stay a minimum distance of 100 feet from all other boats and other objects
- C.) A spotter must be present on any watercraft that in any fashion has a person in tow.

Indian Lake restricts high speed boating, in any form, to the hours of 11:00 A.M. to 8:30 P.M. **At all other times** "no wake" speed limits apply.”

DISCUSSION: Dick confirmed that the 2017 Fourth of July fireworks display has been booked and the date confirmed for Saturday, July 1. Dick reminded the Board that the display must be funded solely by Member contributions and this notation will be added to the upcoming dues notice mailing. The date will be added to the calendar on the website.

The Board acknowledged that the Tepee Island repairs previously approved by the Board are no longer feasible this winter. Heckman & Sons failed to schedule the repairs while the ice was thick enough to transport materials to the Island.

The Board turned its attention to new business and the need to have the LSA 2016 Federal Income Tax Return prepared as soon as possible.

RESOLUTION: Randy moved to approve McBride Accounting’s preparation of the 2016 Federal Income Tax Return. Tricia seconded the motion and the motion passed with unanimous approval. Dick will direct Gerow Management to provide McBride Accounting with all necessary documentation.

DISCUSSION: The Board discussed the upcoming dues notice which will be mailed by Gerow Management, as well as the operating deficit we are facing. Tricia will prepare the wording for the mailing and forward it Board members for review and approval. Tricia will also contact Gerow regarding timing of the mailing.

The Board discussed the lake wide summer garage sales and the historical date of the first Saturday in June. The Board agreed to schedule the sales for Saturday, June 3, 2017, and to post an ad in the River Valley.

The Board discussed the historical provision of spring yard waste dumpsters for Member usage. The Board agreed that Dick will check into ordering and scheduling spring yard waste dumpsters based on the budgeted amount for the same. No household waste dumpster will be provided.

The Board discussed the need for new picnic tables at the parks and a remaining balance of \$989 in Member general fund contributions which can be allocated for replacing picnic tables. The general consensus of the Board was that this would be a wise use of the remaining funds. Randy agreed to take a thorough inventory of the picnic tables at the parks and report back to the Board.

The Board again discussed the formation of a Bylaw Revision Committee, and the need to form the committee as soon as possible.

Dick requested that each Board member review the proposed budget and offer suggestions for a monetary dues increase and presentation to the Membership. This will be an agenda item at the next meeting.

It was agreed that the next meeting shall be held on Sunday, March 26, 2017, at 6:30 P.M. It was also discussed that open Board meetings should begin in April or May.

Val offered documentation to the Board regarding the past lawsuit involving her in her position as Board Treasurer and the resulting claim to the LSA Non-Profit Organization Executive Protection and Employment Practices Liability Insurance Policy. The Board declined to review the documentation.

Val again requested that any prior Minutes not formerly approved be brought before the Board for approval. Tricia will gather those Minutes for final approval.

Val submitted two (2) pavilion rental checks and a receipt for pavilion supply reimbursement for submission to Gerow Management

RESOLUTION: Motion made by Tricia to adjourn the meeting and the motion carried with unanimous approval.

Meeting adjourned at 6:50 P.M.

***RESOLUTION:** Tricia subsequently emailed the Board and moved to have the following wording inserted as “D.)” to the Common Property Identification and Rules of Usage:

“D.) The use of fireworks are prohibited in the parks, except for the Association contracted, professional display over the Fourth of July holiday at Tepee Island.”

Randy seconded the motion and it passed 4-0, with Val abstaining from the vote.

Minutes recorded by Tricia Korhorn.

Approved 03/26/17.