

**MOON LAKE PROPERTY OWNERS ASSOCIATION**

**June 7, 2006, Unapproved Minutes**

The meeting was called to order by Vice President Bill Czopek at 7:10 P.M. at the Moon Lake Clubhouse.

**Roll Call Present-**

Dourthy Eddy, Secretary	Marvin Glaser, Dir. SML	Gary Gee, Dir. WM
Bill Czopek, Vice President	Mavis Lytle, Dir. WEII	Gar Meyer, Dir. VA
Jean Czopek, Treasurer	Dir. WEI	

Absent-Paul Eddy, President

Others Present: 10 Property Owners

**Public Comment:**

Mr. Roab thanked his neighbors for their assistance a few weeks ago when his wife was rushed to the hospital.

Additions to the agenda-Letter of resignation.

1. Appointments-none

**2. Correspondence/ Website comments-**

Bill read the letter of resignation from Martin Hilleary, Dir. WE1. A motion to accept was made by Dourthy, second by Marvin-carried.

**3. Approval of Previous Meeting Minutes as presented-**Motion to accept the minutes as written made by Mavis/Jean- motion carried.

**4. Treasurer Report-**

Income	\$10,972.60
Total expenses	\$ 2,156.32
Checkbook balance	\$ 23,370.71
CD Balance	\$ 5,391.29

A Motion to accept the Treasurers report as written-Dourthy/Gar-carried.

A. Financial report-liens, collections-

1 The CD will begin a new 90 day cycle in a few days and will earn 3.4 interest.

B. 300 property owners have paid the -- 107 have not --16 current liens--8 new liens to be filed for past due fees since 2004---a total of 125 unpaid.

C. Motion to purchase a new printer ASAP Gary/Gar-carried.

**5. The Building Committee-**

Mavis reported one permit was issued for a temporary structure and submitted the filing fee to the Treasurer.

**6. Parks /Lake Report.**

Martin reported that the lake level is up an inch or two from the heavy rain last week and things were quiet.

## **7. Social Committee report-**

Donna has the neighborhood garage sale fliers ready. Each section of space will cost \$10.00, payable to the association. One person has signed up and several more are interested.

## **8. Neighborhood Watch –inactive**

## **9. Caretaker-inactive**

## **10. Legal Committee**

The next meeting is Saturday, June 10, at 10 A.M. at the clubhouse. Bill reported that the Committee is getting close to a final draft.

## **11. Old Business**

A. Lawn Care –After much discussion, it was determined that bids would be accepted for this years lawn care. Invitations to bid will be available at the Annual meeting and opening of bids will be at 7pm on June 26, at the clubhouse. It was also decided to open for bids the emptying of the pool.

B. Workers comp insurance-Tabled until next month.

C. Moon Lake Gardeners- The first meeting of this year was held on Tuesday, the 23<sup>rd</sup> of May. Four gardeners met at the clubhouse and decided to remove the shrubs and plant flowers in front of the clubhouse and plant flowers at the Moon Lake signs. Bill Czopek agreed to purchase the plants. The work was completed on the 25<sup>th</sup> by 6 volunteers. A huge thanks to Nina Gee for loaning a cement step to Association for the clubhouse and to Bill for moving it.

D. Rental Agreement- Tabled until after the annual billing.

E. Blight Violations-Greenwood Twp. Has given the Building and Use Committee copies of all citations given to Moon Lake property owners to avoid duplicate citations. Mavis reported that the committee a letter of complaint from a Moon Lake property owner about a blight situation and forwarded it to the twp. for action.

## **XII. New Business**

A. Annual Meeting Agenda-Two additions were made to the agenda-a corrected phone number for Animal control and a need for the destruction of last years ballots.

B. Donna requested permission from the board to hand out a survey at the annual meeting asking for problems, solutions and volunteers from the property owners. A motion to do so was made by Jean/Marv-carried.

C. Donna also provided the Board with list of suggestions to be considered as well as the request for her to do a Movie and Popcorn activity for the Association kids. The board will reimburse her and Donna agrees to clean up afterwards.

**XII-Public Comment**-Several property owners saw 3 swans on the lake last week. It was the first time anyone can remember having them here. Also, one person has an albino squirrel in her yard.

**XIII-Motion to Adjourn**-Dourthy/Gar-carried-8:30pm

The next regular meeting will be Wednesday, July 12, 7:00 pm.

Respectfully submitted, Dourthy Eddy, Secretary

