

8-13-2011 Merry Lake Property Owners Board meeting.

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

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

Board members absent: Kyle arrived late.

No visitors were present.

Don moved we accept the Secretary's report. LeeAnn seconded it. Motion carried.

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

Old Business: Update on the dredging and Attorney: Kyle Said he thinks we are making progress on getting the permits for dredging, and just as soon as we get them the dredging company will start work. We will have to do lake depths (sounding tests) and Matt Cross is working hard to get the permits furnished. DeWayne said that we should call in our senator and Chuck said we should call in our attorney. The attorney has yet to get with us as to the by-laws and restrictions. Don asked about the mowing and wanted to know if he should do anymore because of the season being close to being over? There was a discussion and questions about mowing and mower repairs and Don explained about the mowing and will do more on the west side before Labor Day, and then explained about the mower repairs of the mower hitch as well as the tractor repairs. Jan said that we shouldn't mow on the west side of Merry Dr.W. entrance as that is not Assoc. property, and it was decided we should bring it up at the annual meeting for members to decide. It was brought up again about mowing vacant lots and charging a fee for it. Jan suggested and Dewayne made the motion we have Don mow again one last time for this season. Lee Ann seconded it. Motion passed. Kyle suggested we not let Don's son run the tractor and mower due to several comments he recieved. Don said that Michael is a lot owner and is also experienced at running farm equipment. LeeAnn made the motion we keep Don as the operator of the mowing at large @ \$18.00 per hour, and not put it up for bids as there was approximately 70 hours when he first started and he has reduced that to about 1/2 the hours now. Chuck seconded it and motion passed.

New Business: \$10,000.00 was transferred into the contingency fund: Jan gave a **update on the sewer project.** Don made a motion to **pay any outstanding bills,** and Jan seconded it. Motion passed. It was brought up that Roy Rich on Merry Dr. E. not having his home completed yet and it has been over a year. Also brought up was that people don't like the porta-jons bill that we are paying. They are being used, but if people are going to complain we will have to decide whether or not to get them next year. They were really used at the garage sale time!!!

Next meeting will be on October 8,th 2011 at the Church @ 9:30 AM

Next Township meeting October 12th , 2011 at the Township hall @ 7:30 pm.

Motion to close the meeting from Don @10:45 am. Seconded by Lee Ann. Motion carried and meeting was adjourned.

Minutes of the meeting was by Jan Powers, Sec.