

**Chetolah Shores Civic Association
Board Meeting Minutes
June 29, 2017**

Attending: Kathy Bartus, Jacquelynn Brown, Cheryl Cathcart, John Coumoundoros, Jiri Culik, Hazel Lewis, Lloyd Lewis, Kelly Ratkowski, Alex Smith

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

Lloyd welcomed new Trustees Jiri Culik and Kelly Ratkowski.

Treasurer's Report – Hazel Lewis reported that 148 residents paid dues thus far. The beginning balance was \$22,908.45, expenditures totaled \$5,753.47 for a current balance of \$17,154.98.

A request was made for approval of funds in the amount of \$300.00 for Sheriff Patrol on Elizabeth Lake. Motion by Kathy Bartus, seconded by Jacque Brown. Motion approved unanimously.

A request was made for a donation of \$500.00 for the fireworks display on Elizabeth Lake. Motion by Cheryl Cathcart. Second by Jiri Culik. Motion carried unanimously.

Secretary's Report – Kathy had no open issues to report.

President's Report – Lloyd reported on the improvements at the Elizabeth Lake boat dock site.

Jay from Fast Signs in Farmington Hills, a CSCA resident, donated signs near the Cass Lake Boat Launch. A motion was requested for a budget of \$350.00 for additional replacement sign at the Elizabeth Lake dock and a vinyl sign for Lot 19. A Welcome to Chetolah Shores sign would also be nice. Motion made by Hazel Lewis. Second by Kathy Bartus. Motion carried.

We need a new information board at Lot 19 including a "No Swimming" sign. Discussion to change the name from Lot 19 to Cass Lake Sunset Park.

Dock assignments are up to date on Elizabeth Lake and on Cass Lake. Discussion continued on the matter of the non-paying dock holders at the Cass Lake launch. The property is deeded to the residents of Chetolah Shores for the mutual use and enjoyment of everyone. The deed is held in trust by the Township, but they want no authority. Many CSCA Boards over the years have handled the situation differently.

Trustee Reports:

Welcome Packets – Cheryl and Jacque report distribution is up to date.

Financial Review – Jacque presented the Report of Internal Audit and Review of Fiscal Year 5/1/16 to 4/30/17.

Camera – John Coumoundoros reported on his investigation of several options to upgrade the camera/electrical box at the Cass Lake Launch. Jiri Culik gave his input, and it was agreed John and Jiri will work together to review.

Voicemail/Mail - Kathy reported all voicemail retrievals and post office box mail pickup are up to date.

Boat Slip and Maintenance – Alex Smith reported he still needs to do some work on docks at the launch. Good feedback was received on the improvements at the Elizabeth Lake beach site. Work still needs to be done. Hazel made a motion to authorize \$200.00 for stump removal and \$500 for improvements on Lot 19. Second by Cheryl. Motion carried.

Cass Lake Sheriff Patrol – Lloyd and Hazel contacted 12-15 other homeowner associations with Cass Lake frontage/access with several positive replies/authorization of funds. We feel it important to look into this further with the Sheriff. Kathy Bartus motioned we authorize \$600.00 for Cass Lake Sheriff Patrol. Second by Jiri Culik. Motion carried.

There being no further business to come before the meeting, it was adjourned at 9:37 p.m.

The next Board meeting will be Tuesday, July 25, 2017 at 6:30 at the home of Kathy Bartus.

Respectfully submitted,
Kathy Bartus
Secretary