

## **Site Holders Meeting Saturday August 11, 2007**

The meeting was called to order at 10:10 a.m. by Camp Chair Ellen Elrick in the Red Barn. Sixty One sites were represented and a quorum was present.

The minutes from the June 30, 2007 Site Holders Meeting were approved as written.

### **Treasurer's Report –**

The September bills will give us better knowledge of where we are with the budget for the year.

Tim Hansen gave a report regarding the Hazelhurst bank account. This is a Petty Cash Fund from the Fifth Third Bank in Sawyer, which includes both a checking and savings account. Written report attached. Tim will be selling his Michigan home and Grazyna Wisniowska will be the new Treasurer for these accounts. There is a mailbox in the mailroom for Treasurer Contact. E-mail also worked for Tim.

### **Camp Council –**

Report given by Marilyn Gorawara. Report attached. Road damage Rule #31, Non-siteholders with boats on the beach, Dog path to the beach, Tim Wixted resigned from Camp Council, new slate to be presented by Janice Johnson.

### **Prairie Club Facilities-**

Farm House – Margaret Timberg gave a report which included some negligent renters who caused damage to the Farm House. A bill for damages is to be sent to the renters.

Buena Vista - Report from Paula Flannigan. New mattresses, curtains, outdoor shower, donation plaque displayed, and native plantings in the circle, were some of the things done this year at Buena Vista.

Family Cottages - Rob Burton reported that a wheel chair ramp was installed at the Family Cottage and that landscaping was still needed. All things were good at the new facility.

### **Old Business –**

Motion made by Marilyn Gorawara to take the tabled Rule #31 off the table. Motion approved to remove from the table.

Motion made to make an amendment from the original rule by Don Gray. Discussion to amend the rule. 'A site holder is responsible for damages associated with cottage construction that result from movement of heavy trucks and equipment on Hazelhurst Roads. A \$1,000 deposit will be submitted to the Hazelhurst Treasurer at the start of construction to pay for any damages or maintenance not repaired by the site holder. The full deposit or unused portions will be refunded at the completion of construction.

The Camp Roads Committee or its designee will inspect and determine if any road damage associated with cottage construction activity has occurred.' Patty Craig moved to accept amendment for the New Rule #31. Approved. Motion for Rule #31 made. Motion approved.

Building and Sites update on Rules #13 & #14. Don Gray provided a handout regarding Cottage Footprint Area information. The data was obtained from the Chikaming Township Assessor's Office records and included the footprint areas of each cottage in Camp Hazelhurst. The footprint is the horizontal projection of the cottage foundations on the ground surface. (94 cottages). A question/answer time followed regarding this data presented by Don Gray. More time for further discussion will be needed for these rules.

### **New Business –**

Megan Hughes motioned a proposal to create a beach access for dogs at the North end of the Camp property to the water. Time frame for this would be from June 1<sup>st</sup> thru Labor Day. A discussion followed. Carol Gapen asked to see a written proposal and give the Site Holders time to think about the new proposal. Leo Krusack asked that a vote on this proposal use written ballots. Clarification on the proposal was needed and a written rule from the Camp Council was suggested. Sue Krusack moved to table this proposal. Voice vote was not clear. Hand vote 35 to table the motion, 18 not to table the motion. Motion approved to table the proposal for the dog path.

Camp Council Membership slate was presented by Janice Johnson. Marilynn Gorawara and Phyllis Pelletier completed their terms for Camp Council. Marilynn Gorawara was chosen by Camp Chair to finish out Tim Wixted's remaining one year term on the Camp Council. Annette Robinson and Sally Peterek were the names presented for the Camp Council slate. Further nominations from the floor were asked for. Patty Craig motioned to accept the slate presented. Motion passed.

