

Siteholder's Meeting July 6, 2013

Call to order: 10:00 a.m. by Doug Elrick,

Roll Call: Quorum is achieved

Quorum call: call to order and Welcome – new Siteholders: Gary Foote #131, Karen & Randy Sable #112. Louise Krusack turned 99 years young.

Minutes: move to approve minutes, passes.

Fire & Safety: Otto Becker – Fire Extinguishers have been tested, anyone who tested were given a battery for smoke detectors. SDs are mostly hard wired, but with loss of power, there needs to be a battery. Handout on fires can be discussed w/ Otto later. ABC extinguisher is recommended put one on each level of cottages. Of 67 fire extinguishers, 3 are good to go. Raffle for gift: New fire extinguisher to #137. Oldest is #54, free fire extinguisher for them as well.

Treasurer's Report : Kevin Oravec Report Attached \$9396. Highest amount, ever. 9 activities for the bank account. Jr. Clubhouse money shall be reverted to PC funds to be in an exclusive account for Clubhouse only.

Prairie Club Treasurer's Report of Hazelhurst Finances: Herb Carlson – Jr. Clubhouse "restricted" account. Keeps track of donations to the Jrs. Report has camp budget, for 2013. 48 K in, 25 spent, 23 K net. 23% of budget in first five months. 45% spent in three months of summer. Q: will there be a potential change in budget for this year? Pond may, but should have a surplus. Q: season pass holders, 15K annually but this year 13K budget, only 8k so far. A: in process, based on last year's budget. Q: Audit done, was it presented to board? A: Audit was meant to be full for all finances of club. They did look at it and found 3 or 4 areas that needed improvement. One was not accurate records for insurance for HH, how we stated earned income, and how we issue checks, what are our checks and balances, 2001 to 2010 the same people who approved expenses had checks signed. We changed it. We also did audit of 2011. Nothing serious, just clarifications, audit was done by volunteers. Next audit will be done by outside CPAs. And taxes. New assessment process next bill is coming in July. Property taxes have just arrived. Request from Chickaming Twmp to supply names of members who claim HH as their primary residence. Q. There is a form for claiming Homestead as primary residence. Herb was made Treasurer in March 2013.

Camp Council: Sue Tingle 2011-2013 Sue Tingle & Randy Williams; 2012-2014 Pat Maguire & Sue Krusack; 2013-2015 Don Gray & Beth Miller Wroblewski.

We have made a matter of practice that a "quorum is defined as 50% plus 1". New rule to verify 50% plus 1. Motion by Frank Calkins and moved by Rick Krumpacker. Discussion. Define a quorum. Vote: passed by acclamation.

Also, electronic attendance. Clubhouse rules proposed and will be voted on later.

Committee Reports: See Handout for Committee reports & HH Treasurer's Report

Ad Hoc By-Law & Engagement Committee – Layton Olson- members named. Potential by-law changes.

Petitions sent to board. Board declined the issues. Electronic participation noted.

Barn - Carol Gapen- helped by Vern. No issues.

Beach and Boats – Larry Bergman ; Charlotte Manthey Waterfront Director again. Notice! Safety and car is priority. Chickaming Twmp has request HH provide access to the beach via our path for evacuation. They want to use an ATV or an RTV to transport people. Also use a watercraft. They want to use our beach for the access. In conjunction with Clancy/Rosenthal, a path has been suggested, marked with orange ribbons. Only our first step in due diligence. Still need to check on dune structure. Q: Why our beach? Harbert Woods? 5 public beaches in Chickaming Township. Why this private property. A: We still need to explore, they are asking us. Q: Did Chickaming give any other locations? A. No, they suggest we are one of the largest beach populations and one of the most organized associations. Q: Who pays for expenses? A: That still needs to be worked out. Let Larry work with Chickaming Township and get more information. Automated external defibrillator. It is working and at the beach with the Waterfront Director. No vote suggested at this point. We will revisit in August.

Beach Path – Clancy / Rosenthal – We will repost report on Bulletin Board and attach.

Building and Sites – Nelson Pelletier- report attached

Community Relations – Mike Kozubek – will post on the bulletin and in Highlights. Need new members. Report attached

Conservation – Sharon Lemler (HH) Cathy Maloney (PC). Report attached.

Dam/Pond- Patrick Gilligan & Lloyd Anderson – Proposal in handout. Will discuss in new business,

Entertainment – Janice Johnson & Ellen Elrick - Information on board and in Highlights. Volunteering to host or hostess the Saturday night program.

Fourth of July – Patrick Gilligan – 4:00 games and 6:00 for dinner, bring your own service.

Grounds and Equipment – Doug Elrick & Vern Kits – no report, Vern has list of equipment. Please feel free to trim old beach path for your volunteer hours.

Hazelhurst Finance – Rich Spurgin

Hazelhurst Highlights – Sue Tingle, Carol Gapen & Beth Miller- (& Jeanne North) Thank you for teaming up to provide a new team for the Highlights.

