

1
2
3
4 MINUTES OF THE ANNUAL MEETING
5 LONE PINE ASSOCIATION, INC.
6 MAY 15, 2017
7 7:13 P.M.
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

1 IN ATTENDANCE (continued):
2 Pearl Carmack
3 Steve Babcock
4 David Elkus
5 Yousif Ismail
6 Omar Ahmed
7 Fred & Mary Wendell
8 Val & Bob Murray
9 Jon & Kelly Gable
10 Dan & Susanne Guendelsberger
11 Erik Bauss
12 Sheldon & Phyllis Schwartz
13 Jeff Lockhart
14 Bob Loosvelt
15 Tom Peters
16 Ian Jackson
17 Gerard Finn
18 Cynthia Stender
19 Sorenson
20 Cerroni
21 Schlagheck
22 Mark Behrends
23 Robert Rogers
24 Carol Rosati
25 Herr

1 BOARD MEMBERS PRESENT:
2
3 Carolyn Peters, President
4 Michael Kunzman, Vice President (Not Present)
5 John Parrottino, Secretary
6 Nicole Wilson, Treasurer
7 Steve Guenther, Boat Chair
8 Bryan Shaver, Boat Chair
9 Jim Gasparotto, Membership
10 Natalie Shaver, Beach Manager
11 Marilyn Maher, Billing Services
12
13 IN ATTENDANCE:
14
15 Bryan Shaver
16 David H. Dinger, M.D.
17 Dagnya Ilya
18 Kim Parrotino
19 Tian Dong
20 Steven Balagna
21 Laila Guessous & Simo Meskouri
22 Michele Hepburn
23 Anna Fedorov
24 Joellin Wojtczak
25 Mary K. Horsley

1 ATTENDANCE (continued):
2 Gary Cooper
3 Pivoz
4 Linda Curry
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

(MEETING CALLED TO ORDER.)

MS. PETERS: Good evening. If I could have everyone's attention. We have no gavel, so you just have to be patient. I'd like to welcome everyone tonight to the 2017 Lone Pine Beach Association annual meeting.

Our court reporter, Andrea, here will be doing all of the reporting for tonight's meeting. And if you wish to ask a question or speak, please speak one at a time, please stand up and state your name because she needs to type that in for the record. We have pretty good acoustics in here, so I'm fairly certain Andrea won't have any trouble hearing you, but I would just like to remind you, just don't blurt things out, please stand up and state your name. And I may have to stop people.

So I'd like to get started. I'd like to call the meeting to order. It is 7:13.

Okay. I would like to make a motion to adopt the annual meeting notice as read.

MR. BALAGNA: I'll make that motion.

MS. PETERS: Thank you very much.

MR. BALAGNA: And I want to say thank you for putting them on the website. I was able to go to the website to read the 2016, therefore, I don't

So I will be reporting on beach operations for Mike Kunzman, and then I may ask Natalie Shaver, who is our beach manager, to add to that if she has any additional comments. Our beach operations are going to be running much like they have in past years. We have all of our staff members accounted and present, you know, all together. We have a couple of people who are leaving, but we have most of them all returning, and we have determined that we do have enough beach staff for this entire season.

We do have several applications which we will keep on file, and as we need more staff, maybe particularly at the end of the season, we will contact the individuals and let them know. So just have it be noted right now that we will not be hiring any more beach staff.

And now I would like to move on to the boat report. So Steve and Brian?

MR. SHAVER: So we have the docks in place already. Some of you people have driven by already, so you can start putting your boats in. We have down there on the little pegboard a copy of where everybody's slips are, if you have forgotten from last year.

have any corrections or amendments.

(All clap.)

MS. PETERS: Can I ask if there will be a second?

MS. WENDELL: I second.

MS. PETERS: Thank you. All in favor?

(All say aye.)

MS. PETERS: Thank you very much. I'd like to now introduce all of the board members to all of you returning members, as well as any new members who we might have. This is Nikki Wilson, she's our treasurer; Brian Shaver, he is our co-boat chair', Steve Guenther, also co-boat chair; John Parrottino, our secretary; and Jim Gasparotto, our membership chair.

So all of the members on the board work very hard, and we all have a specific role and function, so no one just sits as a member at large. So we all have a job.

UNIDENTIFIED: Where is Mike?

MS. PETERS: Mike, unfortunately, is not here. So Mike is sort of sitting here imaginarily. He's in Florida right now, and he wishes to send all of you his best wishes as he sits in the sun and enjoys his grandchildren.

In terms of the wait list from last year's meeting from this year, we have moved up eight spots on the deep list, seven on the shallow wait list, and seven on the pontoon wait list. So actually that was a pretty big year in terms of movement of people. We have every spot filled this year already, so it's a good thing. If you are not on the list and you would like to be added, it's easiest if you e-mailed the boat e-mail address, which is lpaboat@gmail.com. It makes it easier for us to track it, and we'll add you to the bottom of the list.

A few things we have done differently this year. At the suggestion of the dock company, we added additional downriggers at the end of the pontoon slips, so it's going to feel more secure. And part of doing that, we have decided to not put tie-back poles at the pontoon boats. So we're going to try it this year and see how it works. So anybody that has a pontoon boat, please give us your feedback. I think Steve, you already have --

MR. BALAGNA: Yeah, I have a comment on it. Do you want me to say it now?

MR. SHAVER: Sure, go ahead.

MR. BALAGNA: My pontoon's in, everybody

1 launched on Saturday. I've been putting poles in
2 lakes and boats in, I checked, 47 years. The west
3 wind comes across that lake. My pontoon boat is
4 longer than the dock. Without poles there, the only
5 way I'm able to secure my pontoon boat is with one
6 line on the side. I don't think that's going to do
7 it. I don't think it's safe. So I would like to
8 put poles in.

9 MR. SHAVER: Okay. If you'd like to put
10 one in, we can put one in.

11 MR. BALAGNA: And I'd like to do it before
12 the next storm. So I'm available whenever you say
13 come on down.

14 MR. SHAVER: We're trying it this year, but
15 if you want to put poles in --

16 MR. BALAGNA: I applaud creativity and
17 trying. And I saw on some of the south docks
18 with the pontoon boats in the same length as the
19 dock going out and they're able to tie from the
20 side; I think that's going to work. My problem is
21 my pontoon boat goes past. The other alternative is
22 to extend it out and then I can tie from the side.
23 That's probably not what you had in mind.

24 MR. SHAVER: As I mentioned, we're trying
25 it out this year, so if you want to put a pole in,

1 we don't have a problem with it, but anybody else
2 that has a pontoon boat, give us feedback throughout
3 the year if you like it or don't like it. We're
4 going to try that this year.

5 Last year, you probably noted, throughout
6 the season we replaced several of the dock sections
7 from the bad ones and you saw the brand-new sections
8 last year. This year, we don't have any marked yet
9 as of now, but if you notice something that's
10 getting bad because you guys walk in your sections
11 more often, let us know. And our intention is to
12 now start painting those sections with the weather
13 coating that should extend the life of the docks.
14 Yes, Bob?

15 MR. ROGERS: I'm looking at the walk-out,
16 and mine specifically, and the boards are getting
17 pretty well weather beaten where mine have come
18 loose, and they're kind of moving around. And I'm
19 kind of wondering if they're safe to even walk on.

20 MR. SHAVER: Just tell us the section
21 number. At the end of each section there is an S or
22 an N, depending on if you're on the north or south
23 dock. Like, S58. Tell us what that is, we can take
24 a look at it and then we put some money into the
25 budget, so when Nikki goes over to replace

1 boards --

2 MR. ROGERS: I think it would probably be
3 best before you put them out, to slide them out and
4 put new boards in.

5 MR. GUENTHER: Well, that's what we did
6 last year. We had a specific funding set up to
7 pre-do that.

8 MR. ROGERS: Okay.

9 MR. GUENTHER: It's just amazing, I mean,
10 the fingers, they get a lot of traffic, obviously,
11 and some of the those boards are getting bad. So if
12 it's to the point where they need to be replaced,
13 we'll take care of that.

14 MR. ROGERS: So who should I notify?

15 MR. SHAVER: I'll mark it down here when we
16 get done.

17 MR. ROGERS: Thank you.

18 MR. SHAVER: The other thing that we're
19 going to try to concentrate on this season are the
20 pram racks. So we have at the moment, I think, 30
21 spots for prams, and we have a wait list that's
22 about 18 deep at the moment. So we're proposing to
23 build two additional pram racks, which will free up
24 some more people. And we want to get rid of all the
25 stray kayaks and canoes that are sitting on the

1 ground just to make it look nicer. So if you do
2 have a kayak down there that's on the ground,
3 unfortunately, you need to take it home with you
4 every night and bring it back, but we are trying to
5 solve the situation by adding additional pram racks
6 for everybody.

7 MR. GUENTHER: We're also going to take the
8 existing pram racks and then we're going to shorten
9 them. So that if you have the top of the pram rack,
10 it's going to be where everybody can reach. So it's
11 going to be a lot nicer for everybody.

12 MR. ROGERS: Thank you.

13 MR. SHAVER: Anything else?

14 MR. GUENTHER: Yeah, I brought this. This
15 is what Brian and I use, you can get them at Decks
16 and Docks. But one of the things that we don't
17 control is the depth of the water. And last year we
18 finally had a real summer, and by August you saw
19 what the lake level looked like. And what this
20 does, it clamps right on the side of the dock. And
21 you can see how much travel you have to protect the
22 side of your boat. And this can also be raised and
23 lowered as well. It's a great investment. I have
24 seen some boats when the water drops and then they
25 hit the side and tear up the side of their boat.

1 It's just very damaging. So we're just telling
2 everybody. For 85 bucks, it's a great investment.
3 And, again, it's adjustable.

4 MR. BALAGNA: Can you turn that around?
5 Does it go over a pole?

6 MR. GUENTHER: Yeah, it slides right over
7 the pole and it tightens right through here.
8 (Indicating.)

9 MR. BALAGNA: Okay. Great. Thank you.

10 MR. GUENTHER: You get them at Decks and
11 Docks right in Kego Harbor.

12 MR. SHAVER: Any other questions on boats?
13 Thank you to Mark back there, he cleared out the
14 boat launch before everybody launched on Saturday,
15 so that was a big help, otherwise you guys would
16 have probably been stuck all day. Thank you.

17 MR. BEHREND: You're welcome.

18 MS. PETERS: Any other questions for boats?

19 (No response.)

