

Siteholders Meeting
August 13, 2011

Call to order: 9:32 a.m.

Roll Call: 48 sites 6 proxies were represented a quorum was achieved.

Marilyn Gorawara, Camp Chair called the meeting to order.

The minutes from the July 2, 2011 were tendered to vote at the next meeting: then it was moved to read the minutes by Ellen Elrick second by Teri Clancy. Vote : 26 for 11 against. Minutes were read.

Frank Calkins voted to accept as read, Rick Krumbacher seconded, it passed

Gerry Donnelly moved to have agenda posted at least two weeks prior to meeting. Seconded by Nancy Summers. Passed.

Operating Committee meeting September 3 @10 am in the barn

Fourth of July will be held next year on a Wednesday; Rick Krumbacher moved to have July 7, 2012 along with Siteholder's meeting and seconded by Janice Johnson. Passed.

General Announcements-

Memorial Service – will be held Sunday Aug 14 at 1:30 in the barn Marion Burton and Tony Vronay both passed away this past year. If anyone knows of others please let someone know.

Operating Committee on September 3rd at 10:00 am

Ann Cilla noted that \$7,500 was raised for Junior Clubhouse maintenance and repair.

Hazelhurst Highlights will continue to be delivered to each site and off grounds

Subscription forms will be in last issue of this summer

Hilary Critchfield wanted to thank all who hosted the Monday Morning Coffees:

Janice Johnson has an announcement: Theatre production in the barn next Friday @ 8pm. "Crimes of the Heart".

Penny Anderson thanks the committee who did the wood chipping on August 10th. Last year they saved the Camp about \$4000. Thanks

Camp Council – Rick Krumbacher Thank you to Larry Bergman and Natalie McKelvy for serving on Camp Council. Two new rule changes . Rule 14: Fire Safety rules regarding smoke detectors and rewording the directive of the Fire Chief. Second rule change deals with Rule 19, which might limit the number of off grounds passes from unlimited to 23. Questions: should this go to the Board? Yes. Q: is there a way to pass on the "non-transferable" rule to allow the death in a family. More than one name should be on season pass and must be PC member. Q: How does this deal with people on the property without permission? It doesn't really. The motivation of the rule is to limit access to the beach to people who do not belong. Q: Who polices this? The parking lot is also full? How do we limit that? The season pass holders don't usually park in lot. Q: What is the reason for this since it brings in revenue? Beach chair says the beach is getting too crowded and real estate agents are selling nearby property with the promise that the new owners can buy into the club to use the beach. Other comments: Boats should be limited, not passes. Club gets the revenue. It makes the assessment to the Siteholders smaller. There should be a surcharge to off grounds to have a boat, but not the off grounds passes.

Rule 14 change: Sue Tingle motioned to accept changes as noted; Nancy Baum seconded. Approved

Motion Ed Millermaier to accept rule #19 .motion Annette Robinson seconded. Approved

Motion to move by acclamation by Teri Clancy, Leo Krusack seconded. Approved

Ad Hock Finance Committee: Ed Millermaier- We had a net gain on the fourth of July \$287.95.

Ed will not be doing the fourth next year. Please step up now.

We have upgraded the Caretaker's residence and have a new place that is an asset to the Camp

Does everyone know what the “Member Loan Program” is? It is a way to acquire capital for the improvements of the camp. We built an 1800 sf residence for the Caretaker. Member Loan Program (MLP) came from funds of PC members.. Buena Vista and Family Cottage loans were paid off with the MLP. MLP paid balance of Caretaker’s residence. Hazelhurst is responsible for the Caretaker; Prairie Club is responsible for the cost of Buena Vista and Family Cottage. We were charged \$66/site the first year which paid down interest only. 2007-2011 paid down interest and principal. Janice Johnson, Ed Millermaier, Annette Robinson, Lloyd Anderson and Rich Spurgin sat on the Finance Committee for HH. The committee recommends that the debt be retired. Summary: \$149,000 cost of construction. Special assessment in 2001-2002. We can retire the debt prior to the next five year cycle of the MLP. We can pay it off now or do it in the fall bill 2011. Leo moves we approve paying off the debt in steps, second by Sue Tingle. Discussion. Special assessment expenses for the MLP can retire the Hazelhurst debt. “\$290” one time will reduce our spring billing. \$150 would then be reduced for future assessments. Would it be preferred to get the full amount of the debt paid off now? Leo pulled his motion. Natalie McKelvy moves that we have one-time assessment of \$440 to retire the entire debt of the Caretakers residence in the Fall 2011 billing. The motion was seconded by Leo Krusack. Frank Calkins amended that we make it a maximum of \$440, primary and second accept the amendment. Full approval unanimously.

