

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

May

9, 2005

Present:

Glenn Dewey, President

Jerry Lewis, Vice Pres.

Sally Melchert, Secy.

Bob Berry, Caretaker

Marv Glaser, Dir.SML &Pk/Lks.

Mavis Lytle, Dir. WEII

Gary Gee, Dir. WM

Absent: Jean Czopek, Treasurer and Stacy Hubbard, Dir. VE

Others in attendance: Tina Wooster, Joseph Whalen, Nina Gee, Paul Eddy.

The meeting was called to order at 7:07 PM by President, Glenn Dewey at the Moon Lake Clubhouse.

**Motion by: Jerry Lewis/Marv Glaser:
Accept the April 11, 2005 Minutes. All Ayes.**

CORRESPONDENCE

None

APPOINTMENTS

None

FINANCE COMMITTEE

**Treasurers Report dated April 2005 is attached.
Motion by: Sally Melchert/Jerry Lewis: Accept April treasurers report.
All Ayes. Motion by: Marv Glaser/Jerry Lewis: Accept 2004-2005 Annual
Treasurers Report. All Ayes. Jean will send the Annual Report to
property owners when she mails Membership Cards. All agreed not to
get an estimate from Larry's Excavating to fill hole on side of clubhouse.**

BUILDING COMMITTEE

4 Applications received:

- 1) Russ Wooster, Wildwood Dr., WM - Storage Barn \$5.00 paid**
- 2) William Kohns, Wildwood Dr., WM - Fence \$5.00 paid**
- 3) Richard Bornais, Spruce Dr., VE - Storage Barn & Deck \$5.00 Pd**
- 4) Glenn Dewey, Edgewood Dr., VE - Garage & Lot Clearing \$5.00 pd**

PARKS/LAKES COMMITTEE

No Report

SOCIAL COMMITTEE

**Pool Party planned for June 11, 2005, starting at 3:00 and eating around
5:00. Meat will be cooked on the grill so please bring a dish to pass and
your own beverage. Come join the fun!!!**

NEIGHBORHOOD WATCH COMMITTEE

**Jerry Lewis and Glenn Dewey had the opportunity to talk to Michigan
State police Priest regarding dirt bikes, golf cart, speeding cars and 4
wheelers on Moon Lake streets. He said they will start making random
runs throughout the subdivision, especially on weekends when we have
more problems. Jerry Lewis reported that his daughter Chelsea and her
girl friend were threaten while riding their bikes by 2 boys. (Wilbur's)
Jerry went and spoke with Mr. Wilbur regarding this mat**

LEGAL COMMITTEE

No report

CARETAKERS REPORT

Bob Berry reported that cleanup around the pool area has been done. He finds no new damage to the pool. Will start to clean and fill pool in a couple weeks.

DIRECTORS REPORTS

Stacy: Absent tonight.

Gary: The Moon Lake web page is up and running.

Mavis: Nothing to report.

Marv: Nothing to report.

OLD BUSINESS

- 1. What are we going to do at the old clubhouse site????? Plan to erect a fence at the side of the drop off for safety. Glenn will price out fence. Will need Moon Lake and Zoning permit.**
- 2. Solar cover price from solarfactory.com for total price of 1375.83 was accepted. This price quote includes 60' X 24' cover, roller & reel. Price for a new chemical pump is \$300.00. Will order cover to be shipped the first week of June. Hold off ordering chemical pump now.**
- 3. Dennis Ryckman had the large hole filled in on his lot at the corner of Townline Rd. and Lakeview Dr.**
- 4. Clubhouse Rental for non members: Jerry talked to George Brand regarding our liability insurance and George said coverage is ok. Alcohol is ok, but no selling of alcohol allowed. Would be rented with discretion of the Board and contract signed by renter. Still not in agreement on rental fee charge?**
- 5. Cables for clubhouse parking lot tabled for now.**

NEW BUSINESS

- 1. Our new office is up and running. Jean informed us that if computer is**

left on for fax callers may not be able to leave messages on the answering machine.

2. Mini blinds were purchased for the Ladies Restroom. Would we want them on the other windows? Tabled until next meeting.

3. 911 dialer on the clubhouse wall phone dials automatically if the receiver is lifted. The phone is unplugged to prevent accidental 911 calling. Need a sign that explains so that we won't be fined for bad 911 calls.

4. Greenwood Township Free Dump Day is Sat, May 21st from 10A-5P. You need to get a free dump day pass from Township office. Moon Lake clean up day at the clubhouse is also on May 21st at 11:00A. A light lunch will be served. Plan to tear down part of the deck out back as it's rotted out. General clean up, painting, etc. needs to be done.

5. Clubhouse roof needs to be replaced. Jack Lytle got an estimate from Dura-Loc, \$9,700.00. This is a metal roof system that overlaps and is guaranteed for 50 years. Price estimate includes stripping old roof, repair sub roof, ice & water shield, felt and furring strips. Will bring this up at the Annual meeting. We need a fund-raiser idea or maybe donations?

6. Due to rotted wood and posts, it was agreed to shore up the removed end of the deck at the clubhouse and put up new railing. The deck will end where the building ends.

COMMENTS FROM THE MEMBERS PRESENT:

Tina Wooster, Wildwood. Dog complaint. Neighbor is threatening to let pit bulls loose. Told her to contact Animal Control/Sheriff Office.

Joseph Whalen, C/O trashy lot on Hillwood which adjoins his lot and skirting torn off mobile. Property is owned by Jim Monroe. Jerry and Glenn will call on Mr. Monroe to discuss this matter.

Paul Eddy, Greenwood Township Supervisor, Informed the Board that 12 properties have been sited for trashy, ill kept lots. He informed us that the Township has a Blight Ordinance. The Township plans to give these property owners notice at the end of May which gives them 30 days to clean up blight. After 30 days if property does not meet inspection then the property owner is fined. They can also be taken to court by the Township if warnings and fines fail.

Next regular meeting is Monday, June 13, 2005 at 7:00PM at the Clubhouse.

Meeting adjourned at 8:40PM.

Respectfully Submitted,

Sally Melchert, Secretary