

## Siteholder's Meeting July 7, 2012

Call to order: 10:07 a.m. by Doug Elrick, appointed as Camp Chair by PC Club President upon the resignation of Marilyn Gorawara.

Roll Call 50 sites were represented a quorum was achieved. proxy votes were also tendered.

Quorum call: call to order and Welcome – new Siteholders: Garret Foote #131

Test of communication via cell phone in meeting: Randy Lutter is on call. Conference call, improve communications in club. Three types, listening, speaking and voting. [RWlutter@gmail.com](mailto:RWlutter@gmail.com) 1-240-271-8340 this test will be for listening only.

Minutes – motion to approve by G Donnelly\_move to approve minutes. Passes

Treasurer's Report : Kevin Oravec (Grazyna Wisniowska) \$8204.40 we closed a savings account and added to checking due to maintenance fees at bank. Report Attached

Finance Committee Report: Rich Spurgin Treasurer doesn't exist in writing, should have. Camp improvement fund should be controlled by HH not PC.

Informational: Prairie Club By Law change proposals, Larry B – 10 minutes.

Any questions will be answered by Larry following the meeting.

By-laws Committee – Larry Bergman the original PC By laws. article 9 section 6 Mortgage issues, giving right to board, keeping cap at 1 million. If anything fails, we members could buy the community at \$10,000 each site. Right to petition,(article 2) third way to change by-laws, board meeting, annual meeting and petition. Left language at 50 member petition in lieu of 25 member petition. Added notice and comments period. 60 days in advance recommended for notice and comments.

Layton Olson also commented regarding amendments. Report attached

Prairie Club Board : Tom Luthy PC Board President – Hazelhurst issues at HH. By-laws comment, membership voted on June 30<sup>th</sup>. Instead of transparency, it raised fears, but board has been running on state of Illinois “not for profit” rules. It is not written in the bylaws, board was trying to raise standards to 13 of 19 board members instead of the state rule of 7. No hidden agenda by the board, no plans to mortgage, sell or buy property. Petitions coming to board at next meeting. Change of leadership at camp, thank you Doug for stepping up. Auditors at finance committee at club level. Qualified CPAs are auditing now, should be ready for next board meeting. Board accepts fiduciary responsibility as entire Club. Not just HH or SG.

### Committee Reports:

**Barn** - Carol Gapen- committee of one! Thanks to Sue and Leo Krusack and thanks to Vern. Replace side stage curtains, old ones were in shreds and moldy. Black out and sound attenuation. Back wall painted by Vern and carpet taken up. No termite damage. Gravel keeps exterior walls dryer. Cleaned once a year. New front curtains will be replaced next year. Barn looks good.

**Beach and Boats** – Larry Bergman Thanks to Charlotte Manthey, ends next week. Mark your kayaks and wind surfers please. In front and behind dune. Security is everyone's responsibility. Life guard stand should be rebuilt for next season.

**Beach Path** – Clancy / Rosenthal – no report

**Buena Vista** – Bev McBrien & Paula Flanagan no report

**Building and Sites** – Bruce Anderson – Tom Taylor, Bill Rosenthal, Louisa Ghelman, Otto Becker and Layton Olson. Light pollution issue has arisen, do we or not?

**Camp Council** – Sue Tingle Chair 11 members Camp Chair, Recent Camp Chair, Buena Vista chair, Farmhouse chair and six members on two year terms. Issues: open meetings and grills later in meeting.

**Community Relations** – Mike Kozubek no report

**Conservation** – Sharon Lemler (HH) Cathy Maloney (PC) handout? Thank you to clearers of beach path

**Entertainment** – Marcy Gray & Diane Williams – we need help, sign up to hostess the programs. Refreshments to hand out, volunteers to help co-chair this committee?

**Family Cottage** – Rob Burton & Carla Klausler – good season, new beds, more sleeping spaces

**Farm House** – Leo & Sue Krusak – successful season, always in demand, but lots of work.

**Fire and Safety** – Otto Becker no report

**Fourth of July** – Patrick Gilligan – well attended, but windy, no bonfire, very hot, look forward to lots of help Andersons and Maloneys will co-host next year. Josie Gilligan and Grace Maloney hosted games

**Fourth of July Games** – Maddy Peterek

**Grounds and Equipment** – Doug Elrick & Todd Elrick – thanks for trails being cleared,

**Hazelhurst Highlights** – Fran Graef & Sue Tingle- last issue out this Friday. Spring issue, [suept@hughes.net](mailto:suept@hughes.net). Posted on Facebook

**Historical** – Patti Craig- no report keep photos coming

**Junior Club House** – Ann Cilla & Jo Burda Smith no report

**Junior Activities** – Cindy Kilborn no report

**Library** – Phyllis Pelletier Ann Cilla and Janice Johnson help library, return your books.

**Memorial Service** – Janice Johnson – lost HH Critchfield and Sunday 1:30 in the barn for Critchfield. Fred Isle. (Sue Krusak's dad and siteholder) and Patricia Breach (Bill Breach's mother)

**Monday Morning** Coffee – HH & Hilary Critchfield – Janice Johnson is stepping in for Hilary, big hit always, Rita Dicky helped a lot. Report attached.