20 MS. PETERS: All right. I'd like to move
21 on to membership report. Jim Gasparotto.

22 MR. GASPAROTTO: So in the last 12 months
23 we have had 19 stocks transferred to members, four
24 of those already in 2017, and three offers
25 outstanding, so a lot of new faces at the beach in

1 the last 12 months. And good news, we only have
2 three members in arrears right now, which is pretty
3 significant with the size of our membership and the
4 complexity. So that's a compliment to the whole
5 board for good work on making sure that we keep that
6 number low. And that concludes the membership
7 portion. Question?

8 MR. LOOSVELT: I have some new neighbors
9 who are interested. Who do they contact to join the
10 beach?

11 MR. GASPAROTTO: They can contact myself.
12 my phone number's on the website and the beach
13 e-mail as well.

14 MR. LOOSVELT: Okay. Great. I have it.

15 MR. GASPAROTTO: Yes?

16 MR. BABCOCK: I'm the president of our sub,
17 and I have had a few complaints that in our
18 neighborhood we have a couple of unbuildable lots,
19 but people own those lots and therefore they have
20 lake privileges. And others have said to me "I
21 don't think it's right for somebody to have a lot in
22 our neighborhood when you have people who live in
23 the neighborhood who can't get on the beach." So I
24 said I'll bring it up here. So something for you
25 guys to consider. Don't solve it tonight, but you

1 may want to talk about it, see if it has any worth.
2 But I can understand their comments.

3 MS. PETERS: Yes?

4 MR. BEHREND: I'm curious. Are they
5 living somewhere else now?

6 MR. BABCOCK: Yes. Well, I'm not
7 suggesting kick those people out. Matter of fact,
8 one of them is a good friend of mine. It's hard for
9 me to say that. But I would think you would
10 grandfather those people, but you wouldn't allow
11 that to happen in the future. A suggestion. I
12 don't know if it's right or wrong, but I can see the
13 worth to it.

14 MR. GASPAROTTO: Yes?

15 MS. HEPBURN: This is my first time at the
16 meeting, and I just had a quick question. Can you
17 explain the difference between a renter and a
18 transfer with the membership?

19 MR. GASPAROTTO: So a transfer of stock
20 takes place when a member sells their home with the
21 stock attached and a new owner moves in. They can
22 take possession of that stock. Also, if a member no
23 longer wants their stock, it can go to the next
24 person on a waiting list. But a renter is a person
25 that, when a member chooses not to utilize their

1 beach privileges, they can hold their stock, but
2 choose to rent their privileges to a person in a
3 qualifying subdivision.

4 MS. HEPBURN: Okay. And if somebody
5 transfers their stock and then sold their home, that
6 stock is already gone, that home no longer sells
7 with the stock; is that correct?

8 MR. GASPAROTTO: Right, the stock has to be
9 attached to the home.

10 MS. HEPBURN: Okay.

11 MR. GASPAROTTO: Any other questions?
12 Sure.

13 MS. MURRAY: I don't know what to do,
14 clickers at the gate, is that going to change, the
15 codes this year? Because I know in some years you
16 guys have changed it, but now --

17 MS. PETERS: There is no code to change.
18 The gate openers are identified to you specifically.
19 So we will continue that process so that we can
20 identify any abuses where people are leaving the
21 gate open, or lending their gate remote to someone
22 else.

23 MS. MURRAY: Right. But some years you
24 guys have had to change it and then go down there
25 before the season opens.

1 MS. PETERS: No, no.

2 MS. MURRAY: It's like it worked the other

3 day and now it doesn't work.

4 MS. MURRAY: Okay, good.

5 MS. PETERS: No, there is no need to change

6 any kind of codes. And I think that this is also

7 because if you have someone lose their remote, there

8 is a way to turn that remote off so that if someone

9 else finds it, maybe a child or anyone, I mean, if

10 they were to lose it, it would not be able to be

11 used and maybe we could disarm it and then that

12 person could then purchase a new remote. Because

13 that happens.

14 MR. BABCOCK: Good move.

15 MS. PETERS: Yes, Mark?

16 MR. BEHREND: Just a mention of sealing

17 the concrete patio. You just mentioned it. So if

18 you see something up there, not to step on it.

19 MS. PETERS: So we have some yellow caution

20 tape and I think we'll put it around there on the

21 day you do that.

22 MR. BEHREND: Just to let people know not

23 to step on it for a few days and let it dry.

24 MS. PETERS: Thank you, Mark.

25 MR. BEHREND: Thank you.

1 MR. GASPAROTTO: Any other membership

2 questions?

3 MS. ROSATI: Hi. Carol Rosati, I'm new.

4 How do I get a clicker?

5 MS. PETERS: Me. And then it will be

6 Nikki. I just received some new remotes, but the

7 remotes need to be activated. And in order to

8 activate them, we have to have a working laptop.

9 And we have a new laptop now, and the gate company

10 is actually meeting with me tomorrow morning to get

11 all of the new software on the new laptop so that

12 the new remotes can be activated, and then you can

13 purchase one. They're \$40, and then that remote,

14 like I said, would be linked specifically to you and

15 your family. If you want to buy more than one,

16 they're \$40.00 apiece.

17 MS. ROSATI: Okay. So how would I go about

18 doing that?

19 MS. PETERS: If you see on the back of our

20 letter here there is lpabeach1@gmail.com, you can

21 always e-mail any of the board members specifically,

22 just say I'm looking to purchase a remote, and then

23 leave your phone number or a way to contact you or

24 e-mail, obviously, and we can contact you back and

25 then you can purchase one.

1 A. Thank you.

2 MS. PETERS: Yes.

3 MR. ROGERS: A question. I was under the

4 impression that the locks or those push buttons,

5 remote controls --

6 MS. PETERS: Whatever.

7 MR. ROGERS: -- were for boat owners only

8 or is that not true?

9 MS. PETERS: No, because we have people who

10 have kayaks that want to go kayaking early in the

11 morning perhaps, or people who are trailing who

12 would be needing to use the beach too -- so there is

13 a lot of reasons to have that access for the gate.

14 Some people like to just go down and watch the

15 sunset.

16 MS. WENDELL: If I don't close it, will it

17 automatically shut?

18 MS. PETERS: No.

19 MS. WENDELL: So we do have to shut it.

20 MR. GUENTHER: Please.

21 MS. PETERS: Thank you. No more membership

22 questions? All right. Nikki?

23 MS. WILSON: So there were some handouts on

24 the desk by Marilyn. Hopefully, all of you got

25 them.

1 First up, balance sheet: Good news is, we came in

2 \$8,000 more than we anticipated at the end of last

3 year, and we have hit our goal of \$60,000, so that

4 means we're ready to start work on the pavilion. So

5 our intention is to hire an architect this year and

6 start building on the plans for that.

7 Switching over to the 2016, at the top it

8 says "Budget Versus Actuals," this is spend for last

9 year. I'm not going to go through it line-by-line,

10 but I did highlight in bold on the right-hand side,

11 so if you could follow with me. As Carolyn just

12 mentioned, we have new clickers available, they're

13 \$40 apiece. We are no longer accepting the old ones

14 for turn-ins, so if you need one, it will be \$40.

15 Last year, we added new swim lines to the

16 beach area, it looks really great. Hopefully, you

17 guys had a chance to check those out. And in last

18 year's meeting we voted to contribute to the

19 professional fireworks that were on the lake last

20 year, and our intention is to do that again this

21 year. All of you should have seen a \$20 payment

22 request in your form this year to pay for that. I

23 just want to remind everyone; it wasn't an optional

24 fee, it is a mandatory fee, and the \$20 was to fund

25 last year's fireworks. So our proposal for this

1 year and going forward is that we will continue to
2 do that, and we'll talk about that when we get to
3 general business.

4 We also did some resurfacing of the parking
5 lot and the area where you pass through the gate for
6 the boat launch. So hopefully you guys aren't
7 having any more issues with that. We think it looks
8 pretty good now. So if you have any issues,
9 definitely let the board know. But, again, that
10 pretty much summarizes our spend for last year.

11 Any questions before I move on to this
12 year's budget? Bob?

13 MR. ROGERS: Question on -- you said
14 updating the pavilion? What are you doing?

15 MS. WILSON: Carol, would you like to talk
16 about the pavilion plans?

17 MS. PETERS: Sure. Why don't we talk about
18 that with new business.

19 MS. WILSON: Steve?

20 MR. BALAGNA: Can you break down the legal
21 fees?

22 MS. WILSON: Sure. So those were legal
23 fees paid to look at the laws initially before May,
24 and then also based on your feedback from the board
25 meeting last year, we paid additional legal fees to

1 paying things at the beach like trailer fees and for
2 stickers and things like that. So do I need a
3 motion? I'm sorry, Carolyn.

4 MS. PETERS: Yes, we should have a motion
5 to move forward with that. Nikki has spent a lot of
6 time researching best payment practices and exactly
7 what kind of technology we would need. And this is
8 all very doable for us, and it would -- like she
9 mentioned before, it would definitely free our beach
10 staff up from trying to make cash, change, and
11 accepting dollar bills, and a lot of confusion with
12 guest fees.

13 You know, our staff are high school
14 students and some college students and they're
15 certainly not accounting majors, and they don't
16 necessarily put guest fees in the right place or
17 trailering fees in the right place, and then it's up
18 to us to sort of unravel the confusion.

19 So we're thinking that this will be a much
20 more transparent way for us to log in the money that
21 all the members are spending.

22 MS. HEPBURN: Would we have the option of
23 paying cash or credit card or just strictly credit
24 card?

25 MS. WILSON: Eliminating cash from the

1 have further consulting work done on this.

2 MR. BALAGNA: What law firms?

3 MS. WILSON: Ronald Graham.

4 MR. BALAGNA: In both cases?

5 MS. WILSON: In both cases.

6 MR. BALAGNA: Thank you.

7 MS. WILSON: You're welcome. Any other
8 questions on last year's spend?

9 (No response.)

10 MS. WILSON: Moving on to the 2017 budget,
11 that's your third handout. Again, I didn't intend
12 to go through everything line-by-line. As Jim
13 mentioned, we only have three members in arrears,
14 which takes us ahead of what we projected already
15 for this year. We're also assuming that there will
16 be six transfer fees coming through. So if all
17 seven come through, we'll be \$600 ahead on that one
18 as well.

19 Moving again down the right-hand side of
20 the handout, the first bolded item is we'd like to
21 propose accepting credit cards at the beach this
22 year. I have done some research, and I think it
23 would be fairly inexpensive. We'd be able to reduce
24 the amount of cash flowing through the beach and
25 have better accountability for when people are

1 beach this year. Potentially, in the future,
2 depending on how things move forward, we could look
3 at reducing or eliminating it completely, but at
4 this point there are plans to eliminate cash as an
5 option, it's just a way to help better track and
6 give you more options so you don't have to bring
7 cash to the beach as well.

