

MOON LAKE PROPERTY OWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

Unapproved Minutes (In Lieu of Secretary's Input)
August 18, 2007

Meeting was called to order at 10:00 a.m. by President- Bill Czopek

Roll Call: Present- Bill Czopek, President- Martin Hilleary, Vice President- Donna Keeney, Secretary- Jean Czopek, Treasurer- Ross Argue, Director SML- Ron Palmquist, Director Woodland Manor

Absent- Shelly Stewart, Director- Woodridge Estates1- Ed Roginski, Director-Woodridge Estates 2- Karen McClintock, Director-Valleywood

Visitors- Jennifer Marinkovski, Bob Hilleary, Mr. and Mrs. Raub, Cecil Thomas, Betty Gogo and several others.

Approval of Agenda- Approved as written

Correspondence- Bill stated that he had received an e-mail resignation of Karen McClintock, Director- Valleywood who had to leave because of serious medical problems. Martin Hilleary submitted his resignation as vice president also.

Because Jennifer Marinkovski was in the audience and was the runner up in the election for vice president, Bill asked her if she would be interested in the vice president position. She agreed that she was. Bill asked the board and the others in attendance if they would be interested in the position. Hearing no interest, he nominated Jennifer for the position seconded by Ross Argue. The motion passed with 6 yes votes and 1 no vote.

Minutes- Mr. Hilleary asked that the July minutes be read. Donna read them. They were approved with changes. Because of the confusion with the annual meeting minutes, board members were given a copy of a version of the minutes and asked to review them and we will go over them and approve them at the next meeting.

The **Treasurer report** for July was distributed. Ron made a motion to approve seconded by Ross.

Jean discussed the non-paying property owners in two groups- those not paying for 2007 only and those owing for two years or more. She said she would be getting a list by subdivision of those owing for 2007 to each director and asked that they call the people listed in their subdivision. Ross Argue had no one from his subdivision so he was asked to call the people from Valleywood.

Jean distributed a lien policy statement which was discussed. The policy stated that 1 Liens would be placed on properties two or more years in arrears. At least two attempts should be made to collect. 2. Any property with an amount in arrears of \$100 or more one year in arrears 3. (This was changed to read from the original proposed) Court action will be taken against anyone with more than two years in arrears with a lien already placed on the property. Copy of Lien policy attached.

She stated that liens cost \$14 to be placed which will be added to the account of the property owner with an additional \$2.65 for certified mail notice. Court action cost approximately \$100 including summons being served by the local sheriff.

2.

The final pool payment is \$12,291.59 and will be paid after the meeting.

Jean asked that the savings account with \$127.54 be closed and the funds transferred to the checking account. Motion was made to close the account and transfer funds by Donna, seconded by Ron.

Jean asked that funds be withdrawn from the CD and moved to the checking account as very little money remains in the account to pay bills. Motion was made to move \$2,500 out of the CD and place it in the checking account. The CD will mature October 1 when we will have to move the rest of the funds into checking.

Discussion on the possibility of establishing a PIN number to allow viewing of the accounts on line. Because of safety concerns, the board decided not to follow this suggestion.

Finance Committee- Tabled until September

Parks and Pool Committee- Ross and Jennifer will check on the cost of having the pool closed and winterized by a company. Pool will formally close no later than September 9.

Social Committee- Donna reminded everyone that a pool party and barbeque was planned for 5:00 tonight-weather permitting.

Directors Reports – None

Old Business- Discussion on the postcard mailing and how property owners should vote for the revisions. It was decided that a ballot had to be created to be sent with revisions package. Jean is holding some requests until we get a ballot together. We need a master list of those receiving packages and those already voting. We need to contact those locally who already received packages.

Bill gave an update on the Tee Lake meeting that he and Jean attended in reference to proposed drilling under Tee Lake. Much more information was given on this type of drilling that was more easily understood. It became clear that joining their petition probably wouldn't help.

Bill also stated that he hasn't heard anything more on his proposal on the signs from Habitat for Humanity. Construction has begun.

New Business

It was decided that Jean would communicate with the Webmaster. Web updates would be a regular item on the agenda.

It was pointed out that we need a smoke detector and a carbon monoxide detector for the clubhouse. These will be purchased and installed.

If funds are available, a furnace inspection will be done to assess the condition of the furnace.

Communications

Mr. Hilleary again stated that an agenda isn't needed to conduct the meetings. After much discussion, the board decided that they preferred to organize the meeting with an agenda and would continue to use it.

Meeting adjourned- **Next meeting Saturday, September 15 at 10:00 a.m**

Written by Jean Czopek in lieu of the secretary's resignation