Library books: looking for Library books not returned.

Penny Anderson steered the discussion for the **Caretaker’s Salary Review**. Vern asked to leave the barn. Committee suggests \$500. Salary went from \$18,000 to \$23,000 with the hiring of Vern Kits. Leo Krusack suggested we give him a raise. Comments: If individual wants to donate they can. “Cost of living” (cola) raise or Bonus? Janice Johnson suggested a \$1500 raise and not a bonus. Janice Johnson moves that we offer a bonus Diana Spurgin seconded. Another motion was given and seconded. Natalie suggested a “cola” and a small bonus. Ed Millermaier said the “cola” equates to about \$750 +/- . Lloyd Anderson suggests a “cola” and \$1000 bonus. Janice Johnson will amend to a \$750 raise and \$1000 bonus. Diana Spurgin will accept the amendment. Motion is carried.

Leo Krusack moves that we change the name from “Caretaker” to “Property Manager/Caretaker”. Frank Calkins seconded. Discussion ensued. Motion passes.

Dudley Painting: a siteholder offered to pay \$10,000 for it. Frank Calkins moved we sell the Dudley with a reserve price of \$10,000 and use the proceeds to retire part of the debt. Leo Krusack seconded. Layton Olson asks that we amend the motion so that Hazelhurst reserves reproductive rights. Discussion as to the copying rights in perpetuity. Or do we make a “Giglee” copy. Motion changed to: *“We sell the Dudley to a siteholder at a minimum of \$10,000 and use the net proceeds to help retire part of the debt and the right to make a copy.”* by Sue Tingle as an amendment to the original motion, Frank Calkins accepts. One month to accept bids. Call the question: passes, and one objection. One month from today the auction ends. Jacquie will run the auction.

Jack Thorne asks that we reserve handicapped spaces at the barn. Gery Donnelly noted that there is something in the plan. **Entrance project-** Gerry Donnelly: we are proceeding with permits and contracts. Work will be done this year. Sally has update on funds \$10,000 in last few months in the form of donations and pledges.

Camp Council Nominations-

2009-2011 Larry Bergman: transitioning off of the Camp Council

2009-2011 Natalie McKelvey: transitioning off of the Camp Council

2010-2012 Nelson Pelletier

2010-2012 Rick Krumbacher Chairman

2011-2013 Randy Williams

2011-2013 Sue Tingle

Nominations for next year are:

2012-2014 Pat Maguire

2012-2014 Sue Krusack

Motioned by Teri Clancy to accept by affirmation, second by ? . Passed

No time left for Committee Reports

Committee Reports-

Barn- Carol Gapen

Beach/Boats- Larry Bergman

Beach Path- Clancy & Rosenthal

Building Sites-Bruce Anderson

Conservation- Sharon Lemler

Entertainment- Diane Williams & Marcy Gray

Fire and Safety- Otto Becker

4th of July Picnic- NEEDS NEW VOLUNTEER

4th of July Games- Maddy Peterek

Grounds & Equipment- Doug Elrick –

Highlights Fran Graef & Sue Prindeville-Tingle –

Historical- Patti Craig

Jr. Clubhouse- (Jo Burda-Smith) Ann Cilla

Library -Phyllis Pelletier (Janice Johnson)

Memorial Service- Bill Hendren

Monday Morning Coffee- HH & Hilary Critchfield Dorothy Simmons

Nominations- No Report

Roads - Don Gray

Service hours- Teri Clancy –

Square Dance -

Tennis- Frank Calkins –

Trash - Natalie McKelvy –

Treasurer's Report- Grazyna Wisniowska

New Business -

Next Siteholder's Meeting is July 7, 2012 at 10:00 am

Motion to adjourn was made by Sue Tingle second by Frank Calkins

Meeting adjourned 11:23a.m.

Respectfully submitted,

Patricia Craig