8 MR. BAUSS: Does that include debit cards?

9 MS. WILSON: Yes. And it would be chip
10 enabled, so it would be with the current technology.
11 And it would also enable us to have a phone for the
12 beach, as well, so then there would be a beach phone
13 number potentially that we could leverage.

14 MS. PETERS: The other thought, too, is
15 because at the beach there is a lot of one-dollar
16 bills passing along that we're actually charged
17 based on the dollar bills we're depositing as
18 opposed to just a deposit. So it would simplify
19 things for Nikki, and then having multiple checks,
20 and things get wet. This way everything would be
21 sealed up and we would have a waterproof piece of
22 technology at the beach.

23 MR. BAUSS: Is that \$1,000 expected to be
24 yearly, or is that just the initial technology?

25 MS. WILSON: No, that would be the initial.

1 So the cost ongoing would be \$40 a month. That's
2 based on an assumption of usage, but it would be
3 approximately \$40 a month while the beach is open,
4 or \$200 a year ongoing as long as we didn't need new
5 hardware. The \$1,000 allows us to buy a phone, buy
6 a waterproof case, purchase software potentially
7 where it has room in there for all of the one-time
8 costs as well.

9 MR. FINN: Where is the card machine going
10 to be kept overnight; in the building?

11 MS. WILSON: It would be locked in the
12 beach garage along with the cash box and everything.
13 So it would be the beach manager's responsibility,
14 or whoever is managing the beach that day if it's
15 not the beach manager, that would be responsible for
16 the device.

17 MR. FINN: Someone wouldn't be taking it
18 with them and bringing it back the next day?

19 MS. WILSON: No.

20 MR. FINN: We have secure locks on that
21 building?

22 MS. WILSON: Yes, we would ensure that it
23 was secure.

24 MS. PETERS: We have a lockable tool chest
25 that everything is locked up in.

1 MS. MAHER: Are we on to the 2017 budget
2 now?

3 MS. WILSON: Yes.

4 MS. MAHER: What firm are we going to use
5 for the -- we've allotted 5,000, we spent
6 3,000-something last year and we don't have
7 anything. I hope we're not using the same firm.
8 Have we decided on a firm?

9 MS. WILSON: Well, with the board changing
10 over, I think that would be part of the next boards'
11 discussion. So no, I would say it's not decided at
12 this time.

13 MS. MAHER: Okay. And I guess I have
14 another question. What did we get for the \$3,000?

15 MS. WILSON: What we paid for so far, the
16 bylaws.

17 MS. PETERS: What that paid for was to have
18 consultation with an attorney to review our current
19 bylaws, our current amendments, to get all of the
20 documents from the State of Michigan so that we'd
21 have all the latest and most correct updated
22 information. We went through it line item by line
23 item to make sure that all of the verbiage was
24 correct, and to have the old bylaws, and then the
25 new proposed bylaws together as a document so that

1 MR. PARROTINO: We have a locked gate and
2 then we have a lockbox behind that too.

3 MS. WILSON: So it would be triple locked.

4 MR. FINN: Hey, things go missing very
5 easily these days, especially charge cards.

6 MS. WILSON: Any questions on that?

7 MR. GABLE: I have a question about the
8 fireworks. It looks like we're putting less money
9 towards it this year than last year, if I'm reading
10 this correctly?

11 MS. WILSON: Yes. But before we go onto
12 that, for the acceptance of the credit cards, could
13 I get a motion to proceed with that? Is there
14 anyone willing?

15 MR. BABCOCK: I propose we do as you said.

16 MS. WILSON: Thank you. Can we get a
17 second? Implementing credit cards at the beach.

18 MR. LOCKWOOD: I'll second it.

19 MS. WILSON: All in favor?

20 (All say Aye.)

21 MS. WILSON: So yes, before we get to the
22 fireworks, I'd also like to point out we do intend
23 to continue on with the bylaws updates and
24 proceeding with getting them revised in time for
25 next year's meeting.

1 the membership would be able to compare where we
2 have been since the bylaws were instated, and the
3 what we were proposing the new bylaws would read as.
4 So that takes a lot of time.

5 MS. MAHER: Yeah. And Ron was volunteering
6 his time, so that's why I was surprised it would take
7 him --

8 MS. WILSON: Well, he didn't volunteer his
9 time, we did offer to pay him.

10 MS. MAHER: Okay.

11 MS. PETERS: And that was never meant to be
12 just a volunteering action because we wanted to be
13 sure that with all transparency that it was done
14 legally correct.

15 MS. MAHER: Okay.

16 MS. PETERS: So, yeah, it took many hours
17 to go through it, I can assure you, because I did it
18 with him.

19 MR. GUENTHER: The bylaws are done.

20 MR. PARROTINO: But we didn't have a
21 quorum.

22 MS. PETERS: Then some of the corrections
23 that had to be made to some of the verbiage, though,
24 Ron Graham and I had all that documented here and
25 that will be up to the next board to complete just

1 the printing and so forth. Yeah?

2 MR. BALAGNA: What happened last year,
3 either Ron Graham advised you and you failed to take
4 his advice, or he didn't advise you that you had to
5 amend your articles of incorporation before you
6 could amend the bylaws. There was a huge mistake
7 that was made. So either he gave you the correct
8 advice and you didn't take it, or he screwed up.

9 MS. PETERS: I don't think that it was a
10 screwup. I really honestly believe what we asked
11 Ron to do was amend our bylaws and that is what we
12 spent a lot of time focusing on. We now have of all
13 the documents all organized, and the whole process
14 in order to really do this correctly is for all of
15 the membership to receive a packet with the old
16 bylaws, amendments, and the new bylaws, and any new
17 amendments that are proposed, and it is a very large
18 task to prepare all of this for the entire
19 membership. And I did not physically have that kind
20 of time to devote to such a large undertaking. I
21 want to be sure it is done correctly without any
22 errors or mistakes, and I think that if anyone here
23 on the membership would like to help us as a
24 volunteer, that would be wonderful because we all
25 give endless amounts of hours to the membership, and

1 I think it's thoughtless and thankless for someone
2 to think that we aren't really working hard at this
3 and trying to do our all.

4 So I don't bear any negative comments about
5 Ron Graham because I feel like he's been very
6 thorough and going through everything line item by
7 line item with me.

8 MR. BALAGNA: The process is that the
9 articles of incorporation must be amended --

10 MS. PETERS: I understand that.

11 MR. BALAGNA: -- and then the bylaws can be
12 amended. In what you just said, you didn't say
13 anything about articles of incorporation. The
14 notice and all that, that goes out to the meeting,
15 has to say these are our articles and we're going to
16 change our articles to say this. After we've
17 changed the articles we can now go ahead and try to
18 change the bylaws.

19 MS. PETERS: Thank you, Steve.

20 MR. GABLE: Did we vote yet on the
21 point-of-sale technology?

22 MS. WILSON: Yes.

23 MR. GABLE: Did it approve?

24 MS. WILSON: Yes.

25 MR. GABLE: I was just wondering, how much

1 cash is generated at the beach per summer? I'm just
2 looking at the income statement.

3 MR. PARROTINO: It's hard to tell you what
4 cash is generated at the beach because you have to
5 understand the beach staff is collecting money, it's
6 rolled into launch fees, people come down and pay
7 for that, they pay for parties, et cetera.

8 MS. WILSON: I would say several thousand
9 dollars a year. Like John said, we don't
10 differentiate in how I track the budget, like what
11 is a check or cash.

12 MR. GABLE: Maybe I'm crazy, I'm just
13 looking at the cost of the point-of-sale technology
14 compared to the revenue that you handle at
15 point-of-sale, it doesn't seem like the most
16 advantageous ratio to spend that kind of money.

17 MS. WILSON: So the point-of-sale
18 technology will charge us under 3 percent per
19 transaction to use a credit card. And what it will
20 allow us to do is have good accountability at the
21 beach with the staff to say that this \$40 is for a
22 trailer fee, not for a clicker.

23 MR. GABLE: I understand accountability.

24 MS. WILSON: And then on the cash side, the
25 banks are now starting to charge us on cash, and

1 less than 1 percent is not apples to apples, but
2 overall, the fees that we plan to use this square
3 technology and there is no monthly fee, it's \$50 for
4 the hardware, and then it's less than 3 percent per
5 charge. So where the \$200 a year comes in is the 4G
6 phone, the phone service, 4G connectivity so we
7 don't have to pay for wi-fi at the beach.

8 MR. GABLE: I understand accountability,
9 but I'm just doing some quick math, and this is my
10 business, I don't think the return is very high on
11 this, that's all I'm pointing out.

12 MS. WILSON: There is a lot of labor behind
13 it that would be saved that makes the beach more
14 efficient. Timekeeping also is a part of it. So it
15 allows us to improve technology with the way the
16 beach operations are being performed, in addition to
17 collecting credit cards, which we hope will be a
18 convenience to the members.

19 Moving on to the legal fees, are you --

20 MR. GABLE: The cost-to-revenue ratio isn't
21 very good, whether we care or not.

22 MR. BABCOCK: I think the way to look at
23 it -- and this is all new to me too. But I think
24 the way to look at it is there is no cost benefit to
25 the fireworks, there's no cost benefit to a lot of

1 the things we do, but if it makes it easier for
2 volunteers and there is more accountability, then
3 maybe this is just something we have to pay for.
4 Everything does not necessarily have to come to the
5 right return.

6 MR. SHAVER: What is the cost benefit to
7 \$300 in cash? We've lost the revenue, right?

8 MR. BABCOCK: Yeah.

9 MR. GABLE: I like the fact that there will
10 be a phone at the beach in case there is an
11 emergency to be able to call somebody, right?
12 Instead of using your own personal line and to track
13 business calls.

14 MS. WILSON: I think having a beach phone
15 number would be a great benefit as well.

16 MS. GABLE: There is value there.

17 UNIDENTIFIED SPEAKER: Can you speak up
18 more? We can't hear.

19 MS. WILSON: She was saying the benefit of
20 having a phone at the beach is great in case of an
21 emergency there will be a phone number that people
22 can consistently call so they're not relying on
23 knowing the staff members' phone numbers if there
24 are problems at the beach.

25 So moving on in the budget, we have a few

1 year, which again gets us right in line with being
2 able to proceed with the pavilion plan, assuming
3 that the pavilion will cost around \$20,000.

