

Siteholder's Meeting July 5, 2014

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

Roll Call: Quorum is achieved with 66 sites present

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

Minutes: Nancy Baum moved for approval of the minutes as submitted, seconded by Frank Calkins. All in favor, motion carried.

New Binders: *Thank-you* Sue Krusack, Otto Becker and Vern Kits for the new lime green binders. Sue reviewed the content. For emergency purposes be sure to list and say "PC" in front of the street name and use the new cottage numbers when calling for help. Mailing should still use the Hazelhurst address of: 13430 Prairie Road. Sign post need to be left alone and maintained by the siteholder. Also some of the roads and road segments needed to be changed/adjusted by the 911 system. Now all roads branch off PC Main Road.

Announcements:

Amendment meetings and voting– Leo Krusack reported ballots will be in the mail by July 18 with voting instructions. An official meeting will be in August in conjunction with the August HH Siteholders' meeting.

Emergency Entrance/Exit Update – the Haggin family has agreed to allow us an easement (and we will reciprocate) to use their private land for emergencies only exiting via the Beach path area near Buena Vista.

Treasurer's Report: Kevin Oravec reported and referenced the written report in the handout packet. Total balance for Hazelhurst with the PC is \$64,585. Issues with the checking accounts were reported. Due to a difference of operating purposes, Kevin Oravec motioned, "that all decisions on the use of funds in the Hazelhurst checking account be determined by the Camp Treasurer and Camp Chair." Motion by Leo Nelson, seconded by Marilyn Gorawara. Discussion ensued. Herb Carlson, current PC Treasurer, was present, answered questions and explained the changes. Leo Krusack called for the question. Vote, 66 ½ in favor and 4 ½ against.

Camp Council: Sue Krusack – no news to report!

Committee Reports: See Handout for Committee reports

Ad Hoc By-Law- Potential by-law changes. Larry Bergman presented history of the ad hoc committee, updates on their progress and mailing of information on the two proposed By-Law changes. The committee members are available in the coming weeks. Tom Luthy made comments.

Barn – Laura May is the new chair

Beach and Boats – Larry Bergman Sarah Grace Spurgin is the Waterfront Director. See written report.

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

Building and Sites – Nelson Pelletier- report construction projects and possible new amendments to the rules.

Community Relations – Mike Kozubek – see handout. Leo Krusack is the new chair – all is fine in the community.

Conservation – Sharon Lemler see 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 but much more needs to be done. Thanks to: Pat Maguire, Larry Bergman, Mike Willis, Rob Burton and Bob Foote.

Entertainment – Janice Johnson & Ellen Elrick - Information on board and in Highlights for Saturday activities. Volunteer needed to host the Saturday night program and volunteer e needed to write a review of each event.

Fire Otto Becker (absent) will have a fire extinguisher check in August.

Fourth of July – Patrick Gilligan – 4:00 games at the Junior Club House and 6:00 for dinner at the Farm House Slab, bring your own service.

Grounds and Equipment – Doug Elrick & Vern Kits – no report, Vern has list of equipment. Please feel free to trim old beach path for your volunteer hours.

Hazelhurst Finance – Rich Spurgin reported they are looking into the Camp Reserve Fund and Camp Improvement Fund. Meeting dates yet to come with a proposal at the August meeting.

Hazelhurst Highlights – Beth Miller submitted a written report for Highlights. Please contribute articles!

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

Junior Activities – Ann Burda Smith & Deirdre Worden. See the Bulletin Board for upcoming events. Sat July 19 Variety Show directed by Bill Worden.

Library – Phyllis Pelletier- sign up on board.

Memorial Service – Janice Johnson – Sunday, July 27 ant 1:00 pm in the Barn

Monday Morning Coffee –Hilary Critchfield submitted a written report as read by Doug.

Nominations – Patti Craig, Annette Robinson, Bill Breach Leo Krusack and Janice Johnson. Nominations welcome.

Roads – Don Gray – reported progress over the weekend and watch the Highlights for more info. The winter snow and spring rains were very rough on the roads. Thanks to Vern Kits for his diligent work. Don still advocates a "Cross Road Drains" to help prevent erosion.

Service Hours – Teri Clancy – when you submit hours give both old and new numbers. If you are donating hours to another cottage be sure to give the name and both cottage numbers.

Square Dance – none scheduled to date.

Tennis – Lisa Creagar volunteered to be the new chair. Watch for a tennis tournament this summer.

Waste Management – Vern Kits – finally we have tipped the scales and now have 28 recycling totes and 16 trash totes throughout camp.

PC Facilities

Buena Vista- Paula Flanagan - no report

Family Cottage- Rob Burton & Carla Klauser- no report

Farmhouse – Leo & Sue Krusack- if you have overflow at your cottage, there may be openings. Ask Vern.

\$50/night. Please make an appointment to see the inside of the Farm House as not to bother current paying guests.

Old Business:

The Red Barn renovations ad hoc committee includes Patti Craig, Doug Elrick and Larry Bergman. Patti presented the current plans noting the reasons for the renovations including addressing the structural challenges and the need for a handicapped accessible bathroom since there is not a single one on the camp grounds. Look to August to have quotes and how to fund the project beyond the already approved \$15,000. The estimate is in the range of at least \$35,000 - \$40,000. Doug called for a “how to finance the project” committee as suggested by Jess Andrews. See Doug to volunteer with Laurie Kaggan.

New Business:

Dog Path – Bill Worden proposed we extend, on a trial basis, access to the beach for dogs after 7:00 pm in addition to the existing before 10:00 am rule until the next siteholders. Marilyn Gorawara supported the motion, Ric Crumbacker seconded. Discussion. 60 in favor, 6 opposed. Motion carried.

A question was proposed for thought: Should we provide WiFi access for all Hazelhurst? More discussion and a possible decision in August.

Adjournment: Motion to adjourn was made by the Chair at 12:04 pm. All in favor, meeting adjourned.

Respectfully submitted, Sarah Craig