

**Moon Lake Property Owners Association
Board of Directors Meeting**

Approved Minutes
February 9, 2008

Meeting called to order at 12:00 PM by President – Bill Czopek

Roll Call: Bill Czopek – President, Jennifer Marinkovski – Vice President, Jean Czopek – Treasurer, Ross Argue – Dir. SML, Ron Palmquist – Dir. Woodland Manor, Absent/excused was Shelly Stewart – Dir. Woodridge Estates 1. Ed Roginski – Dir. Woodridge Estates 2.

Guests: Approximately 17 property owners in attendance.

Due to the vacancy for the Secretary slot, the president asked for a volunteer to take the minutes and Linda Argue offered.

The meeting agenda was presented and approved.

Correspondence: Bill Czopek read a letter that had been received from our attorney in response to an inquiry regarding which specific board positions should be voted on in June 2008. A motion was made by Ron Palmquist to follow the attorney's recommendations and vote for all positions in June except Secluded Moon Lake which was voted on last June. The motion was seconded and approved with three yes votes and one no vote.

Additionally, an email was received from a property owner questioning item #15 in the restrictions. Concerns were expressed over whether property owners were losing any water rights with the proposed restriction changes. It was then pointed out that the Official Rules for Moon Lake Facilities already cover the specific use of shorelines on both Moon Lake and Woodridge Lake. The rules state: "Any use of land on the lakeshores above the prevailing waterline is prohibited without the approval of the lakefront property owner. Those who choose to fish from shore may do so on their own property, at the boat ramp, Peninsula Park or the clubhouse frontage on Moon Lake." Ross Argue made a motion to leave the proposed property restrictions as is and continue to secure signatures for approval. Ron Palmquist seconded the motion and it was approved with three yes votes and one no vote.

January minutes: The January minutes were approved with minor corrections.

Appointments: Ross Argue made a motion to appoint Jim McCaffery to fill the vacancy for the Director of Valleywood. Jennifer Marinkovski seconded and it was approved.

Treasurer report: Jean Czopek presented the monthly report for end of January. Expenses were held to a minimum of \$358.65. Total equity at the end of January was \$6265.84. A motion was made to accept it. Motion was seconded. Approved.

Finance Committee: Patrick Stewart has updated the Quickbook files through December 2007. A 2008 final budget will be presented to the board for discussion and approval at the March meeting.

Parks and Recreation: no update.

Building and Use Committee: Kathy Podzikowski was appointed as chairperson of the Building and Use Committee. There was discussion over signs at the boat ramp, park and pool area.

Nominating Committee: Jean Czopek made a motion to remove William Raub from the Nominating Committee due to complaints received from residents regarding his comments made while recruiting for nominees for the 2008 elections. Ross Argue seconded and it was unanimously approved. Linda Argue was appointed as the chairperson of the committee to work with Jill Kapture on presenting a list of nominees to the board at the March meeting. This will allow enough time for the names to be included with the annual newsletter and ballots prepared. The committee is looking for more volunteers to help with the recruitment efforts.

Director's reports: Ross Argue reported that he had received a letter from PIEG regarding the tree trimming that would be taking place in the area. Bill Czopek stated they had already begun and felt property owners may be left with the clean up in the spring when the snow melted.

Website updates: Jean reported that Gary Gee has continued to experience problems with the host site. Due to the recent passing of George Raub, his name will no longer be listed on the website as the Social Director.

Old Business: In regards to the signature votes for updating the property restrictions we now have 86 votes for approval. We will collect signatures until the annual meeting in June. It was reported to the group that a decision had been made at the January meeting to send out both the current version and the proposed version to Moon Lake property owners with the annual newsletter. Jean reported that the renewal for the pool license is complete. She also reported that we would be holding an open house at the clubhouse on Memorial Day weekend, May 24th at noon. She reported that the database for all Moon Lake property owners is almost complete after many hours of work by volunteers. Additionally, she reported that Bill and she had contacted the logging company regarding the parking of their truck on Deepwood.

New Business: Mr. Hilleary asked if the board would be addressing blight issues. Ross Argue asked him to please contact any of the Building and Use Committee members and that they would address the issues. Additionally, Greenwood Township will be notified of any complaints received since they have the authority to enforce any mandated clean up.

There was discussion over creating a draft of the annual newsletter for the board's review at the March meeting. It will include topics such as donations – cash or specific items for the clubhouse, parks or pool areas, scheduling a spring clean-up day, election materials and maintenance fee billing.

It was stated that any candidates wanting to run for offices in June will need to be present at the March meeting. The next monthly board meeting is scheduled for Saturday, March 15th at noon.

The meeting was adjourned at 2:12 PM.