4 MR. BABCOCK: The solar lights?

5 MS. WILSON: Yes.

6 MR. BABCOCK: With lighting, the best way
7 to do lighting is to light the object you want lit,
8 not our pupils. Will those lights serve that
9 purpose, or will they be shining in our eyes?

10 MS. WILSON: I believe they will be on the
11 poles hanging down.

12 MR. BABCOCK: Right where you're going to
13 walk?

14 MS. WILSON: Yes.

15 MR. BABCOCK: Okay. Great job. Thanks.

16 MS. WILSON: Thanks. Yes?

17 MR. GABLE: Was the new revenue for the new
18 pram racks included in the top here?

19 MS. WILSON: It is not included in there
20 because my idea is to get them built this year. If
21 we get them built and are able to add them, then
22 that will be extra dollars into the --

23 MR. GABLE: So we are planning on renting
24 them out, though, this summer?

25 MS. WILSON: If they can get built, yes.

1 other things. We do want to talk about them during
2 general business as far as voting whether or not to
3 proceed. So if you don't mind bearing with me, and
4 knowing we're on a time crunch, I'd like to get
5 through it and then we can talk about whether or not
6 to approve them in the next section of the meeting.

7 We would like to propose that we spend
8 \$4500 on Walnut Lake fireworks this year. Our
9 amount is at our discretion and Brian will talk
10 about that in a moment.

11 We'd also like to propose that we add up to
12 seven security cameras on the beach so that we can
13 keep an eye on the beach when it's closed and see
14 what's going on as it relates to the gate and boats
15 and things of that nature. We'd like to continue on
16 with the dock improvements by replacing boards where
17 needed and repainting and resurfacing. We already
18 talked about the two additional pram racks, and we'd
19 also like to add solar lights on to the north and
20 south docks so you can see better at nighttime.

21 If we move forward with all of these
22 proposals as planned, it will get us to basically a
23 flat year where we're not really adding to our total
24 dollar amount at the end of year, we should be right
25 at about \$60,000 total equity at the end of the

1 MR. GUENTHER: We already have a list this
2 long that we can fill them right up.

3 MS. WILSON: So that will be additional
4 revenues. Yes?

5 MR. ROGERS: Just curious. We're spending
6 \$4500. How is that a percentage of the rest of the
7 lake and with other residents are paying and
8 associations, any idea?

9 MR. SHAVER: I have that information. If
10 we get to the new business I'll get into all the
11 fireworks. Good questions.

12 MR. ROGERS: Okay.

13 MS. HEPBURN: Are you going to go line item
14 by line item or should I just ask a question now?

15 MS. WILSON: You can ask your question and
16 we'll let you know if we're going to --

17 MS. HEPBURN: The seven security cameras
18 and installation. Have we been having problems at
19 the beach?

20 MS. PETERS: We just had a problem
21 yesterday.

22 MR. PARROTTINO: We have general business
23 coming up, so why don't we wait, it's on the list
24 for the general business and we can go over that,
25 keep it moving.

1 MR. FINN: So these questions right now,
2 the floor is open for questions concerning fees?
3 This may come under new business, but I was just
4 going to question, I see numerous boats throughout
5 the summer dropping anchor, bringing coolers up to
6 the pavilion, and using our facilities. I happened
7 to go up to a couple that was on a boat, I saw some
8 brought a cooler up last year, and I've never spoke
9 to any of these people. Last year, I did, and I
10 asked him if he was a member and he said "no." And
11 I asked him how he felt -- this was probably 8:00 in
12 the evening and I had been out kayaking and I had
13 just come in. And I just asked him how he felt it
14 was fair that he was using our pavilion and our
15 facilities when he must either live on the lake or
16 belong to another association, because he surely
17 didn't put his boat in at our facility because the
18 gate was closed. So, you know, when we're speaking
19 of different fees on here and dues that members are
20 paying, like I said, it's probably something to
21 address under new business, but I think it's
22 something that needs to be addressed. I don't know
23 if some of these people are friends of beach members
24 or what.

25 MR. GUENTHER: One of the things that we do

1 is we charge \$100 for the first boat, and then every
2 additional boat that they have is \$50.

3 MR. FINN: To come through our gate and go
4 out on the lake?

5 MR. GUENTHER: Yes.

6 MR. FINN: No matter who they are?

7 MR. GUENTHER: No, they have to live on the
8 lake. They have to be a resident of the lake
9 itself.

10 MR. PARROTTINO: That doesn't give them
11 access to pull up on our beach, it just allows them
12 to launch.

13 MR. FINN: But there is no control of that,
14 though. That could be what some of these people are
15 doing.

16 MR. PARROTTINO: The control needs to be
17 the membership.

18 MR. FINN: Right.

19 MR. PARROTTINO: So the beach staff does a
20 fairly good job, they're down there, they address
21 people. I personally last year kicked somebody out
22 that was launching their jet ski, that their kid
23 just wanted to try it out.

24 MR. FINN: That was another one, jet skis,
25 too.

1 MR. PARROTTINO: And I said "well, I'd like
2 to go play Oakland Hills, but I just don't show up
3 and walk out and say ""I just want to try it out.""
4 So if everyone can help out, I mean, I know every
5 board member here has kicked people out of the beach
6 as well, and they will continue to do it, but we're
7 relying not just on the staff and not just on us,
8 but the membership as well.

9 MR. FINN: But those homeowners may be
10 people visiting their homes or relatives visiting.
11 Are they allowed to pay the \$100 fee and put a boat
12 in too?

13 MR. GUENTHER: No.

14 MR. PARROTTINO: No.

15 MR. GUENTHER: And we generate almost
16 \$3,000 a year doing that.

17 MR. FINN: Yeah.

18 MS. WILSON: Any other questions on the
19 budget before we move over to new business?

20 MR. PARROTTINO: I just have a comment.
21 You had mentioned a new laptop and I'd like to
22 mention as well, I'd like to thank you, your company
23 donated a new laptop to our beach for our use, so
24 there was no cost to the beach or the membership.

25 MS. WILSON: Yeah. Thank you. Marketing

1 Associates, a Detroit-based company donated the
2 laptop to us as a non profit, so we're able to use
3 that at no charge, which is why our technology fee
4 was dropped to \$1,000, and we'll likely spend less
5 than that overall. Was there one more question?
6 No. All right.

7 MR. BABCOCK: Steve Babcock again. To your
8 question about the people using our pavilion and
9 docking there. A thought. You can maybe take a
10 photo with your phone of the MC number. I don't
11 know what we'd do with it, make you feel better, and
12 it may send a message to them. Maybe, I don't know,
13 just thinking off the top of my head. Maybe if you
14 see it happen more than once, maybe you turn it into
15 the board. If we see it happening more than once,
16 then maybe we turn it over to the sheriff. Maybe
17 it's trespassing, I don't know, maybe something
18 could come of it. But I would suggest taking a
19 photo of the MC number. It may send a message to
20 the people.

21 MS. MURRAY: On a similar topic that we
22 were talking about. A bigger problem. I see boats
23 that don't belong pull in, but not that often. The
24 bigger problem we have on our dock is that people
25 from the beach next door come over, they fish on it,

1 they run. I tell kids "please don't run, if you get
2 hurt, we're liable." If they play, they fish near
3 the boats, you know, the parents come over with them
4 sometimes and a lot of times the kids just come
5 over. And I know the staff tries, but they're on
6 the other side of the beach, you know. It's just
7 constant policing of that. Carolyn planted things,
8 but --

9 MR. SHAVER: We met with the president of
10 the association last year and discussed it with them
11 that their memberships were coming over. She was
12 going to talk to her members to try to discourage
13 it, but obviously she's not down there 100 percent
14 either. We also discussed with them about the
15 location of their dock, to move it farther over
16 so we have more space for our boats. So they seem
17 receptive to working with us, so we'll see how it
18 changes this year.

19 MR. BABCOCK: Steve Babcock again. I can't
20 remember how close the fenceline is to our dock.
21 Did we extend the fenceline into the water deep
22 enough so the kids couldn't come around?

23 MR. SHAVER: It depends on the water level
24 every year. Do we sometimes put fences in the
25 water? Sometimes it's dry.

1 MR. BABCOCK: Yeah. I know, I had your job
2 one really low water year, I remember that. If we
3 were to extend it out 30 feet is there enough room
4 to get the boats in there?

5 MR. SHAVER: No, you're going to cause some
6 problems --

7 MR. GUENTHER: And we put up the new signs
8 that say it's a private beach. You know, the signs
9 are there.

10 MR. BABCOCK: But kids.

11 MR. GUENTHER: Oh, I know, I know.

12 MS. WILSON: So if we install cameras, that
13 may be one area that we can identify and make sure
14 the other beach is aware. Can we move on to new
15 business?

16 MS. PETERS: We're going to go ahead and
17 move on to new business. I do want to remind
18 everyone that we do want to hear what you have to
19 say, this is why we have the annual meeting, but I
20 would like to let everyone know that at the library
21 here, we have to be out of here at 8:45. So we do
22 want to keep things moving along. So if it seems
23 like it's really important, you can always e-mail
24 the board and we can always bring up more
25 discussion, okay?

1 So with that, I think we talked enough
2 about the amendments to the bylaws. We will not be
3 voting on amendments to the bylaws or the articles
4 of incorporation. That will be something that the
5 new board will take over and finish, and I have all
6 of the information that we have generated up until
7 now that will be handed over to the new board.

8 For this Fourth of July we would like to
9 continue as has been, mentioned again by Nikki and
10 by Bryan. And what we're proposing is that this
11 year we charge \$15, and as long as that covers what
12 we need to put into the fireworks for the
13 professionally done fireworks on our lake. We feel
14 that is a very small amount to pay to have such a
15 wonderful thing happen on Fourth of July. So Bryan
16 can address that a little bit more if you want to
17 hold on just a second.

18 MR. SHAVER: So last year, we as an
19 association voted \$20 a stockholder, so we've paid
20 \$6,000 to the lake association. The lake
21 association raised \$23,700 last year in total, and
22 the cost for the fireworks last year was 15,500, so
23 there is \$8,000 that was carryover from last year.

24 They have already put a deposit on the 2017
25 fireworks, and they have already put a deposit on

1 the 2018 fireworks already.

2 The feedback that we got from our
3 membership, or at least the people I've talked to,
4 was very positive, everybody enjoyed it. The other
5 associations also enjoyed it. The West Bloomfield
6 police and fire department were happy we used a
7 professional company, and they had a couple other
8 feedbacks for us. So as you guys remember, there
9 was a printout like this with the lake and there is
10 a "no boat zone." So they're asking for this year
11 to maintain outside of that area again, and if you
12 are in the water, to anchor. There were a lot of
13 boats that were outside the zone, but then would
14 drift into it with the current. So this year,
15 please make sure if you're on your boat, then anchor
16 it. The fire department also mentioned that the air
17 lanterns that quite a few people are lighting off on
18 the south side of the lake are illegal in the state
19 of Michigan. Luckily, nobody from our association
20 was doing it, but just in case you're at somebody's
21 house, keep that in mind.

