

**Chetolah Shores Civic Association  
Annual Membership Meeting  
May 12, 2016**

The meeting was called to order by President Lloyd Lewis at 7:00 p.m.

The Treasurer's Report was presented by Kathy Bartus. The balance as of 5/15/15 was \$4,470.84. Income from membership dues, dock rentals and keys was \$15,289.14. Expenses totaled \$12,070.28. The balance on 4/30/16 was \$7,689.70.

Lloyd outlined the 2015-2016 accomplishments including:

- Maintaining and improving common property
- Developing beach and installed a dock on Lot 19
- Installed a kayak rack at Cass Lake launch

Lloyd thanked Erik Kokeny for his help at both the Cass Lake launch and Lot 19.

Mark Webberly reported the Elizabeth Lake fireworks were held last year on the Friday after the 4<sup>th</sup> and will be held on Friday, July 8, 2016. He also reported that we chipped in with other subdivisions/homeowner associations to retain Sherriff Patrol on Elizabeth Lake. We have had contact with the Marine Division on Cass Lake but we have been unable to make progress on getting contact information for other homeowner associations.

Jackie Brown explained the distribution of Welcome Packets to new residents and asked if anyone had information on new residents to provide it to her.

Regarding future initiatives and improvements, resident Kim Rasas on Oklahoma asked about removal of trees near Rinoco.

Resident Sarah Beckman asked that we remove the old set of wooden steps sitting on the Elizabeth Lake boat site.

Resident suggested addition of reflective tape on the posts of the kayak rack at the Cass Lake launch for safety purposes.

Resident Paula Romeus complained about Lot M at Chipman and Charest. The neighbor has felled trees, accelerated erosion and exceeded his land by 50 feet. She would like CSCA to provide for a boundary corner stake/survey of Lot M and a fence. If she raises the funds, she believes CSCA should make these improvements. A LONG discussion ensued, with many suggestions given by resident members. Lloyd explained that all these outlots are for the benefit of all 460 residents collectively, but Waterford Township holds the title and CSCA attempts to oversee the properties. Waterford does not want responsibility. He has spoken many times to the Township, as well as attorneys. Unfortunately, it would be cost prohibitive to make headway, and the results may not be in our favor.

Another resident asked about Outlot K, and the channel between Lot K and Lot O. He asked if we could enhance it to make it available for more pontoons. Lisa Browne advised CSCA had tried in the past, and DEQ wouldn't allow it.

Another resident asked about a blight situation on a vacant home and was advised to call Waterford Township.

Resident Mark Richards has lived at Rinoco and Oregon since the early 1970's and would be a good resource/contact person for any issues with the "Punch Bowl" property.

Roads – Lloyd reported that after talking to the County Road Commission, they have been out twice to repair primarily Oregon and Tecumseh. Unfortunately, the repairs don't last. The only way for a permanent fix is to go through the process through the Township. A Special Assessment District, with a majority approval on each road. They will then have information meetings. If there is adequate expression of Interest (51% of frontage or 51% of residents), they will test and estimate cost. They will make individual recommendations and determination and will create a Special Assessment Tax Zone. Interested parties will be under no obligation until final stages. Lloyd presented a sign-up sheet for those interested.

A resident asked about mandatory dues. He was advised that dues are not mandatory but necessary to keep a member in good standing.

Tina Green presented information about the Elizabeth Lake Fireworks.

Lloyd thanked the outgoing Vice President Jeff Klarr and Trustees – Mark Webberly, Amy Trudell and Erik Kokeny for their service to CSCA.

Lloyd presented the 2016 proposed slate of officers:

Lloyd Lewis	-	President
Kathy Bartus	-	Vice President
Hazel Lewis	-	Secretary
Patti Costigan	-	Treasurer
Cheryl Cathcart	-	Trustee
Jacqueline Brown	-	Trustee
John Coumoudorous	-	Trustee
Jennifer Sitto	-	Trustee
Alex Smith	-	Trustee

Hazel Lewis asked for approval of the proposed slate. Approval was unanimous.

There being no further business to come before the meeting, it was adjourned at 8:37 p.m.

Respectfully submitted,  
Kathy Bartus  
Acting for Hazel Lewis, Secretary