

MOON LAKE PROPERTY OWNERS ASSOCIATION

September 13, 2006, Unapproved Minutes

The meeting was called to order by President Jack Lytle at 7:00 P.M. at the Moon Lake Clubhouse.

Roll Call Present- Jack Lytle

Dourthy Eddy, Secretary

Dir SML

Gary Gee, Dir. WM

Bill Czopek, V. President

Donna Keeney, Dir. WEI

Gar Meyer, Dir. VA

Brenda Fitch, Treasurer

Dir. WEI

Absent-Marvin Glaser, (On medical leave) Dir. SML,

Others Present: 11 Property Owners

Public Comment-None

Additions to the agenda-Two appointments to the Board of Directors.

1. Appointments-Jack stated that in a conversation with Marvin Glaser several weeks ago he gave a verbal resignation as Director SML. Jack introduced Mr. Ross Argue to fill Marvin's position. Donna inquired of the Board if this appointment corresponded with Association Bylaws that state a part time resident on the Board must be here 30 weekends a year. Mr. Argue said he is here that amount of time. Donna also questioned the Bylaws, Article 5-section 9 regarding the 30 day notice. Jack said it wasn't necessary. Brenda nominated Gordon Fitch to fill the Directors position of WEI, a full time resident. Jack ask for one motion for both positions.

A MOTION to appoint Ross Argue, SML, and Gordon Fitch, WEI, Made by Gar and second by Bill-carried unopposed.

2. Correspondence/ Website comments-

Gary presented several e-mails received on the website. A short discussion of board member e-mail addresses resulted in the decision to continue as is with Gary bringing letters directed to the board to monthly meetings and only those letters will require a board response.

Brenda reported three letters were received this month concerning association business and one is of interest to all. One property owner has given her lot to her church as a gift.

Jack had a letter from our lawyer and will read it later.

3. Approval of Previous Meeting Minutes as presented- Brenda requested a correction to the minutes as follows;

Financial report-A Motion to move another \$5,000 from checking to a new savings account and move another \$5,000 to a new CD in September. A Motion to accept August minutes with corrections-Donna/Gary-carried unopposed.

4. Treasurer Report-

Deposits	\$	985.44
Checkbook balance	\$	17,647.55
CD Balance	\$	5,434.49 (July interest \$15.86)
Savings Balance	\$	5,001.95 (\$1.95 interest)

A. Financial-Liens and Small Claims Court

Brenda reported that she is still building the new Quick Books program and is making progress. A phone vote was taken to approve moving a current CD and was approved. Discussion of what to do with the CD that needs to be moved now resulted in the following motion-Brenda made the motion to move the CD that expires 9-10-06 into the current CD to equal \$10,000 at 5.4 interest until October 1, 2007, Donna second-carried unopposed by a roll call vote.

1. Financial report-Liens and Small Claims Court

Two property owners were taken to court last week. One didn't show up and the Judge ruled in our favor. The second property owner wanted to go on to Trial but a few days later rescinded and paid his fees in full. Brenda found that on line forms are available for processes beyond Small Claims. The next two property owners will be taken to court as well as liens filed on two properties that are for sale.

2. Three security lights are at entry points to the association and are billed annually at \$342.90-it is agreed to continue as is.

Motion to accept the Treasurers report was made by Bill, second by Gar-carried unopposed.

5. The Building Committee-

Mavis reported one permit was issued for a shed.

6. Parks /Lake Report.

Paul reported that the Lake Preservation Project has come to an abrupt stop because of problems with the DEQ and increased costs. His report will be posted on the website.

On Tuesday of last week Paul caught several kids vandalizing the trees and a picnic table at the park. He confronted them-none live at Moon Lake and he then ask them to leave-they did so.

7. Social Committee report-

Donna reported many activities are being discussed and planned and gave a detailed list of events for this year. Check the website for details. She requested the board to help design boards for advertisement.

8. Neighborhood Watch –inactive- Tabled until next meeting because Donna is working on reactivating the program.

9. Caretaker Report-inactive

10. Legal Committee

1. No word yet from the lawyer on the proposed deed restrictions.
2. Brenda will call his office next week to see when we can expect an answer.
3. Jack reported on the letter received from the association lawyer that says the "no drilling under the lake" papers filed 40 years ago are still valid and if drilling takes place, we can sue. Paul reported that O.I.L., the drilling company, will not be drilling under Moon Lake due to these legal papers.

11. Planning Committee Report-

Patrick Stewart and Linda Argue presented the written pool proposal and took questions from the board for 30 minutes. The proposal consisted of one pool estimate, changes to the current 5 year plan, the assumption that \$10,000 a year would be collected in pool passes and work would begin this fall to open in the summer of 2007. A motion to reject this proposal, dissolve the current planning committee for the time being and follow through with the board approved 5 year plan was made by Dourthy, second by Gary-carried by roll call vote 7 to 1. Donna read her note stating why she was unable to give a favorable vote.

12. Old Business

A. Workers comp insurance- Brenda received conflicting information from the State and the Insurance Company. The State says we do not need this but the Ins. Company says we do-the cost is \$700. per year. The decision is to let the current policy expire.

B. Rental Agreement- Brenda and Donna presented the completed rental agreement for board review and they will create a new inventory list to accompany the agreement.

C. Ramp at the Club House-Gordon completed the ramp and rail. Next spring the rails will need to be stained. The Handicap sign and post were donated. He also replaced the burned out well pump and rusted out pressure tank. A poll by phone was conducted for approval of funds needed. A Motion to pay Gordon \$250.00 for his labor on the pump and pressure tank was made by Gary, second by Gar-carried by roll call vote unopposed.

D. New Pool keys – and new office keys are made. Brenda and Dourthy have office keys and pool keys are in the lock file cabinets.

E. Water Proof Stickers-Donna presented several options from several companies-tabled until spring.

F. Fire Extinguishers- The Fire Chief will check the existing extinguishers here in the club house to see if they can be recharged.

13. New Business

A. Fund Raiser-Jack brought in a hat, jacket and sweatshirt with the MLPOA name and a very attractive eagle/pine tree design that could be sold at a small profit with Brenda to do the ordering and handle the money. Motion to order 3 dozen hats was made by Gar, second by Gordon-carried unopposed. Gary will put a picture of the hat on the web site. Brenda also brought information on selling bulbs as a fund raiser for the garden club.

15. Adjourned-9:40pm

The next regular meeting will be Monday , October 9, 7:00 pm.

Respectfully submitted, Dourthy Eddy, Secretary