Historical – Patti Craig- report attached

Junior Club House – Ann Cilla & Jo Burda Smith, ad-hoc basis for activities. Too much work for one person. One person to co-ordinate, and put together a list of activities. Rules will be discussed in New Business.

Junior Activities – Cindy Kilborn no report

Library – Phyllis Pelletier- sign up on board.

Memorial Service – Janice Johnson – will be posted on bulletin board

Monday Morning Coffee –Hilary Critchfield – report attached.

Nominations – Teri Clancy, chair, Janice Johnson, Bill Breach, Leo Krusack and Patti Craig

Roads – Don Gray – report attached. Vern Kits has been diligent keeping on top of issues. At Main Road at the ravine, we took out a foot to expose curbs. We will need to re-engineer. “Cross Road Drains” will help prevent erosion. All roads are “dusted” and will help with pot holes and erosion.

Service Hours – Teri Clancy – report will be attached. Invitation to report service hours won't be sent. Please send hours to Teri, or to your committee chair or to the club.

Square Dance – Dorothy & Van Simmons- Next Saturday at 8:00.

Tennis – Frank Calkins – no committee. Tennis tournament for juniors. Sally Craig and Bill Pratt cleaned the courts this spring.

Waste Management – Vern Kits – 27 trash totes throughout camp, now with Waste Management. Dumpster in back of barn is still in use. Recycling totes now available, “Lakeshore Recycling” is providing totes. Used extensively. Every other Wednesday, they are picked up. Do not leave cardboard next to totes. We may get a 4 or 6 yard recycling dumpster if needed.

PC Facilities

Buena Vista- Paula Flanagan & Beverly McBrien- no report

Family Cottage- Rob Burton & Carla Klauser- no report

Farmhouse – Leo & Sue Krusack- overflow at cottage, there may be openings. Ask Vern. \$50/night.

Old Business : No old business

New Business :

Dam Report Proposal- Patrick Gilligan- see attached. Proposal of \$2500 to repair dam with volunteers in report attached. Funds will be coming from maintenance fund. We will ask PC for assistance on the funds if necessary. Laurie Kagann moves to “spend \$2,500 on dam repairs with volunteers” Sue Tingle second. Discussion: Q: did report suggest that this will fix the pond? A: We do nothing, it stays as a swamp, we repair only the dam and it stays a pond/swamp, or last, we do the dam and dredge the pond to have silt removed to create the pond. The dredging is the most for the long term, but in the end the least expensive given the cost to maintain the pond. Q: Where will pond sediment go? A: Sediment will go behind the pond, behind the shed/dumpster. If we have to dredge off site, the cost will be quadrupled. Q: Are we locked into repairing the dam because of the utilities below? A: the repair needs to be done regardless of the pond. Q: Is this ok to be done with volunteers because of the utilities? A: The utilities are 5' to 6' feet below the pond. All volunteers are to be managed by volunteer professionals in the construction field. Q: Will we need permission from DNR DNQ? A: yes, we will need to get permits. This will repair the dam. Copies of report will be in Library, with Vern and with Doug Elrick.

Vote: Vote in favor of repairing the dam passes.

Roberts Rules of Order/ Quorum- Sue Tingle

Electronic Participation- Larry Bergman & Sue Tingle – “Totally Free Conference Call” is currently off line; however we have used it many times over the past year. Six people participated last year and it was clear except to hear people without the microphone. Procedures: presented by Larry. Roll call with electronic participants. Participants shall be vetted prior to meeting. Voting shall be made by voice except for written votes, must be verified within a time frame. \$185 yearly for participation. \$330 with internet to barn. Not ready for Skype. Do we want to continue to adapt this procedure? Motion by Layton Olson, second by Jeanne North to “To adapt the procedures presented by Larry Bergman to allow electronic participation.” Amendment to have a sunset clause on this proposal to revisit the problems of issues. Discussion. The issue does not need to go to the Board. This is a town hall meeting, this is democracy in action. Let everyone participate if they wish to. Make this meeting to as many people as possible.

“To adapt the procedures presented by Larry Bergman to allow electronic participation.” Motion Passes

Rules for Junior Clubhouse – Joanne Burda-Smith – Presentation to add rules to the Clubhouse: Hours from 9 am to 10 pm. No alcohol, smoking or glass.

Motion by Bill Maloney, second by Ellen Elrick to adopt these rules. Motion Passes.

Other new business: Branches overhanging Cement Path/Ice Path. Please let Vern know we have dangerous situations.

Informational:

Schedule of summer meetings for Siteholders – Watch the bulletin Board and your email. Meetings will include discussion about Camp Improvement Fund, New Lease and Mortgage Cap Amendment. Caretaker Evaluation forms will be available. BBQs and concrete pad are now ready. Entrance project update. Donor plaque is in the back of the barn.

Dudley postcard available to siteholders and for \$.50.

Adjournment: Motion to adjourn was made by the Chair at 12:26 pm

Meeting adjourned. Respectfully submitted, Patricia Craig

Post Meeting Presentation and Q&A with Tom Luthy and Herb Carlson. 30 minutes: 20 minutes presentation and 10 minute Q&A.