

Siteholder's Meeting August 10, 2013

Call to order: 10:00 a.m. by Doug Elrick, welcome, please mute your phones!

Roll Call: Quorum is achieved. (4 on conference call) 58 including 3 electronic

Quorum call: call to order and Welcome – New Siteholders: none.

Minutes: Otto Becker, second by Frank Calkins: move to approve minutes approved by acclamation

Treasurer's Report : Kevin Oravec Report Attached \$9,175. Junior Clubhouse has balance and Juniors Activities has balance. Club has asked that these monies be absorbed by PC, for IRS and tax returns and ease of consistency of payment to private contractors. Junior Clubhouse has \$5,113 for example. In 2014 budget will be made for major and minor expenditures. Position of Treasurer of HH will probably be dissolved. Four restricted funds: Jr. Clubhouse; Jr. Activities; Conservation; Recreational Area. How will fundraising be done? The committee chair will need to track funds and budget. Concern about combining the HH funds to the Prairie Club funds. Camp Chair will appoint a HH position, Kevin Oravec shall maintain the position. It will still be Treasurer. We will allow the absorbing of the funds, as long as we get the accounting of the funds. Dick Spurgin suggests that we wait for a year or so to transfer the funds until the PC gets itself more organized. The problem now is that the PC has no accounting of these funds for tax purposes. We have the assurance that the funds will be used for HH expenses. Beth Miller moves that we vote on this issue: **At this time we do not combine funds to PC and we provide the reports that they need**, second by Annette Robinson. Doug suggests that it be advisory. Electronic comments: Randy Lutter asks for written document from Club regarding the assurance. There is an email from Herb. Kevin states that it still is more complicated if we keep it the way it is. Motion by Ellen Elrick, John Clancy has seconded, **motion to table the previous motion as long as reports are made to PC**. Electronic comments: Kurt Von Meding: if we wait it will be mute issue. Table vote has been defeated. Vote to pass Beth Miller's motion 34.5 in favor, 23.5 against, electronic counted: MOTION PASSES.

Informational: Electronic Participation for HH – Larry Bergman done.

Service Hours: Teri Clancy – volunteer hours. She wants to recognize those that do volunteer alot:

"Volunteer Everywhere" award: Patrick Gilligan, and Larry Bergman. "Sustainability Award" always cleaning Marsha Foote.

Old Business:

New Business:

- A. Mortgage Cap Amendment Proposal: Randy Lutter – presentation thanks to Larry Bergman, Layton Olson and Charles Calkins. Motion by Randy Lutter: **to facilitate and expedite the siteholders to authorize the Camp Chair to recommend to the board to make an amendment to the bylaws by adding Option 'C' of the white paper**. Second by Otto Becker. Discussion regarding the ability to mortgage the properties. The question remains: the clarity of the authority to have an unlimited mortgage is between the membership or the board to mortgage the property. Currently the board has that authority when previously the members have had the authority. Call the question: 60 in favor 2 abstentions.
- B. Lease Amendment Proposal: Rich Spurgin – **Motion: the Camp Chair is directed to appoint a Siteholder Lease Committee to negotiate changes in the current siteholder lease by March 31, 2014**. Janice Johnson seconds the motion. Leo Krusack proposes to discuss the elements of the motion and not further discuss issues. Lloyd Anderson advocates that the ability to "negotiate" may be changed in order to reflect the nature of the relationship of the lease. Tim Wixted reminds all that the motion is to create a committee to discuss this issue, and that the board did not solicit opinions before presenting the current lease. Bob Foote rebuts that we are not a "privileged" group, we are privileged because our grandparents, parents paid for this place. Otto Becker there are two issues to inspect: the process and the attributes of the lease. Electronic connections comment. Motion 3 against, all the rest in favor, (59 ?)
- C. Camp Improvement Funds allocation: Conservation: Costs for conservation repair: Council Ring; Consultation from the Department of Natural Resources for Sunset Point; Finish planting around the farmhouse; forester professional labor to kill bittersweet vines. Ellen Elrick **moves to expend \$3,000 for conservation**, second by Jeanne Fields. Money to come from Camp Improvement fund (\$1,500) and (\$500) in Conservation and (\$1,000) from MaintenanceFund . No provision for clearing fire pit. Motion passes.

