

Chetolah Shores Civic Association  
Annual Meeting May 14, 2015 Minutes

I. Welcome and introduction of the 2014/15 Board of Directors: Eric Siegel

- President – Eric Siegel
- Vice President – Erik Kokeny
- Treasurer – Patty Costigan
- Recording Secretary – Hazel Lewis
- 1 Year Trustee – Kathy Bartus
- 2 Year Trustee – Mark Webberly
- 3 Year Trustee – Cheryl Cathcart
- 3 Year Trustee – Amy Trudell
- Slip Manager – Lloyd Lewis

II. Treasurer's Report: Patty Costigan (attached)

III. Purpose and Mission of the Association: Eric Siegel

Eric reviewed our goal as an association dedicated to community building and improvement to increase the enjoyment and value of our properties.

IV. Neighborhood Improvement Projects

A. Completed Projects: Eric Siegel

- Resolution of homeowner issues
- Security lighting and cameras at Cass Lake boat launch
- Repair of storm damage and removal of unsafe trees from common areas
- Maintenance and updates for outlots and beaches

B. Dock Update: Lloyd Lewis

Lloyd reviewed the repair and replacement of dock sections and the needed clean up after the wind storm damage last year.

C. Future initiatives and on-going projects:

- Elizabeth Lake beach improvements: Mark Webberly
- Lot 19 improvement plans: Eric Siegel
- Monthly bills – ATT, DTE – Patty Costigan
- Maintenance of voice mail and e-mail information systems
- Updating of website and Facebook

V. Recommended changes in Association By-Laws: Lloyd Lewis

Lloyd suggested amendments to our current by-laws to bring them in line with current practice. The complete changes will be posted to our website shortly. Following is a brief description of the changes, and the results of the vote by the membership.

1. Trustees: Removal of language requiring general membership votes for spending, two signatures on checks and timeline for installation of officers. Adding language making the slip manager a Trustee position. Unanimously approved.

2. Treasurer: Removal of language requiring two signatures on checks and changing “audit” to “review”. Unanimously approved.
3. Dues: Change language from “mandatory” to “required to be a member in good standing”. Approved with three nay votes

VI. Open discussion from membership:

1. Concern regarding the slippery conditions at the boat launches
2. Supply trash cans at launch areas, and routine emptying
3. Could dues be paid electronically in the future? i.e. PayPal
4. Concern regarding Emergency Plan for our neighborhood
5. Suggestion to help home owners with their dues payment
6. Lloyd Lewis requested that any property listed for sale and advertised as including a dock or waterfront when in fact there is an outlot area between the owner’s lot and the water be referred to him so that he can contact the realtor for any needed correction.
7. A member in good standing reported that a boat owned by a non-resident is parked in our launch area. Lloyd Lewis requested that any resident who is aware similar circumstances notify him. He will work to have the boat removed.

VII. Election of 2015/16 Board: Hazel Lewis

Nominations: President: Lloyd Lewis  
Vice President: Jeff Klarr  
Treasurer: Kathy Bartus  
Recording Secretary: Hazel Lewis  
Trustee/Slip Manager: Erik Kokeny  
1 Year Trustee: Mark Webberly  
2 Year Trustee: Amy Trudell  
2 Year Trustee: Cheryl Cathcart  
3 Year Trustee: Open  
Immediate Past President: Eric Siegel