

MOON LAKE PROPERTY OWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

January 9, 2006, corrected Minutes

The meeting was called to order at 7:03 pm by Vice President Jerry Lewis at the Moon Lake Clubhouse.

Roll Call-Present: J. Lewis-Vice President, J. Czopek-Treasurer, D. Eddy-Secretary, G. Gee-Dir. WE1, M. Glaser-Dir. SML, M. Hilleary-Dir. WRI, G. Meyer-Dir. Valleywood.

Absent: Glenn Dewey-President, Mavis Lytle-Director, Jack Lytle-Building Comm.

Others Present: 3 property owners

Public comment-None

Agenda additions-None

I. Appointments None

II. Correspondence- Gary received a request from the Robb Family that the clubhouse be advertised for rent to the community as a means of extra revenue. Mr. Bud Rickman called to state a problem with loose dogs on Hillwood that attacked his dog while being walked in that area. The police were notified. Comment from a property owner stated a township ordinance is in place to require dogs to be tied or leashed but the dogs must be loose when the authorities arrive in order to be a violation.

III. Approval of Previous Meeting Minutes- Motion to accept Minutes as written- Martin/Jean, carried.

IV. Treasures Report-Jean explained the expense and income balance sheet. Motion to accept-Marv/Gary, carried

V. Finance Report:

A. Quarterly taxes are due in this week and Jean hopes to have them completed and mailed soon. She will instruct Dourthy as to what needs to be done. Dourthy will check the mail, the clubhouse phone several times a week as well as pay the bills that are due in until 2-12-2006.

B. The unemployment tax has jumped from 6.3 to the current 10.3. The state says that we owe \$2,665.31 now because our fund is below the desired total. After much discussion of how and why the payroll is set up in the present fashion a motion was made by Martin to use only 1099 forms for all workers. The motion was seconded by Gary and carried. Jean agrees to notify the accountant of this decision.

C Liens update-Jean explained the status of the accounts due and after discussion a motion to update the two largest debts to current amounts and proceeds with the small claims court for recovery of the balance of delinquent dues.

VI. Building Committee Report- No report.

VII. Parks and Lakes Report-Marv reported several fisherman on the ice but every thing else is quiet. Paul Eddy volunteered to assist Marv with Park work.

VIII. Social Committee- Not Active

IX. Garden Club- Not Active Until Spring

X. Neighborhood Watch—Not Active

XI. Legal Committee- Mr. Patrick Stewart and Mr. Palmquests names were given to Jack by Jean. He will begin work with this committee this month.

XII. Caretaker Report-Not Active Until Spring

XIII. Director's Reports-Jerry reported several cars were off the road in the past week due to icy and snow covered roads. Several calls were placed to the road commission without results. Jerry also reported the mens bathroom light was on at the pool. Jean will call the power company because the power was to be turned off months ago.

Jean requests Glenn to at least plow a path into the clubhouse because she is in and out several times a week and has gotten stuck.

XIV. Old Business

A. Soda machine-\$330.00 paid in full on January 16. 2006.

B. Lower Ins. Rates- Jean made 10 packets of information to send to local insurance agents for bids to find lower rates and will send them out this week.

C. First time non-paying property owners-to be addressed in the annual billing.

D Communications with real estate companies-Jean will compose an information form that enables the real estate people to fill in the blanks, have the purchasers sign and then fax to the clubhouse stating the new owners know about the association and dues.

E. Proposals for the future of the pool-No new proposals received. Current ones discussed and tabled until Feb. meeting. Gar requested posting Keep Out signs on the pool fences. Signs to be placed at the pool as soon as possible.

F. Next years budget-Jean said it is impossible for her and Glenn to work on a budget with a plan for the future. Work and plans to begin at the February meeting.

G. Small claims court-discussion of court process and who-tabled until Feb. meeting.

H. Letter from the attorney regarding no longer pursuing his collections of dues for the association was read to the board and will be kept on file.

I. Date reserved for annual meeting-Dourthy reserved the Greenwood Township Hall for June 10, 2006, 10 am.

XV. New Business

A. Date to begin work on the news letter-On hold until Feb. meeting.

B Any By-laws changes needed for this year? Jean has several-on hold until Feb. meeting.

C. Update on clubhouse equipment rental agreement-Jean suggests a check list for supplies/equipment as well as any possible damage to be signed by the caretaker and renter. Jean and Dourthy will compose one. Open rental of the clubhouse was discussed as well as the liability if liquor is served. Paul Eddy said he would bring a copy of the agreement the township looked at to the February meeting so this board would have a reference.

D Furnace to be checked for possible need of repair? It was discussed and determined to wait until the next bill for heat and see if its necessary. Martin will bring plastic to cover the basement doors this week.

XV1. Public Comment-It was again requested that the directors of each area hold neighborhood meetings to look for solutions to save the pool and to place a small sign at the large Moon Lake sign stating this is an Association or a Managed community so everyone would be aware that this is restricted.

Meeting adjourned at 8:54pm.

Respectfully Submitted, Dourthy Eddy, Secretary