

# MOON LAKE PROPERTY OWNERS ASSOCIATION

## May 10, 2006, Unapproved Minutes

The meeting was called to order by Vice President Bill Czopek at 7:00 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	Martin Hilleary, Dir. WEI	

Absent-Paul Eddy, President

Others Present: 10 Property Owners

### Public Comment:

Comments were received from one property owner about how and why the pool is closed.

Additions to the agenda-none

I. Appointments-none

### II. Correspondence/ Website comments-

Jean has received many comments with returned maintenance fees and several property owners have been in to the office to pay their fees as well as voice personal feelings. She also received information from Timbertown Roofing to be discussed at a later date.

Gary received one e-mail from a property owner this month. She ask to have the annual meeting date moved back to the Memorial weekend and requested this to be added to the June 10, 2006, agenda. Gary also reported that the AOL system has changed their rules so he is unable to respond to several e-mails and has posted instructions on how to correct this on the website.

III. Approval of Previous Meeting Minutes as presented- Gary/Martin- motion carried

### IV. Treasurer Report-

Total income as of 5-9-06	\$12,087 (includes \$5,000 taken from the CD)
Total expenses	\$ 1,011.87
Checkbook balance	\$ 15,855.68
CD Balance	\$ 5,384.28

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

A. Financial report-liens, collections-

1. Jean reported several properties owe Maintenance Fees for many years and several may not be collectable. The decision as to how to proceed will be discussed at the regular June meeting.

2. The association also received a notice from the Department of Labor and Economic Growth Ins stating that we owe \$2,304.00 because of an over drawn account due to unemployment benefits paid to an employee. Research is underway to determine if this is the exact amount due.

3. The new Insurance policy has arrived and will be kept in the safe deposit box.

#### **V. The Building Committee-**

Jack reported two applications have been received in the past month. Several more have not yet been returned. One permit was denied because of unpaid maintenance fees. Jack also requested the Board to appoint Mavis as Building and Use Chairman.

#### **VI. Parks /Lake Report.**

Martin reported vandalism to the Peninsula Park driveway post and chain, both were damaged. Also both bathrooms at the pool were found open, the fence around the pool was stretched out in one area and the Pepsi machine was vandalized. A police report was filed. The police have been in the area and have issued tickets for unlawful use of 4 wheelers or ORVs.

Marvin reported one property owner was ask to remove his automobile from the beach and was ask to park in the parking area only. A Private Property sign at Peninsula Park was smashed beyond repair.

Several unlawful campfires were reported and the property owners advised of the impending danger.

Two homes were broken into and a few items were reported stolen.

#### **VII. Social Committee report-none**

Donna has the neighborhood garage sale fliers ready. Each section of space will cost \$10.00, payable to the association.

#### **VIII. Neighborhood Watch –inactive**

#### **IX. Caretaker-inactive**

#### **X. Legal Committee**

The next meeting is Saturday, May 13, at 10 A.M. at the clubhouse.

#### **XI. Old Business**

A. 5 year plan-Several changes were made to the time line for the plan. The time line begins with the summer of 2006 being an organization year and the actual start date for the 5 Year Plan begins in 2007.

B. Workers comp insurance-Tabled until next month.

C. Moon Lake Gardeners- The first meeting of this year will be held at the clubhouse on Tuesday, May 23 at 10

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

## **XII. New Business**

A. Annual meeting preparations-The board will hold the regular monthly meeting on Wednesday, June 7, at 7:00 pm and will organize the annual meeting agenda.

B. Regular board meeting dates for the summer- Wednesdays will be the board meeting days until October.

C. Blight Violations-Discussion of blight within the association and how violations are addressed concluded in two statements:

1, If Greenwood Township receives a complaint on Moon Lake properties before the Association does, the Township will now advise the Association.

2, Property owners filing complaints of violations of Association Deed Restrictions should submit in writing the problem, the name and the correct address with the filing date to their Director. The Director submits the complaint to the Building and Use Committee and they take action as needed.

D. Maintenance for 2006-A Moon Lake property owner has volunteered to mow the grass for the Association if we provide the gas and the mower. Jean will try to locate someone to clean the clubhouse for a one time flat rate and rake the leaves behind the clubhouse.

**XII-Public Comment**-none

**XIII-Motion to Adjourn**-Dourthy/Marvin-carried-9:30pm

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

Respectfully submitted, Dourthy Eddy, Secretary