

**Chetolah Shores Civic Association Board Meeting Minutes**  
**Thursday, September 6, 2018 6:30 p.m**

All members present

1. Call to Order – Lloyd called the meeting together at 7:10. Thanks to Cheryl for her great dinner and hospitality.
2. President's report -- Lloyd
  - a. Sheriff patrol update – It was generally felt that this year's limited coverage was positive, and we would continue our efforts next year. We will again send out letters to neighboring Cass Lake subs to request contributions, and to try to extend coverage next year.
  - b. Annual financial review – 2017-18 – Our by-laws require a yearly financial review performed by a qualified person not serving on the board. Lloyd contacted Patty Costigan who agreed. Hazel motioned to hire Patty Costigan to perform our 2017-18 CSCA financial review. Jiri seconded. Motion unanimously approved.
3. Attorney meeting – Lloyd and John

Lloyd and John have met to research and prepare for attorney meeting. While it had been scheduled for this week, it had to be rescheduled for next week. John has prepared a document "Association Issues" which he shared with the board. Lloyd had three specific issues regarding neighbors that he felt should be addressed at the attorney meeting: 1) a dispute over wait listing 2) dock ownership issues 3) docks adjacent to outlots which have no public access. These and other issues will be discussed at the meeting. Jiri moved that the board authorize payment up to \$3000 in attorney fees. Seconded by Kelly. Unanimously approved.
4. Treasurer's Report – Kelly
  - a. Financial status – Kelly's report included checks issued, outstanding checks and a balance of \$16,083.19
5. Secretary Report -- Hazel reported all correspondence, e-mail, Facebook and our website are up to date.
6. Trustee and Officer Reports
  - a. Cheryl –snail mail – up to date
  - b. Patrick -- Welcome packets – delivered three, waiting to visit one more
  - c. Jacque – reports that she has been in contact with both Gary Wall and Sue Camillari who report that there has been a study session of the Township Board working on a revision of an ordinance to recommend

a single hauler for Waterford trash pickup. This ordinance is being reviewed by their legal department, and will be ready to bring to the Township Board. Jacque moved that the CSCA Board support the Township's ordinance to recommend a single hauler for trash pickup. Seconded by Jiri. Unanimously approved.

d. Alex – grounds and maintenance

Alex will continue to work on Sunset Park and drainage at the Cass Lake launch. Lloyd requested that the north slips all need tree/brush trimming. Jiri showed pictures of trash being left at launch area. Discuss need for trash cans and the resulting problem of getting the cans emptied and trash collected. Can't hire company because there is no address for the launch area (per Cheryl). Alex offered to bring two cans, labelled trash and recycling, possibly attaching them to kayak poles, and retrieve the trash routinely. He will keep us updated.

e. John and Jiri – security lights and cameras

Working well. Discussion regarding removing cameras for the winter. They will closely monitor them and determine the best course of action.

7. Other new business

Jacque spoke with Sue Camilieri Township Clerk regarding access to new homeowner addresses in the sub. She was advised that she could visit the assessor's counter and get the information she needs. Jacque will ask if it is possible that she be notified as new neighbors' titles are recorded.

Jiri requested that we ask key holders to replace the lock at the launch gate correctly, not upside down, which can result in moisture getting into the mechanism. Hazel will send out e-mail and post on website.

Jiri suggested the sub join Nextdoor Dodge Park as an additional way to share information. Hazel will do this and notify board of user name and password.

Alex brought a request from his wife, who is a member of the Haviland PTA. They requested support from the sub for their yearly fund-raiser. Alex will ask his wife to forward the information to Hazel. After review, we will contact the board for action.

8. Next Meeting

Lloyd suggested we may need to call a short one item meeting after he and John conference with the attorney.

Next regularly scheduled meeting will be **Thursday, November 15, 6:30 at Fork & Pint**. Cheryl will arrange area for us.

There being no further business before the board, meeting was adjourned at 8:15.

Respectfully submitted,  
Hazel Lewis, CSCA Recording Secretary



