

## Siteholder's Meeting August 9, 2014

**Call to order:** 10:00 a.m. by Doug Elrick, Camp Hazelhurst Chair

**Roll Call:** Quorum was achieved with 53 sites present

**Welcome:** Doug Elrick welcomed all. There were no new site holders.

**Minutes:** Changes to submitted Minutes: Lisa Pratt corrected her name from Lisa Creagar. Laura May was Barn Chair not Sharon May. New business "trial basis" for the trail Laurie Kagann motioned for approval and Frank Calkins seconded. All in favor, motion carried.

### **Announcements:**

Emergency entrance/exit at Buena Vista Update: We have a "gentleman's agreement" with our neighbors (the Haggins) to the north. There will be a meeting on Monday to solidify the agreement. There will be a path with a removable split rail fence and we will reciprocate regarding access for at least the next 14 years.

Janice Johnson announced the program at the Red Barn tonight.

**Treasurer's Report:** Kevin Oravec reported and referenced the written report that was sent to Siteholders before the meeting. Total balance for Hazelhurst with the PC is \$49,434 for committees and activities for use. Line item questions were addressed.

New siteholders are Beverly and Mort Chetcit purchased Pechel's cottage #208.

**Camp Council:** Sue Krusack – Dog access rule was on trial all summer. Two rules need to be changed: Camp and Beach. A handout was available for review. Bill Worden motioned to accept the rule, Janice seconded. Rich Spurgin would like to amend to 8:00 pm instead of 7:00 pm. Bill Worden accepted the amendment. Discussion, comments and suggested amendments.

Laurie Kagann motioned for a table of the motion and Pat Gilligan seconded.

Rich Spurgin withdrew his amendment.

The issues will return to Camp Council for discussion.

Table 25, to move forward 22. Trial of the trail is over.

Diana Spurgin motioned to extend the trial as written at the last Siteholders meeting in July 2014 until the next Siteholders meeting in July of 2015. Seconded by Frank Calkins. Majority in favor. Motion carried.

Alcohol: Revise rule to allow alcohol in rental facilities. Patricia Craig motioned to accept as written, seconded by Laurie Kagann. Questions and clarification about rules were discussed. All in favor, motion carried.

Camp Council needs to address the voting on rules whether it be 2/3s or 1/2.

Terri Clancy gave out collaboration awards: Patricia Craig and Pat Maguire. Doug and Ellen Elrick. Sue and Leo Krusack. Sustained service award since 1980 Bill Rosenthal and John Clancy!

**Committee Reports:** See Handout for Committee reports

Barn – Laura May resigned as chair. A new chair is still needed.

Beach and Boats – Larry Bergman reported all is well on the beach and Sarah Grace Spurgin continues as the Waterfront Director. See written report.

Beach Path – Clancy / Rosenthal – Thanks to those who helped get the path down early in the season.

Building and

**Sites** – Nelson Pelletier- report a new "guide" for construction projects as written by the Committee.

Nancy Summers made note that these are suggestions and an interpretation of the rules, not a new rule itself. Patricia Craig made note of legal ramifications on the entire Camp and the entire Club are at risk. More input necessary.

Tom Luthy called for an announcement at 10:18 am in order to announce the results of a special vote for the Prairie Club. Motioned by Bill Worden and seconded by Otto Becker. All in favor, motion carried. The Mortgage Cap passed with 358 in favor, 23 against. The teleconference election failed with 152 in favor, and 229 against.

The Siteholders' Meeting resumed within minutes.

**Community Relations** – Leo Krusack – all is fine in the community.

**Conservation** – Sharon Lemler submitted a written report. Thanks to all who do work behind the scenes year around!

**Dam/Pond-** Patrick Gilligan reported much progress has been made and thanks to all who helped with dam spillage project this week. The pond is coming back alive and aquatic plants are being maintained. Special thanks to the Juniors who moved stones! The Dam/Pond is on budget for the year.

**Entertainment** – Janice Johnson & Ellen Elrick - We have had a full Saturday night schedule. The chairs are looking for ideas for next year. Remember about tonight.

**Fire** Otto Becker announced to keep having your fire extinguisher checked.

**Fourth of July** – Patrick Gilligan – a good time was had by all.

**Grounds and Equipment** – Doug Elrick & Vern Kits reported the chipping project. Vern suggested subcontracting out the chipping. Diana Sprurgin motioned that \$5,000 be allowed from the existing Camp Maintenance Fund to hire a professional service and coordinated by Vern. Terri Clancy motioned. Majority in favor, motion carried.

