

**Prairie Club
Camp Hazelhurst
Siteholders Meeting DRAFT Minutes
July 2, 2016**

Call to order: by Rich Spurgin, Camp Hazelhurst Chair

Roll Call: Quorum was achieved.

Approval of August 8, 2015 Minutes

Patricia Craig that the minutes of the August 8, 2015 minutes be approved. Laurie Kagan seconded. The motion passed.

Announcements - Rich Spurgin

Sue Krusack has copies of the new cottage lease available for siteholders to add to their green book

Janet the Sand Pirate will be on the beach July 3, 1-3 pm. Volunteers are needed at 12:15 pm to help carry equipment to the beach.

Patrick Gilligan announced that volunteers are needed to set up the potluck on the slab at 4 pm. Potluck dinner is at 6 pm. Heidi Buchele will lead games after dinner.

There is a meeting next Saturday, July 9, at 10 am to discuss lease Transfer on Death Beneficiary Form.

There is about \$125,000 available in the Hazelhurst Improvement Fund.

Please use the dog path to the water's edge and walk along the water's edge (don't stay on the Prairie Club Beach with your dog).

Persons under 12 may not be on the beach without supervision. Persons must be 16 years old to supervise those under 12.

The Board has approved transferring \$90,000 from the Prairie Club account transfer to the Hazelhurst Improvement Fund to correct misplacement of Hazelhurst Improvement Funds. A written report was supplied.

Treasurer's Report - Kevin Oravec

The siteholders previously approved \$15,000 for improvements to the Red Barn and \$10,000 for the Tennis Court. These funds have not been disbursed yet.

The current balance of the Hazelhurst Improvement Fund is about \$70,000. The \$90,000 approved by the Board has not been transferred yet.

A written report was supplied.

Automated External Defibrillator - Sharon Lemler

Sharon Lemler demonstrated how to use the Automated External Defibrillator (AED). The defibrillator provides instructions to the user. It will not work in the water. The waterfront director keeps the AED on the beach. When the waterfront director is not on duty it is stored on the exterior of the screen porch of Buena Vista. In the off-season it is stored in the office.

Diana Spurgin moved that a second automated external defibrillator be purchased to be kept at another location in Camp. Linda Taylor seconded.

Discussion:

A new AED will likely cost \$1000-\$2000.

Ben Longo and Alex Kilgore are sharing the position of Waterfront Director this summer. They are both trained in CPR, first aid, and AED use.

In case of emergency on the beach, please call the number on the lifeguard stand rather than 911.

The siteholders approved the motion.

Volunteer Recognition - Terry Clancy

When you submit service hours, be sure to submit site numbers along with names so that the hours can be properly credited.

Siteholders should give Terry Clancy written nominations for volunteer awards that will be given at the August 13, 2016, siteholders meeting. Written submissions should be taken to cottage 102 or email or text them to Terry.

Terry recognized Sharon Lemler for her diligent work on Conservation for the last several years.

Diligently for last several years - Sharon Lemler (because she's not usually at August meeting)

Lease Committee - Doug Elrick

The PC Board discussed questions & clarifications about the proposed lease approved by the siteholders at the August 8, 2015, siteholders meeting and revised it prior to approval. It may be necessary to revise bylaws so that they are compatible with the new lease.

The siteholders allocated \$2000 for legal review of the proposed lease but, only \$300 was spent.

Transfer on Death Beneficiary Form -Nelson Pelletier

Nelson Pelletier believes that the transfer on death beneficiary form needs to be revised to reflect the revisions to the lease and to allow for various forms of ownership.

There is a meeting next Saturday, July 9, at 10 am to discuss lease Transfer on Death Beneficiary Form.

Bathroom near Beach - Larry Bergman

Rich Spurgin, Patricia Craig, and Larry Bergman want to know whether the siteholders would like them to proceed with planning a new, permanent bathroom facility near the beach to replace the portable toilet that has been in use.

The preliminary plan is for a 14-foot x 12-foot structure comprising two unisex toilet units and a small porch with a shower. Two proposed locations have been staked out for siteholders to view. These locations would require obtaining a permit for construction on the critical dune.

If you have any suggestions, please Rich, Patricia, and Larry know.

