

CSCA Board Meeting Minutes
Tuesday, September 27, 2016 6:30 pm
Present: Lloyd, Hazel, Patty, Cheryl, John, Kathy, Jen
Absent: Alex, Jacqui

1. Call to Order and President's Report – Lloyd

The meeting was called to order by President Lloyd Lewis at 7:13

a. Fence damage at Cass Lake boat launch

The damage was done around 9/12/16. John will check the video to see if any vehicle identification can be made. Lloyd requested approval for fence repair/replacement not to exceed \$300. Kathy so moved. Unanimous approval.

b. Dock assignments

Lloyd reported that unoccupied dock holders have received refunds and that all docks are now occupied.

c. Lock/keys

Jen reported she had one additional key request. She attempted to contact our locksmith for more keys, but was unable to reach him. Will now likely wait until spring for new keys and a new lock.

d. Kayak rack

Lloyd reported that 7 of the 8 racks have been rented. He is attempting to locate the owner of the 8th kayak now on the rack.

e. Elizabeth Lake dock removal

Lloyd will be notifying slip owners that they must have their boats removed by 10/10/16.

f. Lot 19 dock removal

We will need to arrange for the removal and storage of the Lot 19 dock. Lloyd suggested Alex for removal and that he might have a possible storage area.

2. Secretary's Report – Hazel

Hazel reported that all correspondence, e-mails, and website are current.

3. Treasurer's Report – Patty

Patty reported that as of 9/20/2016 our bills are current, and we carry a balance of \$10,997.89. We reviewed projected expenditures.

4. Trustee Reports –

a. John: Security

John continues his investigation to improve our security camera performance. He is waiting for estimates from Edison for a meter. He also will explore needs and costs for 4 new cameras, DVR, microphone, and will come with a proposal to the next meeting.

b. Kathy: Phone calls and mail

Kathy reported all are current.

- c. Cheryl and Jacque: welcome packets
Cheryl reported no new activity.
 - d. Jen: Slip manager
Jen updated questionable slip activity which was resolved. She may need to purchase a few extra keys.
 - e. Alex: Boat slip maintenance – absent
 - f. Alex: Grounds maintenance – absent
 - i. Lot 19 – the fence is installed
 - ii. Docks – discussion regarding moving old docks and posts on south side of Cass Lake launch area and adding another dock resulting in 2 more slips. Request an estimate from Alex.
 - iii. Elizabeth Lake beach – Lloyd will talk with Alex regarding building a safer entrance onto Elizabeth Lake beach. Signs – repaired and installed
 - iv. Charest island – Alex weeded and cleaned up
 - v. other
5. New Business
- a. Sheriff patrol – Jen and Jacqui have initiated contact with four city/township clerk’s offices with frontage on Cass Lake. They are drafting letters for follow-up contact regarding Sheriff’s patrols. Hazel has contacted Kari at Waterford Twp. Clerk’s office and is awaiting reply.
 - b. Additional docks – see report above regarding docks.
 - c. Unpaid docks – Lloyd initiated a discussion regarding how to move forward with our four unpaid slip holders. The governance and policing of the docks is still questionable, however John discovered some compelling information from his original deed that may inform our next steps. He and Lloyd will meet to further investigate our path forward.
 - d. Elizabeth Lake beach improvement -- We have an extra picnic table which we might want to add to the beach area.
 - e. Patty asked that we look forward for new projects. Adding a kayak rack to Elizabeth Lake beach was suggested. We will proceed by bringing it to the General Meeting in the spring.
 - f. Financial Review – Lloyd has asked if Jacqui would be interested in doing this again for this year and she has agreed for a fee of \$200. Jen made the motion, passed unanimously.
 - g. Next Meeting - TUESDAY, NOVEMBER 29 7:00 AT IRISH TAVERN



6. Meeting adjourned – 8:25 pm!

Respectfully submitted,
Hazel Lewis, CSCA Recording Secretary