

## **Howell Point Association**

### **Minutes of Annual Meeting, May 28, 2016**

On Saturday, May 28, 2016 Tom Rose called the annual meeting to order at the Howell Point Beach. 30 members were present. Members introduced themselves

The agenda was passed out. The minutes of the May 24, 2014 meeting were read and approved. Motion to approve by Larry Fiedler and seconded by Sue Fiedler. Motion passed.

The Financial Report was presented and approved. Motion to approve by Wayne Scharnak and seconded by Judy Lyons. Motion passed.

Tom Rose thanked Chris and Lori Stanicek for once again producing the newsletter (7 years, now), James and Angela Solloway for delivering 30 tons of sand and all the volunteers who have worked at the park.

Tom also set July 16, 2016 as the date to meet to discuss by law changes, and thanked Donn Moroz with his assistance in developing them. The written notice will be mailed next week in order to comply with the advance notice. He also reported on boating regulations, the garage sale, Art Show and other events. He reported that volunteers are requested with the Monday night Car Show at the Boat Museum. Also reported that Diamond Lake Association is behind on contributions for fireworks and Donn Moroz motioned to contribute \$200.00 to the fund. Wayne Schamak seconded. Motion passed. Tom also requested that in reference to the neighborhood watch program that if anyone notices unusual activity to notify him.

Charlie Brown reported that he replaced the American Flag and will replace the Michigan flag soon.

Mike Davidson reported that he replaced some lights at the entrance and got the low hanging cable taken care of.

Jerry's report given by Tom Rose that the sand area was increased, the seaweed was removed and suckers from trees were removed. Terry Wright was hired to move the sand and in the future we will till the sand annually. He reminded everyone that guest letters are necessary for renters and guests.

John Monaghan reported that there are 25 members on the boat waiting list. The list is available from Sue Zimmer. Also he is working on the kayak list and there a few spots available. He reported that Bill Barker is the new representative on the boat committee for non-slip, non-voting members who are on the waiting list.

Joe Suseland reported that trash removal has started and the Joy John has been delivered for the season. He sprayed for geese last week and will again next week.

Larry Fiedler reported that the trees and grass are in good shape. Sue Fiedler requested growth at sand line be kept low. Rosemary said there are many reasons for keeping it natural. Discussion occurred about the platform over the gullies. Dave Sheppard is willing to construct a bridge. Joe made motion to accept, Judy Lyons seconded. All approved.

Rosemary Davidson reported on the picnic that we would have a tent, and band and games for children.

**New Business:**

Security cameras for the park were mentioned. Mary Ann said she would call police if she notices inappropriate activity. Joe suggested those with boats purchase an individual camera for their boat.

Discussion occurred about the wasps on the boat pier. They are actually gathering nectar from aphids on the willow tree. No resolution.

**Election of Officers:**

Donn Moroz nominated Tom Rose for another term as President. Dale Lyons seconded. A vote was taken and all approved.

Donn Moroz nominated Sue Zimmer for another term as Secretary. Judy Lyons seconded. All approved.

Mike Davidson nominated Sue Zimmer for another term as Treasurer. Judy Lyons seconded. All approved.

Sue Zimmer nominated Joe Suseland to continue as a board member. Dale Lyons seconded. All approved.

John Monaghan nominated Larry Fiedler to continue as a board member. Donn Moroz seconded. All approved.

There being no further business to discuss, Sue Zimmer motioned to adjourn. Donn Moroz seconded. All approved.

[end]