An ad hoc committee can be formed to confirm the location, investigate permit requirements, prepare a final design and budget for approval at the August 13 siteholders meeting.

Larry Bergman moved that siteholders authorize an adhoc committee to select location, design and budget of the beach bathrooms, to be presented at the August 13 siteholders meeting and approve up to \$10,000 for initiating any required surveys and permits as required by the Michigan Department of Environmental Quality. Ed Millermaier seconded.

Discussion:

- Siteholders expressed opposition to constructing anything on the critical dune.
- Allocating funds for pursuit of permits before decision on construction is putting the cart before the horse.
- When there was a permanent facility previously it was subject to a lot of vandalism.
- The committee will investigate the possibility of continuing use of portable toilets. Higher quality units are available. Hazelhurst is not responsible for maintenance of the portable units.
- Hazelhurst will be responsible for maintenance of any permanent facility.

The question was called.

The siteholders voted by written ballot. **The motion was approved.**

In order to approve actual construction of any facility will require approval by written ballot by 2/3 of siteholders.

Pond-dredging - Patrick Gilligan

The pond is down to about 25% of open water. If it is not dredged it will become a marshy area. Dredging will improve the quality of life of wildlife.

The cost of dredging the pond is about \$200/site. These funds are available in the Improvement Fund, so an assessment would not be necessary.

The dam can't be removed because there is a 6" water main and a 1" gas main in the dam in addition to the sewer main to lift station at Prairie Rd

Committee Reports:

Barn – Diana Spurgin

Beach and Boats - Larry Bergman - No report.

Beach Walk – No report.

Building and Sites – Nelson Pelletier

Camp Council - John Manthey

Camp Council did not have a quorum.

Community Relations – Leo Krusack

Sue & Leo are permanent residents of Hazelhurst. Go to township meetings, involved in Chikaming Open Lands. Relative backwater phase is coming to an end. There is pressure to build on the Red Arrow including big box stores.

Conservation - Sharon Lemler - See written report.

Watch the bulletin board slemler@gmail.com

Entertainment - Janice Johnson & Ellen Elrick

Volunteer opportunities including refreshments after events. Variety show is July 30th. Be a part of it!

Fire Safety - Vacant

Grounds & Equipment - Patrick Gilligan

Meeting after the meeting to do inventory.

Hazelhurst Highlights – Vacant

Please let Rich Spurgin know if you would like to edit the Highlights.

Hazelhurst History – Patricia Craig - No report

Junior Activities – Anne Walker

Needs someone to facilitate Junior activities when Anne is not in Camp.

Junior Clubhouse – Joanna Burda-Smith - No report

Library – Phyllis Pelletier

Memorial Service – Janice Johnson.

No siteholders have died so there will be no memorial service.

Monday Morning Coffee – Hilary Critchfield, Ed & Rita Dickey

First Monday Morning Coffee is July 4.

Nominations – Patricia Craig

Mike Weninger replaced Nancy Sommer on Camp Council. Camp Council is a 3-year commitment. New members will be elected at the August 13 siteholders meeting.

Roads – Don Gray

The roads look better than I've ever seen them.

Square Dance

The Square Dance is next Saturday night, July 9.

Tennis – Lisa Pratt

The new tennis court was finished on July 1. Lisa will plan some tennis activities.

Waste Management – Vern Kits

Pickup days are Tuesdays and Fridays. Recycling and trash are picked up on both days.

PC Facilities

Linens are now provided in-season at all PC facilities.

Buena Vista - Paula Flanagan - No report

Family Cottage – Carla Klauser - No report

Farmhouse -- Deb McGrath & Barbara Wittersheim - No report

Old Business – Rich Spurgin

Thanks to Rich Spurgin for his work on claiming the money for the Hazelhurst Improvement Fund that had been mis-designated as Club funds. Thanks to Janis Johnson for identifying the problem when she was Camp Chair.

New Business – Rich Spurgin

Recommendation for 2016 Capital Improvement Assessment – Rich Spurgin

Recommending that it be \$150 again.

Frank Calkins moved for adjournment. Laurie Kagann seconded. The meeting adjourned.

Respectfully submitted,

Beth Miller