

5-14-2011 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, Jan, Lee Ann, Don, Mike, and DeWayne

Board members absent: Chuck arrived late and left at 10:05. No visitors were present.

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

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

Chuck let the board know that he had a problem about EMS taking so long (47 Min.) to get to his home after being called. He is going to pursue a complaint to 911 service here in Hillsdale County. He also told the board about the building permit request for a garage with living quarters that a property owner wanted signed. It will depend on the sewer requirements here at the lake as to giving them a signed permit to build this.

Old Business: As for the Blight problem DeWayne & Kyle explained that they went and had a verbal discussion with the property owner. They gave him a letter 5/13/11 and asked that they keep it clean. No pictures were taken at that time. DeWayne said if we continue to pursue the rules it is going to show people we are going to follow thru. We also discussed the trailer situation and we decided to explain the word trailer which means "Living courters or RV". Kyle reported on the dredging project, it is postponed at this time due to permits and the requirements. Matt Cross said the DEQ person is giving them a hassle about the 2000 cubic yards permit. Possibly after June 13th, due to spawning laws before we can think of getting the permit to start dredging. But we are making progress of getting to the dredging. Kyle called attorney Sarah Lisznyai from Jonesville, the cost is \$50.00 fee and she will refer us to the partner. Kyle's suggestion is that we go to the lawyer in Hillsdale. Jan made the motion that we go with Mr. Shirk as our lawyer. Mike seconded it. Motion passed. We discussed having our boat launches checked out. There was a question as to whether the porta-jons need to be moved? Everyone was satisfied with where they are at. Don will check them out after the garage sales and see if we need them serviced before Memorial Day weekend. The Association will have a potluck picnic at 12:00 on June 11, 2011 with the summer informational meeting being at 1:00. The board will gather at 11:00 to make sure we have all we need for the meeting. Don will get the tables and chairs for the pavilion.

New Business: Jan brought up that several property owners had asked about getting Natural gas in the area. We talked about it and it was decided to go to the Amboy Township meeting and ask them about pursuing getting Waldron, Lake Diane and Merry Lake together and trying to get natural gas piped into the area. DeWayne suggested we build a seawall with a beach area at the east park this year. The board decided to switch the meeting in July to the third Sat.(July 16th, 2011) instead of the second Sat. Jan made a motion we pay the bills. Don seconded it. Motion Passed.

Next meeting will be on June 11th 2011 at the Pavilion @ 1:00 pm. Board to meet at 11:00 and the picnic begins at 12:00.

Next Township meeting June 8th , 2011 at the Township hall @ 7:30 pm.

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

Minutes of the meeting was by Jan Powers, Sec.