**Nominations** – Teri Clancy – Janice, Bill Breach, Leo Krusak and Patti Craig

**Pond** – Patrick Gilligan & Lloyd Anderson (Don Gray (consultant) – last week brought to it's high water mark. In lieu of outlet, water went over dam. Created in late 70s after sewer & water were brought in. Don Gray believes we are at risk of losing concrete overflow, so last week several juniors along with Vern helped add several tons of stone to help reinforced. Options: dredge pond and redo, let it become a swamp or let it become a ravine. Open to opinions. Don- certain standards are state sanctioned. There are deficiencies that could lead to safety liabilities. Recommend that engineering geo-technical firm give proposal and report to repair and costs. Report \$2000 +/- Thanks to Patrick Gilligan to spearhead this concern.

**Roads** – Don Gray – calcium chloride treatment was very affective for erosion, dust and pot holes. Purchasing water wagon is option except for cost of purchase. Do we extend treatment to all roads. \$500 for 500 gallons entry to BV. To complete camp next year, could be around \$1000.

**Service Hours** – Teri Clancy – no report

**Square Dance** – Dorothy & Van Simmons- no report

**Tennis** – Frank Calkins – have been used but not as much as in the past, thanks again to Sally Craig and Bill Pratt for cleaning. \$7000-\$8000 to resurface.

**Trash** – Vern Kits – has saved us a lot of money by limiting number of trash carts.

### **Old Business :**

Entrance Project – Gerry Donnelly- Project has covered four camp chairs! Thanks to committee, Deb Kinney designer, Pat Maguire, masonry, Vern Kits for co-ordination. Temple family contributions. Teri Clancy commented that all the members of that committee were professionals who donated their time. Applause...

Signs in Camp need to be replaced as well...

### **New Business :**

Ad Hoc Committee on Open Meetings: See printed sheet for motion. Camp Council & Lloyd Anderson and committee et. al.- New rules to show openness and inclusion. Solely by email put together language and sent rule to Camp Council. Rule slight re-write by Camp Council. Motion by Lloyd, second by Otto Becker. Discussion: the issue of posting has been questioned. Email is an option to post. Motion moved, by acclamation passed

Grills: See printed sheet for motion. Camp Council & Patti Craig et.al.discussion ensued....pros and cons. Safety and privacy issues were discussed. Leo K calls for the motion. Vote ensues to call for the vote. Passes to vote: Motion defeated 38 yeas to 27 nays

Water wagon proposal: most reasonable way to continue is to treat roads once a year for \$500. Should we continue throughout the Camp? Don Gray moves to expand to Catalpa and Dune second Sue Krusak. Discussion: regarding bicycling is challenging. Request for Tulip to be included. Ammended by Leo to include all roads, seconded by Otto Becker. Vern mentioned it is a challenge getting down Tulip and Pond Run. Changed to "all roads accessible by tanker truck". Question as to possible cost of all roads. Perhaps \$1000 to

\$1500. Savings on maintenance in the long run. Everyone should benefit from lack of dust- Clancy. G Donnelly, we lose moisture and the compound helps retain moisture, thus giving the maintenance a break. Larry, leave it with Operating Committee. Leo K would be willing to pay extra to maintain Catalpa. Pam Donnelly, not just dust, should not be up to a committee, it helps longevity

All roads accessible by the tanker truck passes  
Treat with Calcium Chloride on Catalpa and Dune.

Caretaker/Property Manager Evaluation and Recommendations: Leo Krusak, survey analysis. No one thought job performance needed improvement or was unsatisfactory. \$23,000 salary total \$24,750 for 2012. Compensation \$23,750 for 2013 (bonus is not included in salary) Medical insurance would be appreciated by Vern. Office gets \$400 per month to purchase their own medical insurance. Total cost of \$3000. (\$30 per site) Plus \$750 cost of living raise. Committee recommends \$250 per month to provide medical insurance. Leo moves to provide in lieu of salary increase \$250 per month for insurance. Second Sue Favorite. Beth Wroblewski moves and Tim Wixted second to amend to add \$1000 bonus. Positive discussion ensues.

Motion: For Caretaker/ Property Manager to receive a \$750 cost of living raise, \$3000 Medical Insurance payment, and amendment \$1000 bonus for a total annual compensation of \$28,500.  
Amendment passes, motion passes. By acclamation

Budgeted items to be paid with HH Camp Improvement Funds- we have \$28,200 (already paid for this fund)  
Library roof, needs to be replaced for no more than \$2500. Barn curtains will be under \$2000, purchase of a copier in farmhouse for HH camp use, (already purchased) for \$661.97 (laser not ink-jet) Rocks for the pond dam \_\_\_\_\_ Concrete pad with wood sides in parking lot for gravel \$500. Lifeguard stand \$250???? Sign for front \$2100.  
Chair will entertain a motion to spend up to \$2000 to replace curtains in the barn –defeated hand vote.  
Jan Millermaier moves John Clancy seconds to replace the signs throughout the camp \$2100 – Discussion: Vern said he had a discussion with fire chief who thought we needed better sign, with the replacement in the entry so that signs would be consistent. Gerry Donnelly: Legibility needs to be improved and consistency. Posts need to be replaced.

### **Other new business**

Elections: Camp Council: Beth Miller Wroblewski and Bill Breach and nomination from the floor of Don Gray

Don Gray and Beth Wroblewski Camp Chair 2013-2015

Camp Chair and Camp Co-Chair. Doug Elrick and Pam Donnelly

### **Camp Council**

2011-2013 Sue Tingle & Randy Williams

2012-2014 Pat Maguire & Sue Krusak

2013-2015 Don Gray & Beth Miller Wroblewski

Jeanne Fields moves to: Identify locations to increase the plan for common grilling sites. Motion carries

Adjournment

Motion to adjourn was made by the Chair at 1:06 pm

Meeting adjourned.

Respectfully submitted, Patricia Craig