

Minutes of the Hazelhurst Site Holders Meeting
June 30, 2007

The meeting was called to order by Chairman Ellen Elrick at 10:00 a.m. 51 sites were represented and a quorum was present.

The minutes of the August 12, 2006 were accepted as written.

Treasurer's Report: See attached report. Highlighted items included off site pass income, Camp Service fees, and money earned from Club owned buildings. Assessment bill for Fall 2007 will be adjusted up or down depending on actual expenses for the previous year. A question about records of gift donations and their amounts was directed to ask at the club office.

Camp Council Report : Report given by Marilynn Gorawara. Camp Council accepted Building and Sites proposals for new rule changes. Recommended a three-year rotation rule for Committee Chairs be put in place. Sunset Point needs cosmetic work and tree trimming. New grills to be purchased for use on the beach. Unclaimed boat trailers in the parking lot will be disposed of.

Farm House: Report written from Margaret Timberg was read. New floor, six new windows, and a shower were improvements made at the Farm House. Volunteers needed for Fall Clean Up.

Buena Vista: No report.

Family Cottages: Booked for the summer. Plans for landscaping and planting around the sides and front of the buildings. A ramp for wheel chair access to be built later this year.

Old Business:

- Security Passes for your cars available on the back table. Dates for Security Check will be Saturday July 14th and Saturday August 4th. Volunteers needed for time slots during a 9:00a.m. to 5:00p.m. time period.
- Hazelhurst Rules Revision. A summary of rule revisions was read by those in attendance. Motion by Laurie Kagann to approve Rules Revision proposal. Rule # 20 had some word changes made. ...must have membership for two years and currently be a member... Motion to amend Rule #20 with the Prairie Club Board making a correction in the Fall. Motion passed. Motion to accept Revised Rules listed on the Summary Sheet. Motion passed.

New Business:

Don Gray discussed proposed rule changes for Building and Sites. Handouts were read by those in attendance.

- Rule # 13, Width rule
- Rule # 14, Height rule

These two rules to be presented for discussion only.

-Rule # 17, Variance procedure rule

- Rule # 31, new rule for damages that might be caused to roads from construction due to heavy trucks and equipment. Site holder will be responsible for damages and put a \$1,000 deposit down at the start of construction. Full deposit or unused portion to be returned at the completion of construction.

Don Gray motioned to accept Rule # 17, proposed variance rule. Motion passed. Discussion. Site holders have the opportunity to take any rejected building plans per our lease to the Prairie Club Board. This appeal can only be made if the plans follow all the Building and Sites rules and require no variances. Site holders were given the opportunity to express their concerns and opinions regarding the proposed Rule #17 changes. Changes in wording were proposed. ...neighboring cottages changed to neighboring site holders & the word final to be eliminated from the last sentence...acceptance or rejection of a building deviation... A motion was made to accept changes. Motion passed. Motion made to accept Rule #17 with the amended changes. Motion passed

Motion made by Marilynn Gorawara to accept the proposed new Rule #31. Motion passed. Discussion. Again opinions and concerns were expressed by those with concerns for this new rule. Patty Craig made a motion to amend the wording for the \$1,000.00 deposit to be put into an Escrow Interest bearing account until it was determined if any road damage took place. This Motion was later amended to say that the deposit should be placed in the Hazelhurst Treasurer's bank account. Frank Calkins made a motion for this amended change. Continued discussion took place over the rule itself. Motion was made by Patty Craig to table Rule #31 till the August Site Holders Meeting with an amended rule proposal. Motion passed.

Rules #13 and 14 (width and height), were discussed. Location of cottages, existing space between cottages, landscape view, inclusion of porches & decks in the foot print, knee walls & dormer measurements, and clarified rules for construction were some items discussed. Thank you to Don Gray for his time and effort with these rule changes.

Committee Reports:

Beach and Boats - Bob Foote. North side of the beach for boats. South side for bonfires and new ordered BBQ grills. Water Front Directors Willem Lutter and Evan Pletcher. Beach chairs belong before the boat storage area to the south. Boats that are buried need to be dug out. Advise Bob if you no longer want your boat.

Beach Walk - John Clancy. Beach walk was made level and had a change in pathway due to current dune height.

Building and Sites - Don Gray. 3 new proposed construction request for this year.

Community Relations – Mike Kozubek. Harbert Neighbors met. Mike had a petition for the Vineyard Development. Single family houses, swimming pool, and club house are in the plans. No beach rights. Next meeting in September.

Conservation – Written report Sharon Lemler.

Grounds & Equipment - Trimming party at Sunset Point to be organized for Fall. Falling trees on Beach Path to be removed by Patrick Maguire. Equipment, tractor was repaired, mower replaced, power washer repaired, and other routine maintenance.

Entertainment - Dianne Williams. Programs all in place for this year.

Fire & Safety - Fire extinguisher person is located outside near the barn.

Hazelhurst Highlights -Tim Wixted and Fran Graef. Fran Graef will take over editing in the future issues this season. Report attached.

Historical – Sally Peterek. Putting something together so that everyone can see which cottages belong to whom and how different cottages might be connected to another cottage.

July 4th - Ed Millermaier. Activities to take place July 7th. Food on the beach at 6:30. Bring a dish to pass if you plan to attend. Bonfire to follow in the evening.

Jr. Clubhouse - Suzanne Dissette would like to make the Jr. Clubhouse useable for the Juniors at Hazelhurst. Report attached.

Jr. Activities - Lisa Pratt. Notice with dates, times, and sign ups will be on the Bulletin Boards. Highlights to also have a list of activities.

Library –Janice Johnson. Library is open Monday, Thursday, and Saturday. Highlights has the hours listed for those days. Volunteers needed to work, sign up on the Bulletin Board. 30 new books this year. Internet access for the future in the Library or the Barn is a future wish. Annette Robinson and Janice Johnson working on organizing a Book Group. Check Highlights for details.

Memorial Service – No report.

Monday Morning Coffee – Report attached. Coffees every Monday beginning July 2nd thru Labor Day, 10:00 a.m.

Off Grounds - No report

Red Barn - Carol Gapen. Report attached. Volunteers needed for additional work.

Roads – Report attached. Thanks to Megan Hughes for keeping track of road needs. Any specific problems, please contact Megan.

Service – Teri Clancy. Will put something in the Highlights.

Square Dance – Dorothy Simmons. Come early for dance instructions. If it is a small group, dance will be held in the Barn.

Tennis – Frank Calkins. Court is open. Possible tournament. Work party needed in the future.

Trash Disposal – Natalie McKelvy found new trash disposal company. Includes dumpsters behind the barn.

Other Announcements:

Rhonda Murray and Jacquie at the PC office need names of renters.

No charcoal to be used in the Farm House grills. New grills have been ordered.

Farm House Slab needs repair.

July 28th – Conservation Program planned. Handout on back table/ Contact Layton Olson.

Cottage circle proposal. Handout on back table.

Motion to adjourn. 12:30p.m.

Respectfully submitted,
Karen Rosenthal