22 And the barge location is probably going to
23 be in a similar location this year. They do make a
24 daytime decision as to wind conditions or something,
25 so just pay attention to what the Sheriffs and

1 everything is doing. But the plan is this year
2 again on the Fourth of July to have GenEx, who is
3 the professional company we hired last year, to do
4 it again.

5 In terms of -- Bob, you had a question, the
6 cost is 15,000, \$16,000 roughly, we contributed last
7 year \$6,000, so we were the titled sponsor, sub
8 three was. We raised the most money of everybody.
9 My proposal, along with the board for this year, is
10 instead of doing the \$20, we'd go down to \$4500 per
11 association, which would be \$15 a member. It would
12 put us about 1/4 of the cost. If you look at our
13 membership compared to the total lake membership,
14 we're about 1/3 of the total size of the lake, so if
15 we come in around 25 percent, I think we're doing
16 more than our share towards it.

17 Last year, we also voted to just do it for
18 last year, approval for one year, and we did it in
19 arrears. This year we'd collect the payment.
20 The proposal of the board then, is this year as we
21 put it as an annual fee of \$15 going forward so we
22 don't have to vote on this every year. And then, if
23 the Lake Association decides not to do a fireworks
24 that year, then we don't charge the membership that
25 year. But it seems like the Lake Association,

1 everybody was talking a lot more. Like, I'm talking
2 to all the different subs, and everybody wants to do
3 more things socially together, too, not just the
4 Fourth of July.

5 So there are plans in the future to do
6 events, and let's say in the beginning of the year,
7 Fourth of July is one of them, and the end of the
8 year another one. Like some different ideas are
9 kayak racing, or having a progressive -- like with
10 tiki torches around the whole lake and everybody
11 does, like, a boat show, which obviously don't cost
12 money for those things. They're trying to make
13 Walnut Lake a more sociable lake because the feeling
14 in the community right now is we're a very private
15 lake and nobody talks to each other. Where if you
16 go to other lakes in our neighborhood, people talk
17 to each other. Bob, did that answer your question?

18 MR. BALAGNA: Are you ready for the motion?

19 MR. SHAVER: Yeah, go ahead.

20 MR. BALAGNA: So I made the motion last
21 year, and I thought the fireworks were excellent. I
22 leave it to you guys, and I can tell by your
23 discussions you will work hard so we only pay our
24 fair share, which I think is what everybody wants.
25 So I will move that we have a \$15 annual fee

1 assessed for this year, and next year for fireworks
2 only, to be selected and spent if there is actually
3 fireworks. And that can be adjusted by the board
4 downward, if they feel our fair share is less. How
5 is that?

6 MR. PARROTTINO: I think the request is for
7 every year, not just the next two years. Ongoing.
8 You said next year and 2018.

9 MR. FINN: My understanding was the
10 articles of incorporation had to be amended before
11 you could amend the bylaws, whichever set of bylaws
12 we're using. I have two sets here.

13 MR. SHAVER: This is independent of the
14 bylaws. This is just an assessment for fireworks, a
15 contribution from our membership to the Lake
16 Association to do fireworks. So it's independent of
17 the bylaws. Steve, am I correct?

18 MR. BALAGNA: That's correct.

19 MS. GABLE: I second the fireworks.

20 MS. PETERS: Thank you.

21 MR. SHAVER: This is for this year and next
22 year. So in two years we'll have to re-up the --

23 MR. BALAGNA: Yeah, I'm one of those
24 limited-government guys, I don't authorize work to
25 do things into perpetuity. I'm thinking this is

1 going to take care of you guys for the next two
2 years and then maybe we'll have three years of
3 experience and then maybe we'll do something else.
4 So that's why I made the motion.

5 MR. GABLE: Didn't we already pay \$20 for
6 this year?

7 MS. WILSON: That was for last year.

8 MR. SHAVER: We as an association last
9 year, instead of billing everybody in 2016, we put
10 it on this year's dues.

11 MR. GABLE: I understand. Thank you.

12 MR. SHAVER: And the next year, we would
13 put 2017 and 2018 together on your dues, just so
14 you're not surprised when you see \$30.

15 MS. HEPBURN: So next year it would be \$30.

16 MR. SHAVER: Yes.

17 MS. HEPBURN: and then the following
18 year --

19 MR. SHAVER: We would have to vote again.

20 MS. HEPBURN: We would have to vote again.

21 MR. SHAVER: Yes.

22 MS. HEPBURN: I would just like to say, as
23 somebody who this is my first time attending these
24 meetings, and you just get the paperwork and you
25 have no idea where this is coming from, that's very

1 confusing to members who don't attend. I kind of
 2 motioned for it being something consistent annually
 3 so we know what to expect, we understand what it is,
 4 and every year we're not going "what are they doing
 5 to us now?" Because that causes people to not
 6 necessarily pay it. I think if we know the dues are
 7 coming, we know the fireworks are on there, we write
 8 the check. But if every year the amount is
 9 different or if this is last year, but next year --
 10 people are --

11 MS. WILSON: So are you proposing that we
 12 just always pay in arrears?

13 MS. HEPBURN: Well, I understand that you
 14 have to catch up now.

15 MS. WILSON: Yes.

16 MS. HEPBURN: If we weren't paying in
 17 arrears in the first place, I would always be
 18 willing to pay that year forward. So I propose that
 19 we send something out next year saying here's our
 20 plan for the fireworks, this year you're paying
 21 arrears and forward, and moving forward you will be
 22 charged \$15 every year. And I think we should just
 23 move forward with that plan, unless you decide to
 24 change it, and then let us know and we're no longer
 25 paying for fireworks or whatever it is. But trying

1 moving forward because the proposal is only for the
 2 next two years.

3 MS. HEPBURN: I would change the proposal
 4 to it just being an annual fee.

5 MR. SHAVER: That's why we're having the
 6 discussion.

7 MS. HEPBURN: Yeah. Like I said, for 90
 8 percent of our beach association that doesn't attend
 9 this meeting, they have no idea why you're
 10 constantly changing this, and I think it would
 11 confuse and upset them. So I think it needs to be a
 12 straight fee, and we can discuss whether we fix it
 13 next year and then move forward, or whether it's
 14 just an annual fee and we're always paying in
 15 arrears.

16 MS. MURRAY: Why don't we just always do it
 17 in arrears because last year you guys weren't sure
 18 it was going to happen, then if say in two years
 19 somebody says "we're not doing it anymore," you
 20 haven't already billed everybody then you don't have
 21 to give credits.

22 MS. GABLE: Well, I see value in term
 23 contracts because usually they're less expensive.
 24 So a two-year contract is likely less expensive than
 25 a one-year contract. So it might have cost us \$5

1 to redo this every few years confuses the members
 2 who don't come to the meeting.

3 MR. SHAVER: It was the first-time thing
 4 last year that got put on by the Lake Association,
 5 which then we participated in. It was the first
 6 year last year, and that's the way we did it. So at
 7 the moment, we have a proposal by Steve for two
 8 years.

9 MR. BALAGNA: I think it was seconded,
 10 right?

11 MR. SHAVER: It was seconded by the Gables.
 12 So if there is any other discussion on that for
 13 anybody?

14 MR. BABCOCK: What Michelle is saying is,
 15 rather than pay 30 bucks next year, can't we pay 15
 16 bucks next year and 15 bucks the following year? Is
 17 that what you're saying, Michelle?

18 MS. GABLE: It's confusing. I say that we
 19 pay the same amount every year. And I understand we
 20 don't always want to pay in arrears, so if we vote
 21 not to pay in arrears and have to pay \$30 next year,
 22 then a note needs to go out saying \$30 is for 2017,
 23 and moving forward in 2018, and moving forward we're
 24 paying \$15 every year.

25 MR. SHAVER: Yeah, but we can't put the

1 more a member if we were just doing a one-year
 2 contract, but I think they've billed out their
 3 calendar, right, their revenue, where they're going
 4 to be. So I kind of understand it.

5 MR. FINN: Well, one thing I wanted to ask,
 6 is, I had received a letter that stated just
 7 recently that I owe \$20 for the fireworks, then I
 8 noticed on the sheet tonight it says they're \$15.

9 MR. SHAVER: Last year, as the membership
 10 we approved a \$20 fee for the 2016 fireworks, which
 11 we would charge in arrears --

12 MR. FINN: Oh, 2016.

13 MR. SHAVER: Yes. And now the
 14 proposal's --

15 MS. PETERS: That's why this is listed
 16 under new business.

17 MR. SHAVER: This would be for going
 18 forward, \$15.

19 MR. FINN: Well, my only question would be
 20 is two things: One: The cost of everything goes up
 21 every year, salaries for the sheriffs who are out
 22 there, usage of their boats, the fireworks-display
 23 company. So there are two points I'd like to get
 24 to, and one is, we're not going to have control of
 25 how high this will keep going every year because

1 part of it is going to be according to what the fees
2 are for the Sheriff's Department and the company
3 that's putting it on, and I'm not sure
4 who else is involved in doing the fireworks. But
5 those fees are going to increase every year.

6 And number two: The second part of my
7 question is if we get involved in doing other things
8 with the lake, which I think would be fun, however,
9 if those start getting added on, I mean, are we in
10 five years, six, seven years, going to be paying
11 \$400 instead of our \$200 now? Because this is just
12 going to continue climbing the more we add on. And
13 my point is there are seniors who are on limited
14 budgets, although, most people may not realize it,
15 but there are, in these neighborhoods, and I mean
16 some of this, I can just see it's going to keep
17 going, going to where does it stop?

18 MR. SHAVER: I joined the Lake Association,
19 I attend meetings, so our voice is heard at the --
20 in determining, we met with several companies last
21 year to determine who we gave the contract to. One
22 of the board members will be part of it. The other
23 associations do it as a volunteer -- not a
24 volunteer, they take donations and fundraisers.

25 MR. FINN: Right.

1 MR. SHAVER: We as a board said "we already
2 spent enough time, we aren't going to do any
3 fundraisers." It was either going to be an
4 assessment that we did, or we were doing nothing.
5 But it would be kind of not so good, I would say, if
6 the whole lake pays for fireworks and we don't
7 contribute anything as one of the larger beaches.

