

**Moon Lake Property Owners Association
Minutes May 26, 2007 1:05 PM
Special Meeting
Approved Minutes**

Saturday May 26, 2007 @ 1:05 Pm

Roll Call-

President (acting)- Bill Czopek

Vice President (Interim)- Martin Hilleary

Treasurer -Jean Czopek

Secretary (Interim) Donna Keeney

Directors

SML- Ross Argue

WE1- Shelly Stewart

WE2- Ed Roginski

WM- Ron Palmquist

Valleywood- Karen McClintock

New Business – Bill discussed correspondence from the Greenwood Township Zoning Board, that a party renting at Moon Lake had been approved for a home business

(Moll's Home Maintenance) There was discussion on what should be done and how we should handle the situation. Bill will be attending a zoning board hearing, and will report back at the next meeting.

Old Business – Deed Restrictions to approve, discussed how to proceed. Martin motioned to accept revised building & use restrictions before the annual meeting

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with the exclusion of the building committee. Motion seconded by Ron accepted and carried. Discussion on 5 Year Plan, Linda shows financial projection starting with calendar year 2006, 2007, 2008. The financial committee will revise using the fiscal year for their presentation at the annual meeting. Motion was made by Martin to refer report for further review, seconded by Donna. Motion carried.

Pool keeper Responsibilities - Financial committee will do power point presentation at the annual meeting. We are in need of a pool keeper for Monday through Friday. It was budgeted for \$ 150.00 weekly to be paid for pool keeper to oversee operations, to monitor and take pool readings, check pool passes and operate on a contractual basis.

Public Comment - George Raub questioned whether we would consider outside usage of the pool? Answer was no we are a private association. Tentative opening of the pool is June 16, 2007, depending on plumbing and completion. Martin knows someone to be pool attendant who he will contact. Pool Operation to be Sun- Thur 11:00Am - 8:00 Pm, and Fri- Sat 11:00 Am - 9:00 Pm. We will try to run with volunteers. Discussion about an adult time from 9Am-11:00 Am. Ross talked about a 48" gate, that state regulations require for

the handicap. Might get grand fathered in and not require us to install it.

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Patrick volunteered a new hot water tank if we need it. It was discussed to use the new water heater, instead of the old one. Bill suggested a timer be put in as well. Fuse box has been redone. Eric Russell and Ed offered to help with water heater. Jean asked that the gate issue be tabled, seconded by Martin.

Tenants rights and responsibilities - Ed Roginski presented tenants privileges to all board members. Martin motioned to approve, Ron said to amend the fee of \$40.00 to reflect the wording as in 1 lot charge. Motion seconded by Jean accepted and carried.

New Business - Annual meeting plans and agenda were outlined.

Social Committee - George is having our first social event of 2007. Donation has been provided for Hamburgers, Hotdogs, @ 12 pm- 1 pm before the annual meeting at the entrance of the new township park. This is for seed money for future activities. Committee schedule to be approved by the board. Flyers for the year will be readily available for all events or activities planned throughout the year. Donna to communicate this information with Gary to be placed on the website.

50/50 raffle was discussed by Jean to be used for the garden club to plant flowers at Moon Lake entrances or clubhouse and pool area.

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Next meeting - Annual Meeting June 09, 2007 @ 1:00Pm Greenwood

Township Hall – Motion made to adjourn by Donna, seconded by Ed. Meeting adjourned at 3:40 Pm.

Respectfully submitted,

Donna Keeney (Interim Secretary)