

Moon Lake Property Owner's Association

October 17, 2005

The meeting was called to order at 7:00 pm by President Glenn Dewey at the Moon Lake Clubhouse.

A motion presented to accept the September minutes made by Jerry/Mavis, carried.

Present were: G. Dewey, President- J. Lewis, Vice President- J. Czopek, Treasurer- D. Eddy, Secretary- M. Lytle, Dir. WE2, and G. Gee, Dir. WE1, M Glaser, Dir. SML>

Others Present: 13 property owners

I. Appointments- None

II. Correspondence

Jerry Lewis read a letter requesting a delegate sponsorship for the People to People Ambassador program to Australia for Chelsea Lewis. Sponsorship funds are due by March 1. See Jerry for more information.

III. Finance

A. Treasurer Report for September, 2005, by J. Czopek, Treasurer.

A motion to accept report as written made by Mavis/Dourthy, Carried.

B. Jean explained the Treasures report and the large payment for liability insurance.

Payments are made in quarters and the first payment of the yearly \$4,000 is the largest.

C. Jean reports several calls were made to collection agents. Two will send more information about their programs and one declined. The interested agents ask 40% of the amount collected. The current agent has been unsuccessful in collecting debts for a long period of time but still requires a fee for each claim transferred to another agent. Current outstanding debt is \$8,000. Glenn has been unsuccessful in contacting the attorney about this and the foreclosures.

IV. Building Committee; No Report.

V. Parks and Lakes Report- No Report

VI. Social Committee- No Report

VII. Garden Club- No Report

VIII. Neighborhood Watch—No Report

IX. Legal Committee – Bill Czopek will contact Erik Russell to set a date to begin work on updating the bylaws and restrictions.

X. Caretaker Report- No Report

XI. Director's Reports-

1. Mavis Lytle Nothing to report
2. Marvin Glaser- No report
3. Gary Gee- Nothing to report but he read an email that was posted on the web site. He reports many property owners have voiced their concerns.

XII. Old Business

- A. The bid from KnK to remove foundation of old clubhouse continues on hold
- B. A written estimate for pool repairs was received from Martin Skiba of Als Pools in Alpena. It was discussed for several minutes.
- C. Mavis reports that the new Fire Danger signs will be ready in the spring to be posted at the pool and kept current by the caretaker.

XI. New Business

- A. Jean and Dourthy compiled a first draft of the letter to be sent to all property owners that request a proxy vote for the special meeting. After a long discussion by board members and property owners corrections and clarifications were made to the letter. A motion to accept this letter, Mavis/Jerry, carried.
- B. It was decided by the board that anyone able to help prepare the clubhouse for the special meeting come on Wednesday, November 2, at 7:00pm. Clubhouse needs to be cleaned and chairs set up.
- C. Ballots will be counted by the Judges of election as described in the bylaws. They shall be Jack Lytle, Nena Gee, Faye Arent and Louis Deskovitz.
- E. Power at the pool house will be turned off by November 1 and Glenn will empty close the soda machine.
- F. After discussion it is decided the agenda for the special meeting will be as follows: Glenn will announce the ground rules that public questions and comment will be at end of the meeting and for 3 minutes only. Jean and Dourthy will present the financial and repair statements and any board member may speak before public comment. After the meeting the vote begins.
- G. Mavis reported a noise issue at the peninsula park a week ago involving several youngsters. Upon investigation she found several swings dismantled, several picnic tables that had large wholes cut into the tops and nail polish smeared on a table. It seems 2 tables were bent beyond repair and need to be hauled away. Mavis made the motion to remove the damaged tables and second by Jean, carried. Jerry and Glenn agree to haul them away on Saturday, October 22.
- H. Jean will mail the proxy ballots and letters in the morning. She will be away next week and needs someone to check the office phone for request for ballots as well as send them out. Dourthy will check the answering machine daily.

Meeting adjourned at 8:25 pm by Pres. Glenn Dewey.

Respectfully Submitted, Dourthy Eddy, Secretary

