

**Chetolah Shores Civic Association
Board Meeting Minutes
April 23, 2018**

Present: Kathy Bartus, Jacque Brown, John Coumoundouros, Hazel Lewis, Lloyd Lewis, Kelly Ratowski, Alex Smith.

Absent: Cheryl Cathcart, Jiri Culik

The meeting was called to order by President Lloyd Lewis at 7:30 p.m.

Welcome: Lloyd welcomed the Board to our first 2018 meeting.

Updated Dues Letter: Letter, Waiver and Meeting Notice will go out the first of next week.

Proposed Board Membership: All members except Kathy Bartus agreed to return for another year. Kelly Ratkowski agreed to take on the Treasurer, and Hazel Lewis will take the Secretary position. This leaves a Trustee position open.

Crumbling Roads/Trash Removal: Jacque has been working with the Township Board regarding the one-system trash removal issue, the multiple trash removal companies leading to our crumbling roads. She will see if this item is on the agenda. John believes there should be a steering committee.

Sheriff Patrol Update: Lloyd sent out letters again to other HOAs on Cass Lake. There are over 20 lakes in Oakland County that have Sheriff Patrol. Only Ward's Point has responded and are willing to contribute. Sgt. Jex of the Oakland Country Sheriff's Department advised that for \$1,300, he could provide some coverage. Lloyd proposed that we budget \$700 for sheriff patrol. Hazel made the motion. Seconded by Jacque. Motion carried.

Fence Repairs: The fence at the boat launch was damaged, and the resident filed an insurance claim for \$2,100. Lloyd has the check, and repair and replacement will take place in the spring.

Treasurer's Report: Hazel reported a beginning balance of \$12,288.64. Expenses were \$2,946.19. Current balance is \$9,259.55.

Secretary's Report: Kathy Bartus reported the minutes of the December 13, 2017 meeting were approved and posted.

Trustee/Officer Reports: – Jacque reported the distribution of welcome packets is current. Kathy reported the retrieval of CSCA voicemails is current. Alex reported the steps to the Elizabeth Lake access have been repaired. Kelly is reconciling the 2018 updated mailing information with the 2017 information. It is now in Excel and can be accessed by address and

name. She will print out labels for mailing. Alex will remain the Grounds and Maintenance Supervisor.

John reported the poles and security lights are set to go. Thanks to John and Jiri for their efforts. There are wait list requests for the kayak rack. We may need to add a second rack.

The General Membership meeting will be held at Havilland Elementary on Thursday, May 10, 2018. An email blast will be sent 2-3 days before the meeting. Details were discussed. Board should be there by 5:45 to set up for 6:15 distribution of keys, signing of waivers, acceptance of dues with 3 tables to improve traffic. The meeting will begin at 7:00 p.m.

Old Business: John reported that he went through old files regarding the residents who are using docks on the boat launch. He did an internet research and found one resident saw a lawyer and was lead to believe that he has riparian rights. Initially, the state of Michigan was involved which started our marina. The state had no money, and authority was grandfathered back to the homeowner's association. We should keep this information on file for the future. However, Lloyd reiterated that the only way the issue will get resolved would be to go to court.

The next Board meeting will be held on Tuesday, May 22, 2018 at the home of John Coumoundouros.

There being no further business to come before the meeting, it was adjourned at 9:00 p.m.

Respectfully submitted,
Kathy Bartus
Secretary