8 So whatever we decide, if it's \$15, \$20,
9 it's up to us as an association. On the parts of
10 why do the costs keep going up: Again, it's what we
11 choose to put into it. So if we some years decide
12 we don't want to put anything or we want to go to
13 \$10, or we want to go to \$30, it's up to us and the
14 association, and that's why we as the board also
15 decided we weren't going to put it into our annual
16 dues, it was going to be a special assessment that
17 we voted on on a regular basis. That way then, we
18 all can see what the costs are and if it's
19 worthwhile.

20 The other thing is, that the lake wanted to
21 do, like, a kayak race, or doing a progressive
22 around the lake with all the boats, it doesn't cost
23 anything. So we're not trying to add costs
24 doing any of the social items at the lake.

25 MR. FINN: And who is actually the

1 treasurer or who's set up to monitor how much others
2 are putting in towards whatever it is, 20 or
3 \$22,000?

4 MR. SHAVER: So the Lake Association -- so
5 obviously there are several beach associations and
6 all the homeowners. The Lake Association
7 incorporates all the property owners on the lake,
8 which we're one of. So we're one of those boats,
9 one of the people in that there is a treasurer of
10 that group who collects the money, who also collects
11 the money for the sheriff, for example, and that
12 money goes into that account and then gets paid out.
13 So I get an e-mail copy of it, okay; what did we
14 collect in, what did we spend? Based on the
15 fireworks, that's what the numbers are read at the
16 beginning. So we have a motion --

17 MR. BALAGNA: And a second.

18 MR. SHAVER: And a second to vote on for
19 two years. So if we approve that we've got for two
20 years, if we decline it, we can make a different
21 motion for perpetual or something. Steve Balagna,
22 last comments.

23 MR. BALAGNA: So here's what I heard. We
24 raised 23,000, it cost 15, our beach put in 6, it's
25 the first year we did it, we want to keep it going,

1 so I said "okay, let's try keeping it going for two
2 more years and see what happens, \$15 is fine or at
3 your discretion. You know that we're in as long as
4 there is going to be fireworks, that's why I did
5 it." I'll call the questions.

6 MR. SHAVER: So I think it's time to put a
7 vote as Steve proposed, for \$15 in 2017, and \$15 in
8 2018, and like I said, up to that amount at the
9 discretion of the board, and after that point, we
10 would vote again if we continue it.

11 MR. BALAGNA: And perhaps go perpetual.

12 MR. SHAVER: Or perpetual. So all those in
13 favor of that proposal?

14 (All say aye.)

15 MR. SHAVER: All those opposed?

16 (No response.)

17 MR. SHAVER: Passed. Unopposed. Thanks,
18 Steve.

19 MS. PETERS: Thank you. Yes?

20 MR. FINN: Just one more. Could we get
21 some type of accounting after this year's fireworks?

22 MS. WILSON: Sure.

23 MR. FINN: Of who is putting in what on the
24 lake?

25 MR. SHAVER: Yeah, there is a list. It

1 doesn't break down, but there are some different
2 levels. So there is a list that I have given --

3 MR. FINN: A financial statement of some
4 sort.

5 MS. PETERS: Okay. I'm going to go ahead
6 and move on to beach renovations. So we have
7 already started to discuss the idea of security
8 cameras, dock lights, and two new pram racks to be
9 built. And we also -- the new board will move on to
10 working with the architect perhaps that we have
11 already used. The concept was to have an open-like
12 pergola, gazebo-type area in the picnic area at the
13 beach, so when people are having parties down there,
14 there is a covered area where they can have food or
15 music for example, if they want to have lights. And
16 it would just make that area much more conducive to
17 having parties because that's typically where we ask
18 our members to have parties when they do have one,
19 is to have them in the picnic area. And right now
20 we just have picnic tables.

21 So the idea of having that area is
22 something that a lot of people have said they would
23 really like to do, and so as a board we have been
24 trying to make sure we have enough money to go
25 forward with that. And that is one of the reasons

1 what it looks like? And then, third, the security
2 cameras, is it going to be on the internet where
3 everybody can see what's going on with those
4 security cameras?

5 MS. PETERS: No. Do you want to talk about
6 the security cameras?

7 MS. WILSON: Sure. So the security
8 cameras, the idea with those is that they would be
9 recording devices, and then we would be able to look
10 at the video at any time. But there's no intention
11 at this time to put wi-fi at the beach. Frankly,
12 it's just too expensive, and you to have sign a full
13 12-month contract, you can't just have it on
14 seasonally. So there is a solution. Bryan, if you
15 want to talk to that?

16 MR. SHAVER: Yeah. We got one quote just
17 to kind of give us our budget stuff to go forward,
18 but what our proposal is: On the light post by the
19 south dock would look at the boat entry, or the car
20 entry over there, and it would also be a wide-enough
21 lens that we could watch the beach next to us to see
22 which kids are coming across so we can track that a
23 little better.

24 We would propose one on the boathouse
25 looking at the garage door where we keep all the

1 why we didn't go forward with it last summer because
2 we spent a lot more money on new picnic tables for
3 the entire beach. So that seemed to be the biggest
4 request from members, so we bought more picnic
5 tables, more umbrellas, and that really kind of took
6 care of all the money that we thought we would set
7 aside to start moving forward with this next
8 expansion of the beach. So what we're looking for
9 is if no one has any questions on moving forward on
10 some of these things, you know, what we will do, is
11 we will start looking into the permits that would
12 need to be pulled, talking to an architect, and
13 starting to get some idea as to what that could be.

14 This outside structure would also provide,
15 in the wintertime, a place to keep all of the dock
16 pieces, and that was one of the things we thought
17 would also be a better security area, that they
18 would be covered and maybe a little bit more secured
19 than they are just at the ends of the beach on the
20 north and south side.

21 MS. GABLE: I do have a couple of
22 questions.

23 MS. PETERS: Sure.

24 MS. GABLE: So what is the size of the
25 pavilion going to be, and will we get to vote on

1 stuff, including the cash box or whatever else we
2 have in there. We'd have one by the pedestrian gate
3 coming in, and then the same thing on the north dock
4 on the light pole, one looking at the pram racks,
5 because we've had several instances in the last few
6 years where people are taking peoples' kayaks and
7 just taking them off and putting them in the water.
8 So we want to watch that. And then watching kind of
9 the dock area there as well.

10 So when we counted it up, we thought up to
11 seven, but working with some company, we may be able
12 to lower that down. But that is our original
13 estimate at the moment.

14 MR. GABLE: So nobody's going to have a
15 connectivity back to the internet?

16 MR. SHAVER: No. It's going to be --

17 MS. GABLE: Is it, like, CCTV, or what's
18 the technology behind it?

19 MR. SHAVER: I don't know. I'm not a tech
20 person, but we can review it when we get the
21 proposals in. But the idea was the free laptop that
22 Nikki got, it would just be stored to that, which
23 would be locked up and not shared with anybody.

24 MS. GABLE: Well, there has to be some sort
25 of internet connectivity or wi-fi for them to be

1 able to talk to --

2 MR. SHAVER: The wi-fi, from that to the

3 device --

4 MS. GABLE: Like a local -- what would be

5 cool is if the one on the beach, if it did have some

6 sort of access to the internet so that we could see

7 what our families are doing down there. That might

8 be cool.

9 (All say no.)

10 MS. GABLE: No, you don't think so?

11 (All say no.)

12 MR. SHAVER: There is too much privacy

13 concern.

14 MRS. GABLE: I don't know what you guys are

15 doing at the beach, but --

16 MR. SHAVER: It's more just security, more

17 of an asset of the membership and the beach. So

18 looking who's coming in and out of the gate, who's

19 walking around the fence, and then watching our

20 boats and kayaks, the assets of the membership, not

21 what people are doing on the beach.

22 MRS. GABLE: Okay. So who will have access

23 to those security cameras, the board?

24 MS. WILSON: Yes.

25 MS. GABLE: Okay.

1 MR. ELKUS: So perhaps you might consider

2 putting a camera by the gate so you can get a

3 license plate, people coming through.

4 MR. SHAVER: Yes. We have it on the light

5 post looking at the gate that opens for the

6 vehicles.

7 MR. BABCOCK: High resolution?

8 MR. SHAVER: Yes.

9 MR. BABCOCK: Night capability?

10 MR. SHAVER: Yes. And also heated for the

11 wintertime so they don't freeze.

12 MR. BABCOCK: Super.

13 MS. HEPBURN: This is just a thought that

14 came up with what you were just saying. For the

15 pram racks, is there any kind of sign up there that

16 says either "personal" --

17 MR. SHAVER: Yes. We put one up last year.

18 MS. PETERS: No. I put signs on all the

19 pram racks stating that they were privately owned

20 and not for public rental or use. I can't remember

21 exactly the wording. But we spent a lot of time

22 trying to figure out what would be the proper

23 wording so that we're not being mean and rude, but

24 we're being clear about the fact that they are not

25 something you can just take and go.

1 MR. SHAVER: So the idea of the board is to

2 get a motion to go forward with the up to \$3,000 for

3 up to seven cameras if somebody wants to propose

4 that?

5 MR. ELKUS: One more question for you. The

6 budget that you're showing for the security cameras,

7 this is a one-time purchase budget?

8 MR. SHAVER: Yes.

9 MS. PETERS: Yes.

10 MR. ELKUS: And ongoing is nominal?

11 MR. SHAVER: No ongoing. I mean, we'd just

12 have to have the laptop, which we're going to use

13 for other activities. Good question. Is there

14 anybody that wants to make a motion?

15 MR. LOOSVELT: I propose we continue with

16 the plans.

17 MS. MURRAY: I second.

18 MS. PETERS: All in favor?

19 MR. BALAGNA: I'm not sure what we're

20 voting on. Are we voting to continue with plans of

21 renovations and security cameras?

22 MS. PETERS: Security cameras first.

23 MR. BALAGNA: We're just talking security

24 cameras.

25 MR. SHAVER: Just security cameras.

1 MS. PETERS: Yes.

2 MR. SHAVER: All those in favor of a budget

3 of up to \$3,000 for seven cameras, all those in

4 favor?

5 (All say aye.)

6 MR. BALAGNA: Opposed? No.

7 MR. SHAVER: That's a vote.

8 MS. PETERS: All right. The next one would

9 be dock lights. If there are any questions.

10 I think we've already discussed the plan of what we

11 would be doing. They would probably be on every

12 other finger so that it's lighting from both

13 directions, and then that way everyone would have

14 better access for their feet stepping along and also

15 when boats are coming in to redock into their space.

