

Chetolah Shores Civic Association Board Meeting
Wednesday, July 25, 2018 6:30 p.m

1. Call to Order – Lloyd
The meeting was called to order at 7:15 pm by President Lloyd Lewis
2. President's report
 - a. Chairs at Elizabeth Lake beach
After discussion regarding stability and possible theft, the board agreed that wood Adirondack chairs would be preferable. Hazel brought information about unfinished chairs priced at \$75 each. Alex volunteered that he knew a man who makes these chairs in the shape of the state of Michigan and will find out price and availability and bring back that information to us.
 - b. Attorney update
 1. Correspondence from neighbor regarding wait list
Lloyd shared the most recent letter from the non-resident requesting waitlist reinstatement. This will be shared with our attorney when Lloyd and John meet with him shortly.
 2. Update on home for sale on Chipman
This home has a pending offer. The board will keep close watch for status of docks.
 - c. Sheriff patrol update
The Sheriff's patrol has been active on Cass Lake.
 - d. Correspondence from resident on Durnham
Shared and discussed
 - e. Road repair update
Amy Gibson has started seeking signatures for Oregon/Coshocton/Tecumseh road repaving. We have assisted by providing information to residents via e-mail. We have also provided names and addresses of all homeowners on those streets. There has already been interest from several homeowners.
2. Treasurer Report –Kelly
 - a. Financial report
Kelly reported itemized expenses of \$3,490.32 and a balance of \$17,246.71. There are recent outstanding receipts and expenditures to be recorded.
3. Secretary Report
 - a. Voice Mail will be cancelled as of 7/31/18. Residents have been notified by e-mail and Facebook posting. This will be repeated when cancellation is completed.
 - b. Board resolution regarding racial restrictions.
John had researched and requested that the Board make a resolution that "Racial restrictions are not enforceable and will not be upheld by the Chetolah Shores Civic Association." This will be posted along with our By-Laws on our website.
4. Trustee and Officer Reports
 - a. Jacque, Cheryl – Welcome packets, voice mail, snail mail

Cheryl has picked up snail mail routinely. Hazel will be cancelling voice mail account. Cheryl has updated the Welcome Packets and made copies. Jacque has several to deliver. She will investigate a method of routinely receiving names of new neighbors in a timely fashion.

b. Jacque – trash report –updates

Jacque has been in contact with Gary Wall regarding single hauler status. Gary has been collecting bids. Jacque will follow up and bring us back information as it occurs.

c. Alex – grounds and maintenance

Alex has completed several projects this month including vine and tree trimming and clean up. He has noticed some trash dumped on launch side of fence.

Board would like a proposal for clean up at Sunset Park including grading, drainage, lawn. Alex will prepare. There is also a large shrub at Cass Lake launch that needs to be cut back.

Jacque requested that the large stump at the Elizabeth Lake beach be removed. It can be cut to ground, but not ground out. Jacque so moved, seconded by John. Approved unanimously. Alex will do this.

d. John and Jiri – security lights and cameras

All working well. Residents have commented on how much they like the new lights, especially after dark when coming in off the lake!

5. Other new business

a. Lloyd brought up a concern about NO SWIMMING signage at Sunset Park. Although the main sign leading into the park says No lifeguard on duty, Lloyd felt an additional sign on the dock would be another good reminder. Discussion suggested that the same sign be placed at the Cass Lake launch area. Cheryl proposed that the board purchase NO SWIMMING signs for both Sunset Park and the Cass Lake launch area. Jiri seconded. Unanimous approval. Lloyd will arrange purchase.

b. John initiated a discussion regarding docks located on the Penobscot Canal (boat launch canal), but without common access. He felt we should consider a resolution clarifying the CSCA position. He and Lloyd will discuss this at their meeting with our attorney.

c. Jiri initiated a discussion regarding the Board's use of Slack. Some users are struggling to make it work for them, while some users find it easier and more convenient. Kelly has a specific issue since her employer blocks it from her phone and computer. We will keep using it, but Kelly will get traditional e-mails as well.

6. Next Meeting

The next meeting will be held on September 6, 2018 at 7:30 pm at Cheryl's home.

