

4-9-2011 Merry Lake Property Owners Board meeting.

The Meeting was called to order by Kyle and the pledge to the flag was said.

Roll call was taken and all board members was present: Kyle, Chuck, Jan, Lee Ann, Don, Mike, and DeWayne

Board members absent: 0 No visitors was present.

Lee Ann moved we accept the Secretary's report. Mike seconded it. Motion carried.

On the treasurer's report: Note the change be made that it was for 'dredging' on "All Things Water" item listed.

Don moved we accept the Treasurer's report. Jan seconded it. Motion carried.

Old Business: DeWayne asked about the Attorney & Kyle explained what he was told by the attorney. Don said he was waiting until the weather broke to have the porta-jons delivered. Kyle reported on the dredging project, it is postponed at this time due to permits and the requirements. Jan said that she received a letter about the blight problem. It was decided that we can take pictures each year in order to keep a record of the blight problem, prepare a letter and follow up on them easier. Let them know we appreciate what clean up they have done. We will continue to make the issue that it needs to be cleaned up and have a neater appearance of the property involved. Jan will get back with the complainant that the board is addressing it. Jan gave the copy of the dredging report and had the rest of the board sign it (it only had Kyle and LeeAnn signature) and needed all the boards signatures. Trailers were addressed again. Start out with verbal and then letters. Do we want to move on with this issue? Hauling in Sand for the beaches needs to be addressed. Will be discussed at the summer meeting along with property owners 'own and take care of the 20 foot out from the shore and if building a sea wall the property owner pays to have dirt brought to land from the water'.

New Business: East side building project: Dave Roth's building permit was approved for a garage. The board praised Jan for the recovery of the back maintenance fees she has collected. She has collected from lot owners that have not paid since before 2000. She gave a report of the collected money so far this year. It was suggested we put more money into the contingency fund but it was decided to wait until next month.

Next meeting will be on May 14th 2011 at the Church @ 9:30 am.

Next Township meeting May 11th , 2011 at the Township hall @ 7:30 pm.

Motion to close the meeting from Mike @11:05 am. Seconded by Don. Motion carried and meeting was adjourned.

Minutes of the meeting was by Jan Powers, Sec.