16 MR. SCHLAGHECK: I'd like to make a motion

17 that we do the indirect lighting as proposed.

18 MS. PETERS: Thank you. All in favor or

19 I'm sorry, second?

20 MR. BABCOCK: I'll second it.

21 MS. PETERS: All in favor?

22 (All say aye.)

23 MS. PETERS: Any opposed?

24 (No response.)

25 MS. PETERS: Okay. Thank you. Then the

1 third one would be the two new pram racks. We will
2 be moving forward with those based on the number of
3 requests we have had for pram racks. So if I could
4 have a motion to go forward with two new pram racks
5 for the beach?

6 MS. PARROTINO: I move that we approve the
7 money to be spent for two new pram racks for the
8 beach.

9 MS. PETERS: Can I have someone second
10 that?

11 MS. MURRAY: I second that.

12 MS. PETERS: All in favor?

13 (All say aye.)

14 MS. PETERS: Any opposed?

15 (No response.)

16 MS. PETERS: Thank you. And then the final
17 one would be to come up with a proposal and speak to
18 an architect about putting in a new structure in the
19 picnic area for a small pavilion, but not an
20 enclosed pavilion, this will be completely open so
21 that everyone knows --

22 MR. SHAVER: This is just the design, so
23 we'd have to vote next year on spending money and
24 whatever the design looks like.

25 MS. PETERS: So what you would see next

1 amount for this first space?

2 MS. WILSON: There is \$1500 for the
3 architect is what's budgeted in the plan, and we're
4 working under an assumption that the overall budget
5 will be approximately \$20,000, but that will be
6 validated after we hire an architect.

7 MR. BABCOCK: Can we have some discussion
8 on this?

9 MS. PETERS: Sure.

10 MR. BABCOCK: First of all, 40 people?

11 Yeah, you've got enough room there to get 40 people.
12 We have ten at our diningroom table, so that's only
13 four diningroom tables. So you've got room there to
14 do that. As you know, when I was on the board, I
15 was always proposing that we add trees, particularly
16 because one of those big maples is dying.

17 MS. PETERS: Right. And that's what we
18 were thinking of doing.

19 MR. BABCOCK: Right, but then there are
20 those of us that like to be out in the open air,
21 too. I love the idea of having the pavilion because
22 when we have our birthday parties down there,
23 sometimes we run into rain. Great place to have it,
24 and then we don't have to have a rain date, right,
25 for the family.

1 year at the annual meeting is you will see some
2 either sketches or a model that would show what this
3 will look like in size, in scale, how much it will
4 cost, and all of the costs that will be associated
5 with it. Yes?

6 MS. MURRAY: Question: Several of us are
7 just saying we don't know anything about what the
8 pavilion would look like. I mean, what are we going
9 to ask them to propose? Do we have a guise or --

10 MS. PETERS: Well, we have a maximum size
11 for parties right now of 40 people, and so obviously
12 you're not going to be able to get 40 people
13 completely all underneath that area. But I think
14 what we need to do is, we have to first of all talk
15 to an architect, and probably pull up our site plan
16 and find out approximately what size could we fit in
17 that area. And then what I would say is, you know,
18 we're going to have to come up with some idea of
19 what that means spacewise because we can only go so
20 far in that area. I mean, obviously, we can't go
21 too close to the fence, and we don't want to go out
22 into the sandy area, so it needs to be in the grassy
23 area. It may require removing one of the trees. I
24 knew that would make -- yes?

25 MR. GUENDELSBERGER: Is there a budgeted

1 So I love the idea of the pavilion, I'm not
2 against that, but I do believe we need more trees,
3 particularly where that one is dying. I mean, we
4 need to replace that eventually, and the time to do
5 it is now before that does die because you need time
6 for that tree to grow. And that gives us shade.
7 And when we have the old folks down there, as you
8 know, my father-in-law and mother-in-law are 99 and
9 100, and of course they're always complaining about
10 the heat down there. So I would suggest that we
11 plan ahead and start planting some trees. The
12 reason I bring it up now, Carolyn, is when you do
13 the pavilion, obviously now is the time to plant for
14 trees as well, so it will be done in concert.

15 MS. HEPBURN: I have a question, too, about
16 the pavilion. I mean, will we still have a full
17 grass area?

18 MS. PETERS: Yes.

19 MS. HEPBURN: There's no concrete there,
20 we're just putting a canopy?

21 MS. PETERS: I would assume that there
22 would have to be concrete footings to support a
23 wooden structure.

24 MR. BABCOCK: She means a slab, I think.

25 MS. HEPBURN: You're not putting any kind

1 of a slab down, just footings to hold the structure?

2 MS. PETERS: That's what I would think.

3 MS. HEPBURN: I prefer the open picnic
4 area, that to me is being at the beach. It's
5 beautiful, it's natural. I'm all for planting more
6 trees, and I also -- I have a question of, again,
7 there is 90 percent of our people who aren't here,
8 and I know everybody's invited to the meeting and
9 shame on them for not coming, including myself who
10 hasn't come for years. But I think something of
11 this magnitude where we're somewhat changing the
12 landscape, we somehow need to notify the other
13 members of the association and kind of say "Hey,
14 this is a big thing we're thinking, this isn't just,
15 you know, cleaning up the bathrooms and plantings
16 some new plantings and putting in new docks, this is
17 changing the landscape of the beach." And I think
18 somehow we need to notify the rest of the
19 association and say "You either need to come to
20 these meetings," or send out a form or something
21 saying are you in favor or a opposed to this. But
22 this is a big deal, I think.

23 MS. PETERS: Well, when we did the first
24 beach expansion because you know if you've been down
25 to the beach lately you've noticed that there is all

1 really nice paved area there, the aggregate that
2 used to be there was a very small rectangular slab
3 right in front of the bathrooms, it was all caving
4 in because of the cottonwood trees that had
5 basically taken over the structure going all the way
6 around the building.

7 So we removed the cottonwood trees, planted
8 new trees, and then had that whole area excavated
9 and then poured a new surface of aggregate. And
10 then extended our beach house area off to the left
11 so it's now like an L shape. So to do all that it
12 took us two years, we had to have site plans drawn
13 up by Atwell-Hicks, we had an architect. We had a
14 lot of things to do. So it wasn't just something
15 that we threw out and did.

16 So this will take time to actually do, and
17 this is really just the planning stage now.

18 So what we would say is -- and this is what
19 we did for all of the members -- is that when we had
20 everything figured out in terms of site plans and
21 talking to an architect about what we wanted to do,
22 we built a model, we brought it here to the annual
23 meeting and showed all the membership that would
24 come to take a look at it, then we actually had it
25 down at the beach for people to look at also, so the

1 people could physically see what this would look
2 like.

3 MS. HEPBURN: Okay.

4 MS. PETERS: So I'm not advocating that we
5 spend money and just do this without anyone's
6 approval.

7 MR. PETERS: Just a comment here. You can
8 ask an architect to give them certain guidelines
9 like minimally invasive structures, and stuff that
10 incorporates and integrates into the landscape and
11 they will embrace that. So you don't have to come
12 back with one proposal, you can come back with two
13 or three that people can come back and vote on and
14 look at. It would be a spectrum.

15 MS. PETERS: Thank you.

16 MR. ROGERS: Yeah, I think we should look
17 at options, too, rather than waiting for our next
18 meeting, maybe, like, in six months or something.
19 And artist's rendering. And having one large
20 pavilion that would entertain a party of 40, what if
21 you have a smaller party, like 20, and another and
22 then you have people kind of in the same area and
23 they don't want to be there. How about two smaller
24 pavilions or something with lower roof lines,
25 something a little bit smaller?

1 MS. PETERS: That would be very expensive.
2 But we can look into it. Yes?

3 MR. ROGERS: So we had a choice.

4 MS. PETERS: We're only going to have about
5 four more minutes to discuss this.

6 MS. GABLE: I have seen pavilions that are
7 built out of rock, and they look very natural and
8 they have fire pits built into them so they don't
9 look just like wooden structures that you see kind
10 of like at all parks and rec. That's what I would
11 hate to see.

12 MS. PETERS: No, I'm not advocating that.
13 Do you like the way the beach looks now?

14 MS. GABLE: I think the beach could be
15 improved, actually.

16 MS. PETERS: Okay. Thank you.

17 MR. GUENDELSBERGER: Are you asking for a
18 motion for a \$1500 budget to start the process with
19 the architect?

20 MS. PETERS: Yes.

21 MR. GUENDELSBERGER: I move we approve a
22 \$1500 budget for an architect to start the process.

23 UNIDENTIFIED: The discussion's not over
24 though.

25 UNIDENTIFIED: The discussion's not over.

1 MS. PETERS: Thank you. Yes, John?
 2 MR. GABLE: Just a real quick clarity
 3 here. This is a pavilion where existing picnic
 4 tables are where the grass is?
 5 MS. PETERS: Yes.
 6 MR. GABLE: And you said there would be no
 7 concrete -- but if we're going to build a roof --
 8 MS. PETERS: Well, they have to put
 9 concrete footings in order to --
 10 MR. GABLE: Well, just practically
 11 speaking, if you're putting a roof, doesn't that
 12 mean the grass is going to die? You need concrete?
 13 I'm just wondering. It just seems like practically
 14 speaking, there will be concrete there if you have a
 15 roof.
 16 MR. BABCOCK: Not necessarily.
 17 MR. GABLE: There won't be grass there
 18 anymore, though, that's my point.
 19 MR. BAUSS: As I recommended last year, I'm
 20 a general contractor with 20-plus years of
 21 experience. There is no need to spend a dime on
 22 this. Morton Buildings, dozens of others in
 23 southeast Michigan will provide you with all kinds
 24 of packages that can be applicable to that site.
 25 They are easily customizable for no charge

1 whatsoever. They will make the phone calls to the
 2 township and see what approvals, how much of a
 3 footprint is allowed, et cetera. There is no reason
 4 spending this money. And we can have five, ten
 5 different proposals on nice-quality paper from these
 6 builders, easily. Did you look into that as I asked
 7 last year? We just continually try to spend money.
 8 Did you look into it?
 9 MS. PETERS: No, I have not looked into
 10 that yet because I have had to look into a lot of
 11 other matters that were more pressing like picnic
 12 tables and some of the other things. And remember,
 13 this is a volunteer position, I don't have an
 14 endless amount of hours to do this. We would love
 15 to have people like you who have this level of
 16 expertise to come to us and say "here's a proposal."
 17 That would be wonderful. And I would love to have
 18 you in charge of that.
 19 MR. PARROTTINO: I'd like to make a motion
 20 if Erik's willing and able to volunteer --
 21 MR. BAUSS: No, I'm not, I am not.
 22 MR. MODATHM: There is something more
 23 important than what you're trying to build. And
 24 that is you see a lot of kids at the beach these
 25 days. And have you seen the slide, how it's broken?

