

**MOON LAKE PROPERTY OWNERS ASSOCIATION BOARD OF
DIRECTORS MEETING**

June 13, 2005

Present:

**Glenn Dewey, President
Jerry Lewis, Vice Pres.
Jean Czopek, Treas.**

**Marv Glaser, Dir.SML &Pk/Lks.
Mavis Lytle, Dir. WEII
Gary Gee, Dir. WM**

Absent: Dourthy Eddy, Secy., Stacy Hubbard, Dir. VE

Others in attendance: Nina Gee, Sally Melchert.

**The meeting was called to order at 7:15 PM by President, Glenn Dewey
at the Moon Lake Clubhouse.**

**Motion by: Mavis Lytle/Jerry Lewis: Accept the May 09, 2005 Minutes. All
Ayes.**

CORRESPONDENCE

**Letter received from Sue & ed Roginski, Valleywood Dr. inquiring if their
son's cross country track team could use the pool & Clubhouse on August
23, 2005. Motion by Jean czopek/Gary Gee: Allow Roginski's to use the
Moon Lake Clubhouse provided a donation is made for use and Jack and
Mavis Lytle will be at the clubhouse to oversee. Use of pool is as always
being a limit of 60 swimmers at any time. All Ayes**

APPOINTMENTS

None

FINANCE COMMITTEE

**Treasurers Report dated May 2005 is attached.
Motion by: Jerry Lewis/Marv Glaser: Accept May treasurers report. All
Ayes. Jean will make a master list of properties with liens.**

BUILDING COMMITTEE

No Applications received:

PARKS/LAKES COMMITTEE

No Report

SOCIAL COMMITTEE

**Pool Party that was held on Saturday June 11, 2005, was a huge success.
Around 50 in attendance. Good Food!!**

GARDEN CLUB

**Club received \$79.00 in donations at the Annual Meeting. The money will
be used for planting materials. Beautiful flowers were planted at the
clubhouse and this Friday the club plans on working at the pool.
Thinking about doing some landscaping at the entrance of Williams and
Woodridge by our Moon Lake Signs.**

NEIGHBORHOOD WATCH COMMITTEE

Complaint received from property owner Bill on Wildwood regarding a garbage stench coming from a lot that is two lots west of Wooster's property. Sheriff investigated and wrote up a complaint and Health Dept. has been notified. The mobile on the premises has been abandoned.

LEGAL COMMITTEE

No report

CARETAKERS REPORT

Pool was opened on schedule and everything seems to be running good. Riding tractor broke down? Glenn has a friend that will give us a pop machine that we could use at the pool. Mavis Lytle/Gary Gee: Place said pop machine at the pool and the first time there is any vandalism the machine will be removed. all Ayes. Glenn will be responsible for filling & maintaining machine. All agreed to charge \$1.00 per can of pop.

DIRECTORS REPORTS

Stacy: Absent tonight.

Gary: Nothing to report.

Mavis: Nothing to report.

Marv: Nothing to report.

OLD BUSINESS

- 1. What are we going to do at the old clubhouse site????? Tabled the idea regarding a fence- too expensive \$1600.00. Any other ideas?**
- 2. Cables for clubhouse parking lot tabled for now.**

NEW BUSINESS

- 1. Mini blinds were purchased for the windows at the clubhouse and they look really nice.**
- 2. A new quote for the clubhouse roof from Northern Exterior, \$8,625.00 for a metal roof system. Glenn would like to look into a rubber type shingle? Jerry said that our insurance would not increase with a metal roof. Thinking about a low interest rate loan for roof. Jerry will look into a loan and give us a report at our next meeting.**
- 3. All agreed we need to make a list of all major repairs that need to be done and then decide on exact loan amount.**
- 4. Increasing late fees was briefly discussed, but tabled until next**

meeting.

5. Glenn will look into foreclosure procedures.

6. Mavis will check into getting fire danger signs to place at pool, boat ramp, main entrance at Williams & Woodridge.

7. Discussed putting caretaker Bob Berry on salary instead of hourly?

Motion by: Jerry Lewis/Mavis Lytle to pay Bob a salary of \$370.00 per 40 hour week and any hours worked over 45 would be paid \$9.25 an hour out of petty cash with documentation of work done.

COMMENTS FROM THE MEMBERS PRESENT:

None

Next regular meeting is Monday, July 11, 2005 at 7:00PM at the Clubhouse.

Meeting adjourned at 9:05PM.

Respectfully Submitted,

Sally Melchert, Secretary