

Howell Point Association Minutes of Annual Meeting, May 27, 2017

On Saturday, May 27, 2017 Tom Rose called the annual meeting to order at the Howell Point Beach. 21 members were present. Members introduced themselves

The agenda was passed out. The minutes of the May 28, 2016 meeting were read and approved. Motion to approve by Delores Flora and seconded by Mary Anne Laverty. Motion passed.

The Financial Report was presented. Motion to approve by Charlie Brown and seconded by Mary Anne Laverty. Motion passed.

Tom Rose thanked Chris and Lori Stanicek for once again producing the newsletter (8 years, now). He also reported that 2 roads in Howell Point are scheduled to be paved this year and stressed the importance of going to township meetings. Tom reminded those present that this was his last term as president and he will not accept a nomination if presented.

Charlie Brown reported that American Flag is new and will replace the Michigan flag soon. Gary Gravit suggested that Charlie contact him next time and he can get one less expensive from VFW.

Mike Davidson reported that all lights are in working order.

Jerry's report given by Tom Rose and he reported that Jerry will till the sand at beach soon. He reminded everyone that guest letters are necessary for renters and guests.

John Monaghan reported that there are 24 members on the boat waiting list. The list is available from Sue Zimmer. Also the kayak spots are full.

Larry Fiedler reported that the trees and grass are in good shape.

Rosemary Davidson reported that picnic will be downsized this year with no games for children and no band. If anyone would like to volunteer this decision could be changed.

New Business:

Gary Gravit said he thinks the drainage ditches need to be dug out. Larry said that after a rain they appear to drain quickly. Rosemary said that we don't want to drain toward lake because of pollution and Mike said this a very unusual year for rain and should be self-correcting. Sue Zimmer motioned to table the issue. Larry Fiedler seconded, all approved

Elections of Officers:

Rosemary Davidson nominated Pete Trotter for president. Sue Zimmer seconded, A vote was taken and all approved.

Donn Moroz nominated Sue Zimmer for another term as secretary. Charlie Brown seconded. All Approved.

Donn Moroz nominated Sue Zimmer for another term as treasurer. Gary Gravit seconded. All Approved.

John Monaghan nominated Jerry Droppo for another term as board member, Jim Zimmer seconded. All approved.

There being no further business to discuss, Rosemary Davidson motioned to adjourn. Gary Gravit seconded. All approved.