

10-8-2011 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: Kyle, Jan, Lee Ann, DeWayne, Mike and Steve

Board members absent: Don

No visitors were present.

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

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

Welcomed Steve to the board. He will need a copy of the by-laws and restrictions.

Old Business: It was decided that on the Mowing at Large: For safety purposes that there is to be only one person on the tractor and that will be the operator only!!! NO Riders!!!

Update on the dredging: We keep doing the way we have on the dredging. Charlin Farms from Hudson will get us the use of the long arm machine to dredge the shoreline. 3'- 4' in the inlets. We got more permits from the County. Dredging Co. will arrive on Tuesday (Oct. 11, 2011) and Monday the silt shields needs to be installed.

It was mentioned that several people have asked about maps of the lake lots and Mike made the motion we purchase 8-10 and sell the map for the cost we have into them, which includes the cost of mileage. Seconded by Lee Ann. Motion carried.

Sea wall on East Park: Kyle Made a motion to leave a space for the hydrant to be installed for the East side beach. Lee Ann seconded it. Motion carried. It was brought up as far as the liability and the cost of the seawall would probably run around \$3500.00. It will be started and possibly done by volunteers before our next meeting.

Lee Ann made a motion we not have a meeting in Dec. or January due to the busy holidays and lack of business the board will have. Mike seconded it. All agreed.

Steve made the motion to pay bills for the 4 month period, until we meet again in Feb. Mike seconded it. Everyone agreed and motion passed. It was decided that we need to transfer money around to pay for the dredging and bills. Mike made the motion we transfer \$3000.00 to the checking from the savings (to pay bills), \$340.00 (cost of land and soil permits) from the Contingency fund to Checking, and also transfer \$30,000.00 into the checking from the contingency fund to pay for the dredging. (In which the balance not used of the \$30,000.00 will go back to the contingency fund when we are done with the dredging cost.) DeWayne Seconded it. Motion passed.

New Business: Kyle wants to birm off Lark Lane and Steve will check with the property owners for their approval of the road improvement. We had a discussion on the building permit requirements and it was decided that we should have 3-4 weeks for approvals. This was tabled until later.

Next meeting will be on November 12th 2011 at the Church @ 9:30 AM

Next Township meeting November 9th 2011 at the Township hall @ 7:30 pm.

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

Minutes of the meeting by Jan Powers, Sec.