**BEACH INFORMATION**

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|  | **Date of Expiration** | **Renewal information** |
| **Articles of Incorporation** | AOI: In perpetuity | * **Articles as Amended are Posted on Website**
* If LPA By-Laws ever updated, Articles of Incorporation need to be revised and renewed first.
 |
| **Annual Report** | Renews yearly in October – Chaness and Maher | * **Chaness and Maher | 248-932-0606**
* mmaher@candmcpas.com
* Named Resident Agent to file paperwork on our behalf.
 |
| **Water Permit** | Permit: Expires Spring 2022**Treatment: each year** | * Bluewateraquatics1.weebly.com
* 248-363-0205
* bluewateraquatics@comcast.net
* Package sent out each December with Treatment and Permit renewal information.
 |
| **Website** | Domain: August 2028**Web hosting:** | * [**www.lpabeach.org**](http://www.lpabeach.org)
* Hosted on Network Solutions | 866-908-3442
* Website Domain Name owned by LPA. Domain Name paid until 2028
* Hosting package is in LPA’s name & control. Paid monthly by LPA debit card with auto renew.

Website Policies adopted and posted on Website. |

|  |  |
| --- | --- |
| **MEETING CALLED TO ORDER** | 7:23 pm |
| **IN ATTENDANCE** | Carolyn Peters, Michele Hepburn, Charlie Whitelaw, , Mark Karcher, Kip Snedeker, Phil Dauchy, Rich Pfaff, Natalie |
| **ABSENT** |  |
| **MEETING ADJOURNED** | 8:18 pm |

**GENERAL DISCUSSION**

None

**Docks**

* Jason started installing docks and they are having trouble getting them back together
* Additional $9K to install
* 4K in hardware
* Supply of hardware an issue
* What if they don’t go in:
* We could lose the
* No one left to put our docks in
* Go 2 years w/o docks we could lose the marina
* 151 proxy to move forward
* 2 types of proxies
	+ Proxy signed a neighbor
	+ Proxy that signed a board member
* Is it going to cost the members anything
	+ Year
* Loan
	+ 5 years
	+ Interest going up
	+ Boat owners pay (ex $700 per year)
	+ Bank would not lien property with 5 year loan
* High-end Flow
	+ Members can put in
	+ Not auguered in
	+ Spilked in with suction
	+ Go 6 to 8 feet to
	+ Crain is used to take out
* Used to have two accounts
	+ Boats
	+ Beach
		- Accountant told to combine
		- Boats make $14.5K
		- Beach loses $2750
		- Net gain $10K
	+ $66K on hand
	+ Can put $26K
* Just the south dock: $139K
	+ Flow estimate $181K
	+ Flow estimate for North dock $90K
	+ For both docs $270K
	+ $57K annual payments to the back
	+ 64 boat owners $1000
* Sheriff going from $900 to $1121
* Docks build equity in the beach and the beach owners
* Board is considering ways of tr
* If no boats, have to raise dues

**Docks**

* Jason now saying that he won’t

**FOLLOW UP ACTION (with notes from Phil)**

* Phil to update address of townhall
* Mark – get AOI letter to Carolyn
* Carolyn – send out AOI letter out this week
* Carolyn – Send out Annual billing letter out
* Carolyn – Stuff envelopes
* Mark – Send Phil situation (one sentence), send objective (max three sentences)/key ask, key background points and steps already taken, proposal, key players, timings, pros cons, financial investment, recommendation, and reintegration of ask, next steps
* Phil – build powerpoint (should we project or have handouts or both?
* Phil to re-start conversation on new logo (**Wife too busy to help. Happy to help, but I like the current logo. If others want to proceed I can start, but perhaps we shoot for a new logo at time of new docks)**
* Phil – update website with employee search (done)
* Phil – send out notes
* Charlie – to pay water treatment when bill comes
* Rich – to check on tractor