

11-12-2011 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 board members was present: Jan, Lee Ann, Don, DeWayne and Steve

Board members absent: Mike

No visitors were present.

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

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

In the discussion of the treasurer's report it was noted that "sand falls under parks" and "payloader falls under dredging bills." LeeAnn stated that there were still outstanding bills yet for dredging before re-depositing money into the contingency fund. Lee Ann made the motion to take \$9,000.00 and put back into the contingency fund and after all bills are in and paid we return the balance of what was removed from the contingency fund that was not used for dredging project. Kyle seconded it. No further discussion. Motion passed.

Old Business: Dredging update: Kyle said that dredging went well and got most of what we wanted done and got out one stump instead of the three that was there. Our dredging permit is good till 2016. DeWayne said the credit for all that was done goes to Kyle as he pushed the dredging people and got a lot accomplished while they were here at the lake. We discussed more about doing more dredging while the water level was low, the one part was only 6" deep in some areas where the dredging was done. Kyle has 2 other longarm numbers to call so we can get some things done that weren't done this time. DeWayne suggested we move aggressively to complete more over the winter time while the water level is down and the more water flow we can get going the better off we are. The sediment is worse since the County replaced the bridge with the tubes but as Don said we are better off with the sediment in one place rather than in the whole lake. We will have to check and keep track of the depths there now. Kyle and others took saws and removed a lot of limbs and branches and will check more when there is decent ice on the lake. DeWayne wants us to complete removing the stumps that wasn't removed when spring comes. It was suggested we put the removed stumps at the parks for decoration. It was also noted that D&P Equipment in Camden is really reasonable for rental on their rental equipment.

We need to recognize the volunteers that helped on the East park sea wall. They are: Dick Hanna, Jeff Prizza, Chester Blazey, DeWayne Rendell, Don Bertke, Kyle Schaffner, and Steve Aleshire. We need volunteers like this to beautify our lake and they are very much appreciated. It was noted that we need used carpet for the seawall yet, and we had alot of positive comments on the new sea wall. Water hydrant: They did leave space and they wanted to consider putting it at the sign area if possible as the water is deeper there. We need to check with the township and fire depts. from the area to help us with the cost.

New Business: Don made a motion to pay any outstanding bills, and Jan seconded it. Motion passed.

The Church has allowed us to have our meetings here and it was suggested we make a donation to the Church of \$300.- \$400.00 a year. Don made the motion we donate \$360. for the church usage for our meetings. Kyle seconded it. Motion passed. After discussion: DeWayne is against this yearly amount as then this is a fixed expense, and not in favor of a dollar amount but can do

a donation each year. It was then decided to give a donation now and wait and see next year what to do.

With the resignation of Chuck Cox who was chairperson of the Building committee and the roads. Steve agreed to be in charge of the roads and the building chairperson. There was a discussion about the building permits, needing the home address and to also state the building site address also. It was also brought up the fact that whether the maintenance fees was to be paid at time before getting a permit to build. This was the suggestion that we add to the building permit form:

- (1) Before approval is given all maintenance fees must be paid and current.
- (2) Building site address.
- (3) There will be 4 signatures now. Building permit Chairman, 2 committee persons and also that of the Sec. verifying the maintenance fees are current.

Steve will make out the new permit forms. Don made the motion Steve become the new Building Committee chairman and the Roads chairman. Lee Ann seconded it. Motion passed.

Don accepted the job of the Vice-President. Both new positions were unanimous agreed to by the rest of the board.

Snow plowing bid was opened: Mr. Clean Lawn Care with a \$100.00 per occurrence, making sure the snow amount is at least 4 inches deep. Jan made the motion we accept the snow removal bid for 2011-2012 season. Lee Ann seconded it. All in favor. Motion passed. Jan asked about snow removal from a resident as to who they could get for their driveway and was told to give them Mr. Cleans phone #.

Porta-jons cost us 1200.00 and Kyle said there is a composting porta-jon we could look into purchasing. The porta-jons were used a lot except the one at the dam. So we will only use 2 this year and maybe look into one composting toilet, as it would cost us the cost of the building to house it. Decided to start 2012 season with 3 in May and maybe go down to one. Kyle and DeWayne will do the tie-downs on the porta-jons brought in this year.

There will be no December or January meetings and we will meet again in Feb. 2012 at the Church.

Next meeting will be on February 11th 2012 at the Church @ 9:30 AM

Next Township meeting February 8th 2012 at the Township hall @ 7:30 pm.

Motion to close the meeting from Lee Ann @11:50 am. Seconded by Don. Motion carried and meeting was adjourned.

Minutes of the meeting by Jan Powers, Sec.