; Red Barn kitchen and bath renovation. From Camp Improvement Funds: **Motion to spend no more than \$15,000 to renovate the kitchen and powder room in the barn.** Moved by Teri Clancy, second by Jeanne Fields. Discussion ensued. Nancy Baum amends to give discretion to Vern Kits, Carol Gapen and Doug Elrick. Second by John Manthey. Diana Spurgin moves to table the motion to study further. Beth Miller seconds to table. Table does not pass. Call to the question. Motion carries, 4 against, all others in favor.

- D. Roads – Don Gray: Recommendation see below.
- E. Nominations- 54 in full favor of Bob Foote and Nancy Summers for Camp Council and Rich Spurgin for Camp Co-Chair.
- F. Property Manager Salary: see report. Rich Spurgin moves to follow the recommendation of the committee, Bob Neilson seconds. **An additional \$3,000 to his salary in lieu of health insurance coverage.** Passes. Libby Buchele **moves to give a \$2,000 bonus,** second by Frank Calkins. Passes

Camp Council:

2012-2014 Pat Maguire & Sue Krusack
2013-2015 Don Gray & Beth Miller
2104-2016 Bob Foote & Nancy Summers

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

Barn - Carol Gapen-

Beach and Boats – Larry Bergman ; Charlotte Manthey Waterfront Director.

Beach Path – Clancy / Rosenthal –

Building and Sites – Nelson Pelletier-

Camp Council- Sue Tingle

Community Relations – Mike Kozubek –

Conservation – Sharon Lemler (HH) Cathy Maloney (PC)-

Dam/Pond- Patrick Gilligan –

Entertainment – Janice Johnson & Ellen Elrick –

Fire Safety – Otto Becker – new extinguisher for site #54 Don Gray and a plaque was made.

Fourth of July – Patrick Gilligan –

Grounds and Equipment – Vern Kits –

Hazelhurst Finance – Rich Spurgin

Hazelhurst Highlights –Sue Tingle, Carol Gapen & Beth Miller- (& Jeanne North)

Hazelhurst Historical – Patti Craig-

Junior Club House/Activites – Ann Cilla & Jo Burda Smith-

Library – Phyllis Pelletier-

Memorial Service – Janice Johnson –

Monday Morning Coffee –Hilary Critchfield –

Nominations – Patti Craig, chair, Janice Johnson, Bill Breach, Leo Krusack, Laurie Kagann and Annette Robinson.

Roads – Don Gray – presentation: good news and bad news, dust control working well. Main Road is in trouble across the ravine. Bank is too steep, sediment is eroding hill, the problem is often the weight of the construction trucks. 4 remedial options are in the report. Pricing has not been determined. Weight limits? It would depend upon the time of year. We could inquire with Chickaming Townships. Dump trucks, concrete trucks, gravel trucks. Up to \$5,000 to allocate for emergency repairs. Request to the PC board to ask for funds to repair Main Road. ***Motion: For the road repair, to spend up to \$5,000 for option #3, to reinforce the road aggregate with geo-grid.*** John Clancy moves, second by Otto Becker. From the Maintenance fund. Option #4 is preferred. Diana Spurgin moves to amend the motion to include option #4, intercept and divert as well not to exceed \$?? and Nancy Baum seconds. John Clancy does not accept the amendment. Vote in favor.

Square Dance – Dorothy & Van Simmons

Tennis – Frank Calkins –

Waste Management / Recycling– Vern Kits –

PC Facilities

Buena Vista- Paula Flanagan & Beverly McBrien-
Family Cottage- Rob Burton & Carla Klauser-
Farmhouse – Leo & Sue Krusack-

Adjournment: Motion to adjourn was made by Sarah Craig and the Chair at 1:27 pm
Meeting adjourned.

Respectfully submitted, Patricia Craig