1 There are swings that are not fixed, the trampoline
 2 is falling apart. It's really dangerous for them.
 3 I mean, that's a priority. We need new toys for
 4 them, we need a new slide, new swings, or fix it
 5 before we think about parties and all that.
 6 (Some say hear, hear.)
 7 MS. PETERS: Then I would just table it,
 8 yeah.
 9 MS. JACKSON: I would love to get some
 10 advice from this gentleman and help put together
 11 some proposals.
 12 MS. PETERS: He said he's not willing.
 13 MR. BAUSS: I will give you a couple of
 14 names of contractors.
 15 MR. GABLE: I volunteer to help Sarah.
 16 MS. PETERS: Thank you. Ma'am, difficulty
 17 hearing, yeah, because the court reporter is
 18 supposed to be reporting everything. Yes.
 19 MR. PARROTTINO: We should try tabling
 20 this.
 21 MS. PETERS: Yes.
 22 MR. FINN: That's what I was just going to
 23 ask to make a motion and table it.
 24 MS. PETERS: I think we need to table this,
 25 it's just way too much right now.

1 MR. PARROTTINO: We have ten minutes for
 2 the board vote.
 3 MS. PETERS: Right. And we have to do
 4 that. So we're going to table the discussion on the
 5 expansion for the pavilion area and the picnic area.
 6 Right now, what I need to do is we need to vote for
 7 the new board members that will be coming on now. I
 8 will be stepping down as president of the Lone Pine
 9 Beach Association. I have been on the board in
 10 various different capacities for the last 12 years,
 11 and I have spent a lot of time really trying to make
 12 this a better beach for everyone here. I have gone
 13 through being treasurer, I have gone through being
 14 the membership chair, and I have done two stints as
 15 president. And I really honestly feel that everyone
 16 here should feel that they should also step up and
 17 be part of this board and make our beach a better
 18 place. It's a wonderful place and I love it very
 19 much and that's why I have poured so much of my
 20 heart and a soul into it.
 21 I want to thank all of my board members who
 22 have been working for the endless hours that they do
 23 thanklessly.
 24 (Applause.)
 25 MS. PETERS: I also want to thank Marilyn

1 Maher at Channess & Maher, and Valerie Costello, who
2 do most of our membership coordination services,
3 getting stock certificates out, and sending out all
4 of the bills and dues, and all of those things. I
5 mean, again, a lot of hours spent and time to make
6 this all run really smoothly for everyone here, and
7 keep us all running.

8 (Applause.)

9 MS. PETERS: So with that, as I step down,
10 Mike Kunzman also is stepping down as vice
11 president. And he said to also extend his thanks to
12 you all for supporting all of the board, as well as
13 Mike. So we also have Nikki Wilson here who could
14 potentially step down, but has graciously offered to
15 stay on. And I would like to make a motion to keep
16 Nikki as treasurer.

17 MS. WENDELL: I second.

18 MS. PETERS: Thank you. All in favor?

19 (All say aye.)

20 MS. PETERS: And Bryan Shaver. I would
21 also like to motion that Bryan Shaver stay on the
22 board as the boat chair -- well, he is also co-boat
23 chair with Steve, but I would like to motion that he
24 also stay on and he has graciously accepted and I
25 would like to ask you all to make a motion for that.

1 we're under the current bylaws.

2 MR. GUENTHER: We don't have current
3 bylaws.

4 MR. GUENTHER: I would like to nominate Joe
5 Lockwood to join our board.

6 MR. BALAGNA: I second it. Joe, Joe, Joe.

7 MS. PETERS: Joe, do you accept?

8 MR. LOCKWOOD: Sure.

9 MS. PETERS: Oh, thank you, Joe.

10 MS. WILSON: All in favor?

11 (All say aye.)

12 MS. PETERS: We need one more volunteer,
13 please.

14 MS. GABLE: How much time do you guys
15 normally put in?

16 MS. PETERS: Well, I instilled the idea of
17 board members only needing to meet when necessary,
18 so we do not meet, like, every two weeks or every
19 three Sundays in a row or anything like that. It's
20 really as needed. We typically meet a couple more
21 times during the summer and a lot less during the
22 winter because there is nothing for us to do.

23 MS. GABLE: I would like to volunteer.

24 MS. PETERS: Thank you very much.

25 (Applause.)

1 MS. WENDELL: I second.

2 MS. PETERS: Thank you. All in favor?

3 (All say aye.)

4 MS. PETERS: So that leaves two positions
5 open, and I would like to open it up to the
6 membership to nominate.

7 MR. FINN: What are the two positions
8 again? President?

9 MS. PETERS: The positions are not for
10 president or vice president, the positions are board
11 members. The board themselves all decide on who is
12 going to do what. So the board members will all get
13 together and decide who will be president, who will
14 be vice president. So really what you're
15 subscribing to is any one of these positions up here
16 are not necessarily president. Typically, we ask
17 someone who's been on the board that's more familiar
18 with how everything works to step up as president,
19 but that's really up to them to decide. So I would
20 like to open up to the membership nominations.
21 Don't all --

22 MR. FINN: How long are these positions
23 open?

24 MS. PETERS: Three years.

25 MR. SHAVER: We don't have any bylaws, so

1 MS. PETERS: Can I hear a motion to
2 approve? All in favor?

3 (All say aye.)

4 MS. PETERS: Thank you very much.

5 MR. BALAGNA: Thanks Kelly.

6 MS. PETERS: Are there any other questions?
7 We have maybe, like, seven minutes left. Yes, Linda
8 Curry?

9 MS. CURRY: I'd just like to take an
10 opportunity, Carolyn, to thank you for all the time
11 you have put into this beach. Carolyn has been a
12 abutting neighbor of mine, I've been in her house
13 countless times where she has to run down to the
14 beach because there is a problem. She's drops
15 everything, she's weeding, she's cleaning bathrooms,
16 she's doing it all. And it's a thankless job, you
17 are right, we have been on boards ourselves, and
18 thank you very much for everything.

19 (Applause.)

20 MR. FINN: The articles of incorporation,
21 can we have those posted to the lpabeach.org site?

22 MS. PETERS: Yeah, they are. They should
23 be on there. Also, Marilyn Maher holds the sealed
24 documents at her office. She's always able to send
25 you a copy. Do you see Marilyn over here in the

1 purple? Marilyn, just raise your hand.
 2 MS. MAHER: (Raises her hand.)
 3 MS. PETERS: Marilyn Maher is our
 4 membership services coordinator, and she has all of
 5 our official documents at Chaness & Maher.
 6 If anyone is ever interested in getting them, they
 7 can always contact them. The information is on the
 8 back of your meeting notice for Chaness & Maher,
 9 they have an e-mail address on there as well, and I
 10 would also like to remind everyone that all of the
 11 board members can be reached at lpabeach1@gmail.com.
 12 Someone will answer your questions or comments, all
 13 the board members here all have access to that.
 14 Yes?
 15 MS. MURRAY: I just have a question, to
 16 back up on the fireworks. My only concern was that
 17 last year I was worried about crowd control where
 18 people might give the staff a hard time at that
 19 gate, every time the gate opens. And I don't know
 20 if you guys are aware, but Birmingham has canceled
 21 their fireworks this year because it's gotten too
 22 popular, and they're worried about
 23 emergencies and crowd control. I guess maybe it
 24 might be -- when we were on our boat it was
 25 wonderful, we had a great time, but I don't know

1 what the beach was like in terms of -- was that very
 2 difficult for you and the staff, or was it -- did
 3 you feel it was controllable?
 4 MS. SHAVER: It was all right.
 5 MS. PETERS: Yes?
 6 MR. PETERS: I have a question. With the
 7 landscaping, I know it's a wetlands, but would it be
 8 a proposal to extend the arborvitaes that are behind
 9 the pavilion all the way possibly to the gate for
 10 added privacy and structure?
 11 MS. PETERS: Okay.
 12 MS. HEPBURN: Just thinking of her
 13 fireworks thing, something to maybe discuss next
 14 year. During the night of fireworks maybe get some
 15 of those little standup things that say "children
 16 crossing," because there are a lot of pedestrians
 17 crossing the street and a lot of cars on Inkster
 18 when it gets dark. So if you had just those little
 19 things that flag the street from the start of the
 20 beach to the end so cars know.
 21 MS. MURRAY: There was somebody hit by a
 22 car two years ago right in front of our beach right
 23 after the fireworks were over.
 24 MS. PETERS: Right.
 25 MS. MURRAY: Someone was hit. I think it

1 was by the sideview mirror of the car. So it was
 2 right in front of our beach.
 3 MR. PETERS: Is it possible to let the
 4 police station know? They might even provide an
 5 officer down there.
 6 MS. MURRAY: They have one at the
 7 Birmingham fireworks.
 8 MS. PETERS: Yes?
 9 MR. BABCOCK: Back to the arborvitaes that
 10 Tom mentioned. If you do not agree to extend it to
 11 the gate as Tom suggested, I would suggest at least
 12 go a little bit further toward the gate in the
 13 wintertime because we store the stuff behind the
 14 building, it's unsightly, it's not being a good
 15 neighbor, so we need to hide that I think.
 16 MS. PETERS: Okay. We'll look into that.
 17 All right. Are there any other comments because we
 18 are, like, five minutes almost out of time?
 19 MS. SCHWARTZ: I have been down here for 46
 20 years, and I want to thank all of you because we
 21 have seen everything change, of course, and
 22 everything that could happen down at the beach we
 23 have seen happen. And very contentious boards, and
 24 it looks like everything is great now. And thank
 25 you, I think that it all really looks great. And I

1 do just want to add that I hope we keep track of all
 2 of the equipment for the kids because I do notice at
 3 times when it does need to be upgraded and fixed.
 4 So thank you very much.
 5 (All clap.)
 6 MS. PETERS: I would like to have a motion
 7 made, if there are no further comments, to adjourn
 8 the meeting.
 9 MS. MURRAY: (Raises hand.)
 10 MS. PETERS: Val Murray. Can I have that
 11 seconded?
 12 MS. WENDELL: Second.
 13 MS. PETERS: Thank you, Mary. All in
 14 favor?
 15 (All say aye.)
 16 MS. PETERS: Thank you all very much.
 17 See you this summer.
 18 (Whereupon the meeting was concluded at 8:45 p.m.)
 19
 20
 21
 22
 23
 24
 25