COLA and Bonus for the Caretakers. Sue Tingle made a motion to give a Cost of living adjustment to the Caretakers based on the Federal Governments rate to be announced in October. Discussion followed. Motion passed. Lloyd Anderson made a motion to give the Caretakers a bonus of \$500.00. A discussion followed on the merits of the Caretakers getting a bonus. Lloyd Anderson made a motion to amend his dollar amount to be given in the amount of an extra pay check. Motion for the amended amount passed. The discussion was closed with a Call the Question. Leo Krusack motioned to give the Caretakers a bonus in the amount of an extra pay check. Motion passed.

Land Management. Looking for the best way to get volunteers for things needed to be done in Camp. What can be done to communicate, organize, and have actual volunteers on hand for needed projects?

Youth Activities. There needs to be more discussion about The Jr. Clubhouse, and area around it, including the Playground and Tennis Court. Need a vision and some idea for budget needs.

Security Check. There were no violators entering the club during the Security Check days.

Internet Access from the Red Barn or Library. Sue Krusack spoke about internet access. There were many questions to consider. What type of connection do you want? Where should it be located? Who will manage the system when it goes down? If the Library would be the access location, when is it accessible? Who will supervise? Who is computer savvy? Passwords? Rich Spurgin volunteered to be in charge of the internet access. He is to submit a proposal to the Operating Committee for possible internet access and all that is involved with having internet access for those in Camp to use.

### **Committee Reports –**

Beach and Boats – Two new grills are installed on the beach. Store boats where sand won't bury them. Boat for sale, see Bob or Ellen if interested, and proceeds from the sale go to Camp Hazelhurst. Remove Beach equipment by Oct. 1<sup>st</sup>.

Beach Walk – Next year the area for storage will be well marked.

Flea Market – Cindy Kilborn to run the Flea Market in support of the Jr. Club House. The Flea Market will be held at the Jr. Clubhouse.

Grounds and Equipment – Sunset Point was spruced up which included the benches being stained and sealed. Clean up around Jr. Club House and Tennis courts to still be done. Ideas for new Entrance posts are being worked on. Remove boats and Trailers from the parking lot by Nov. 1<sup>st</sup>.

Entertainment/Sat. Night – Request for increased donations for Saturday night programs were asked for.

Fire/Safety - Make sure your cottage has visible numbered signs displayed.

Highlights – Fran Graef could only do twice a month publications because of her available time. Next year, Sue Tingle will be back to help Fran with the paper. Zoe Elrick will also be part of the Highlights staff.

Conservation – Thank you to Wayne Schimpff for his help with invasive vegetation on the Beach path. Want to cut things down from Sunset Point area to have a better view of the Sunset. A show of hands approved this.

Historical – Betty Craig has been in the hospital, but is returning home and she and her committee will work on this thru the winter.

July 4<sup>th</sup> - Had fun!

Jr. Clubhouse – Suzanne Dissette and her co-chair gave information about a website where a portion of one's purchases goes to the Club if you order from their website. A handout was passed around. (copy attached)

Jr. Activities – Raised \$400.00 at the Ice Cream Social this year.

Library – Turn in your Library books before you leave Camp for the season by Labor Day weekend.

Memorial Service – Service to be held tomorrow at 1:00 p.m.

Monday Morning Coffee – See attached report. Ten new folding tables were purchased this year. Thank you to those who hosted the Coffees this season.

Red Barn - See attached report. Still need volunteers for upstairs cleanup. A round fan is missing from the Barn and needs to be returned. Please do not bring anything for the Flea Market to the Barn.

Roads – 10mph speed limit needs to be maintained. Rick Baum requested another permanent resident to be added to the Road Committee. Don Gray is to help with a solution for the drainage from the Main Road Bridge. Contact Rick Baum or his committee regarding road damage per the newly passed rule.

Service Hours – Information was published in the Highlights. Any questions see Teri Clancy.

New blue mile markers are posted on the beach. Markers are spaced every 10<sup>th</sup> of a mile.

Motion to adjourn 12:00p.m.

Respectfully submitted,  
Karen Rosenthal