

CSCA Board Meeting
Monday, June 3, 2019
John and Nancy's Home

Present: John C., Cheryl C., Jiri C., Alex S, Kelly R., Hazel L., Lloyd L.,
Jacque B., Patrick H.

The meeting was called to order at 7:30. Thanks to John and Nancy for a great dinner!

President's report: 1. Abandoned kayak locked on Cass Lake kayak rack: Lloyd has put a sign on it asking for removal, a blast e-mail was sent out to residents, and a request was made on our Facebook page, all with no response. After discussion, Jiri moved to have it removed/impounded. Seconded by Patrick, approved. John will contact Waterford Police to impound it. 2. The CSCA sandwich board sign will be moved and stored in Jiri's garage. 3. Slip assignments and wait lists are being updated. There will be a fair amount of movement on the lists this year. 4. Lloyd shared a letter from a neighbor thanking the board for its attention to his issues. 5. Our liability insurance payment is due shortly.

Secretary's report: Hazel reported e-mail, website and correspondence current.

Trustee/Officer reports: Cheryl is routinely collecting snail mail from post office. Patrick reports that he has delivered several Welcome Packets recently. Jacque is closely monitoring the township's actions on single hauler trash pickup. It appears that the township approved going forward in a closed session meeting, and the proposal will be presented in open session on either June 6 or 17 – Jacque receives automatic notification of meetings and will keep the board posted. Alex has been busy this spring with dock and landscaping work. There are broken "arms" and "posts" at the launch area that he will repair. John has attempted to contact DNR regarding using gravel to fill in the deep ruts in the launch area with no luck so far. He will continue to attempt contact. Jiri submitted invoices for additional parts needed to upgrade our camera/security system. His on-line 3-D postings were great – thanks!

Treasurer's report: Kelly has been depositing our dues/fees we have been receiving since our general meeting. It appears that our revenue should be comparable to last year's. She reviewed our monthly expenses, all are up to date.

The board discussed our continuing discretionary funding of additional sheriff's patrols on Cass Lake. Lloyd shared that we have received no additional commitments from surrounding subdivisions this year. The board agreed to withhold our financial support unless other neighborhoods financially support the Cass Lake patrol this year. Cass Lake will again be producing fireworks for the 4th, and it appears they are well-funded. We will hold back financial support temporarily and revisit our decision after we have an updated picture of this year's CSCA finances. Alex moved that we again support the Elizabeth Lake fireworks in the amount of \$500, as we have in past. Seconded by Jiri, approved.

John and Lloyd led a discussion regarding the unauthorized boat in our Cass Lake dock area. Both shared recent correspondence as well as proposed correspondence involving the board, our attorneys and the new resident. It was agreed that John's letter (which the attorney approved) would be posted on the non-authorized

boat and sent registered mail to the owner. John also suggested we post a sign at the launch area saying "unauthorized vessels, vehicles maybe towed at owners expense". No decision made at this time.

John also felt it important that the board consider making a formal resolution that boat slips are not now, have never been nor will be in the future, transferable with the sale of property. Further, he proposed an additional resolution that any non-authorized boat blocking access to a valid slip holder will be towed and stored by a wrecker company at the expense of the boat owner. Hazel made the motion to approve these resolutions, which was seconded by Jacque. Approved.

The next board meeting was scheduled for July 8 at 6:30 at Kelly's house.

Respectfully submitted,
Hazel Lewis
CSCA Secretary