

Sept. 19, 2010 Merry Lake Property Assoc. Annual meeting.

Meeting was called to order and the pledge to the flag was said.

#1.) We started by discussing what the board has done for the property owners. Park equipment redone and is safe now. Thanks to DeWayne for keeping an eye on the park equipment. Told of bringing dirt out of the water and putting it on the shore. Question: Does DNR need to be advised of this happening? Kyle answered the question as best as he could. Told that the park A has been seeded with grass seed. Money for this project was not taken from the contingency fund as that is ear-marked for the dredging, so that is why when you put these walls and things in, if you would contact us we can possibly use that, of course it is up to the board but we can use the money and we will hire a guy to come in and get the sediment out and back fill behind the seawall and you won't have the expense of the backfilling as that is what we have earmarked all this for. We have cut back on the mowing at large. It was brought up that the neighbors are not mowing down their long grass.. Can we do something about the boat dock for the access people? Kyle told them it is a liability issue for the Assoc. And if you need to tie off your boat for a hour or so you can use auger anchor poles. It was mentioned that where the dirt was taken from the water at the park and put behind the new seawall that the water depth is around 6' deep now. Mrs. Belanger complained about the blight on the west side of the lake with Farmer Larry and also Kyle's trailer. She also wanted to know if there can be privacy fences put up for that reason. Chuck will look into it , but you can plant (pine) trees on your line. When restrictions was discussed it was mentioned that the permanent residents should be able to store their motor homes and travel trailers here and limit the amount of time that people can live in them all summer. Would it be possible for the Assoc. to build a storage place so people can put the trailers there?

#2.) Delinquent fees. It was told that \$4024.00 has been collected.

#3.) Restrictions: Blight needs to be looked into.

#4.) Contingency fund: We now have \$30,000.

#5.) Summer informational meeting: Meeting will be June 11, 2011 with a potluck dinner before the meeting.

#6.) Sewer: Told that it is right on schedule. Question: When will the new amount be on the taxes?

#7.) Get ahold of Mr. Pate about the dust control. (Probably charge a mileage fee).

#8.) Annual meeting will stay the same. *Dredging project: When can we count on getting started? We started 2 years ago keeping track of the depths. We have to get people to stop putting sand on their beaches that will wind up in the lake. *Can we do something about the stumps or whatever, (was told there is a big piece of cement or rock that is marked on the west side of the lake) so we won't ruin the boat props? Let people know that the one buoys is for a peice of concrete and not a stump. * Dam? When will be the opening and closing of it? Opening will allow us to maintain our waterfront property. Open the end of Oct. And close 1st of May each year. Comment made that the buoys have cut down the speeding in the cove on the East side.

#9.) Garage sale: Noted that this is not a Assoc. Event. But the Association will take it over. Due to the \$110.00 for the out-houses to be supplied for the garage sales. 1 complaint was voiced as to the \$10.00 fee being to much, and we don't need to advertise so much, just put the signs out. A lot of comments was made that we always have a good turn out and don't want it changing. One comment was that we need to have two garage sales a year to accommodate the ones that doesn't live here and it would give them time to collect and get ready for one around Aug. or Sept. It was mentioned that we need volunteers to help on the seawall to be built at the park at the dam. Also noted was that it will not be coming out of the contingency fund.

#10.) Election of Officers: Kathy Connell moved we keep the present officers. Seconded by Jill Palmer. All agreed and motion carried. Two comments was made of a well run meeting. Everyone was thanked for coming. @ 2:45 pm. Don made the motion to adjourn the meeting. Seconded by Lee Ann and all approved and motion carried.

Minutes by Jan Powers, Sec.