

CSCA Board Meeting Minutes

August 17, 2016

1. The meeting was called to order at 7:14 by President Lloyd Lewis, who presented his reports.
 - a. Dock updates:
 - 1) The docks are basically filled with one person waiting to pick up his boat. Lloyd suggested he give a reduced rate for residents just getting their docks this late in the season.
 - 2) Alex felt that there could be one more dock (2 slips) added on the south side. There was a great deal of discussion about how to remove existing posts. Alex gave a “ball park” figure for the materials and installation. John suggested it might be easier to work in the “muck” in fall or winter. It was decided to shelve until the next meeting for more information and possibly a proposal.
 - 3) The non-paying dock users situation remains the same. We would need to resort to the courts for any actions. This is very costly, and the board is considering “cost/benefit”.
 - b. Lock and key problem, repair update: Lloyd reported that the problem was quickly identified and resolved. We will be working with a new locksmith, who assured us that a better quality key would be provided. Jen will be taking charge of this next season. Lloyd will provide her with the information she will need for a smooth start to the season.
 - c. Lot 19: Alex reported that he installed 3 posts near the street to prevent parking on the lot, but allow small watercraft, boats, fish shanties, etc. entrance. Alex plans to install the fence the first week of Sept. The board agreed to provide him “up front” funds to purchase the materials he will need.
 - d. Sign installation: Alex reported that 3 new signs have been installed. There is still a small amount of painting to be completed. Alex also reported that he is working on the “rule” signs for Elizabeth Lake boat dock and Lot 19.
 - e. Insurance update: Policy is binding, but we have not received the paperwork nor invoice.
 - f. Additional updates: Cheryl contacted the township regarding the “For Lease” sign on Charest. The Township has informed the owner of the restrictions.

Lloyd updated the board on the paid for, but unused boat docks. He passed out copies of the letters he sent to two residents. He will keep the board informed of any changes.
2. Secretary’s Report: Hazel reported all correspondence, e-mails, and web page are current.
3. Treasurer’s Report: Absent
4. Trustee Reports
 - a. John reports that the security camera at the Cass Lake launch is working. He would like to improve the quality and number of the cameras for next season. He discussed need for more power, and alternative ways to get it – more solar

panels, meter. He will research and bring back a proposal to the next meeting. He will contact DTE regarding installation of a meter. He is also working on a "manual" for future use. John also brought up a court case he found that might apply to our outlot ownership situation that allowed a reorganization of the association for right of enforcement. After discussion it was determined that this case is not relevant for our situation.

- b. Kathy has been picking up mail and forwarding it appropriately. Lloyd, Hazel and Jen need to be notified when mail regarding dues payments and wait list requests come in.

Kathy reminded us of the 500 or so envelopes we received with the incorrect return address. Cheryl said that it would be cheaper to order through Vista Print. She will investigate and report back.

- c. Jacqui has been delivering Welcome Packets. Cheryl had prepared a note asking for their information - name, phone, e-mail, to leave with the packet so that we can update our records. if the neighbor is not at home This information is needed by Lloyd, Hazel and Patty.

Lloyd shared some information he had obtained about Sheriff's patrol for Cass Lake. He has been in contact with the individual from Elizabeth Lake who worked with Sgt. Jex to get their program implemented.

We need to do some further research on contacting the various subs on Cass. Hazel will check with Kari at the Township Clerk's office to see if she has such a list.

- d..Jen again has the launch keys. Website needs to updated with her information.
- e. Alex will check south side docks for needed entry repairs.

5. New Business

- a. Jacque brought up a concern about the Elizabeth Lake beach area. She has safety concerns. Should there be a sandy area?
- b. Lloyd requested that the Board authorize a small "stipend" to member hosts. Approved.

6. Next meeting: 9/27 at Cheryl's home

7. Meeting adjourned at 8:40 pm

Respectfully submitted,
Hazel Lewis, CSCA Recording Secretary