**Hazelhurst Finance** – Rich Spurgin reported the research done by the committee to look into the Camp Reserve Fund and Camp Improvement Fund. Rich reported that the committee does not have a recommendation at this point due to inability to get information. Rich did report on the progress of the committee to explore and discover the financial situation of the entire Club. They will continue their work on this subject.

**Hazelhurst Highlights** – Beth Miller announced statistics of the Highlights and usages (pick-up of the HH in the mailbox). The Highlights committee suggested that printing of Highlights be changed to electronic/email with 60 printed copies available in the Mail House.

Janice Johnson motioned and Diana Spurgin seconded. All in favor, motion carried. Sue Tingle is stepping down as publisher. Thank you Sue for your many years of service! Diana Spurgin volunteered to join Beth. Please contribute articles!

**Historical** – Patti Craig announced consider attending the August Saturday evening event on the history of the Prairie Club.

**Junior Activities** – Thanks to Bill Worden and Company for the 2014 Variety Show!

**Library** – No report.

**Memorial Service** – Janice Johnson – thanks for the tribute.

**Monday Morning Coffee** – Hilary Critchfield read her written report. Record breaking attendance with 60 in attendance.

**Nominations** – Committee includes: Patti Craig, Annette Robinson, Bill Breach Leo Krusack and Janice Johnson.

Nominations welcome.

**Roads** – Don Gray – reference the July 2014 report for details. Don suggests “Cross Road Drains” installed in key locations to address and prevent erosion. Motion: Camp HH approve the installation of 2 cross-road drains along the section of the roadway west (lakeward) of the Main Road dip over the ravine at an estimated cost of \$3,500. This is to be done in the fall dependent upon the weather. This would close off Main for approx. 1 day. Main Road over the ravine. Second by Otto Becker. All in favor, motion carried.

**Service Hours** – Teri Clancy – presented awards to: Patricia Craig and Pat Maguire, Doug and Ellen Elrick, Sue and Leo Krusack, and Bill Rosenthal and John Clancy.

**Square Dance** – none scheduled to date.

**Tennis** – Lisa Creagar Pratt volunteered to be the new chair. There was a tournament on July 27. Sunday and Thursday evenings are reserved for adult pick-up games. She is looking into resurfacing and redoing the lines.

**Waste Management** – Vern Kits – nothing new. Vern will address hours of garbage pick-up.

#### **PC Facilities**

Buena Vista- Paula Flanagan - no report

Family Cottage- Rob Burton & Carla Klauser- no report

Farmhouse – Leo & Sue Krusack- rentals are going well. Come up in the fall and enjoy the grounds.

#### **Old Business:**

The Red Barn renovations ad hoc committee includes Patti Craig, Doug Elrick and Larry Bergman. Patti Craig presented the estimate is in the range of at least \$35,000 - \$40,000 with minimal/necessary professional contractors and volunteer efforts. Rich Spurgin motioned, “That an amount not to exceed \$35,000 be spent on the Red Barn renovation project, that the funds be appropriated from the Hazelhurst Improvement Fund, and that the camp solicit donations of both money and volunteer labor to help defray the cost.” Seconded by Terri Clancy. Discussion. All in favor, motion carried.

**Nominations:** Committee presented Pam Donnelly and Hilary Critchfield be proposed for Camp Council. All in favor, motion carried. Rich Spurgin will be the next Chair of Hazelhurst, Larry Bergman will become Vice Chair. All in favor, motion carried.

**Property Manager Compensation:** Vern Kits excused himself. Rich Spurgin reported the results. Looking for increases in COLI, Merit and Health Ins. Allotment. Rich made the motion to \$26,750 including the 4% increase \$3,000 for his own health insurance. Jeanne Fields seconded. All in favor, motion carried. Terri Breach motioned that we give Vern a \$3,000 bonus, seconded for Leo Krusack. Rich noted that last year his bonus was \$2,000 and the year before was \$1,000.

**New Business:** None

Adjournment: Motion to adjourn was made by the Frank Calkins at 12:25 pm. Everyone agreed by leaving the Barn.

Meeting adjourned.

Respectfully submitted, Sarah Craig

Approved by Siteholders July 4, 2015

