

**HOWELL POINT ASSOCIATION
COMMUNITY MEETING MINUTES
SATURDAY, MAY 29, 2021, 10:00 AM
HOWELL POINT PARK**

DRAFT MINUTES

Meeting was called to order at 10:05 AM by Pete Trotter

GENERAL ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Pete Trotter

Pete noted the passing of Larry Fiedler who served on the Board for 8 years with the duty of overseeing the Park. The Board and members expressed appreciation for all that Larry accomplished as a Board member, and send condolences to his wife, Sue and the Fiedler family.

Pete expressed appreciation for Joe Suseland who served on the Board for 18 years, being in charge of sanitation, goose control and more. The Suselands sold their home in early May and moved out west.

He also expressed appreciation for Lori & Chris Stanicek for funding and printing our newsletter and various other Park documents.

Lastly, Pete expressed appreciation for Gary Gravit for using his antique garden tractor to roto-till the sand for the beach.

READING & APPROVAL OF MINUTES FROM OUR 2020 MEETING

Marianne Trotter

The minutes from our 2020 meeting have been posted on our website since June, 2020. There was a motion by Pete Trotter to dispense of the reading of the minutes because they have been posted on our website; and approval of the minutes as posted on the website. Seconded by Sue Zimmer. The motion carried on a voice vote.

TREASURER'S REPORT

Sue Zimmer

Sue Zimmer reported that we have \$11,346 in the general fund, and \$4,500 in the boat fund. Expenses this year, to date, have been \$18,102. We have collected more dollars than usual in dues and boat fees, which is an improvement over other years. Sue reported that we still have projects to complete this year, so

additional funds will be expended. Pete suggested everyone check the website for ongoing information as the year progresses.

PRESIDENT'S REPORT

Pete Trotter

The ditch restoration project, which was approved last year, will begin this week or next week. JL Landscaping is handling the projects and the permits have been secured.

Please submit your email address if we do not have it, and/or update if necessary.

The "Drive Like Your Kids Live Here" speed signs have been installed along Howell Drive. Speeding continues to be an issue.

REPORTS OF TRUSTEES

Charlie Brown, signs, flags, lighting: All signs, flags and lighting are in good condition, and working.

Jerry Dropo, boats and piers: Please reference the website for the waiting list for slips. There currently are 23 on the waiting list. We have extended the north pier to accommodate wider boat lifts. Please contact Jerry, by phone, before purchasing a new boat lift because there are limits as to what will fit in our spaces.

Wayne Vandermeer, park, beach and swimming area: Replacement of park furniture is on hold due to supply chain issues causing the lack of available furniture. We are waiting for availability. The new swim raft will be installed soon. The beach has been cleaned and the geese control will be applied to the grass.

Rosanne Byrne, Park flower beds, shrubs and plantings: Nolan and Annie Rogers have volunteered to weed, plant, and help beautify the park and will earn service hours for this work. Rosanne then proposed purchasing mulch, maybe 2 yards, and ask for volunteers to put it in place. She also plans to move some plantings around, as necessary, and plant perennials. A beautiful the park will be enjoyed by all.

PICNIC REPORT

Pete Trotter

The picnic is set for Saturday, July 31. We do not currently have a chair person for the event and would like a volunteer. Chair responsibilities include organizing kids' games and prizes. Sue Zimmer orders the tent and the chicken. Volunteers set up the tables stored at the Zimmer's, and take down afterwards.

NEW BUSINESS

Pete Trotter – open forum. No one raised any issues to discuss. Sue Zimmer acknowledged and thanked Pete for doing an excellent job as Board president.

ELECTION OF OFFICERS AND TWO BOARD MEMBERS

- **President:** Sue Zimmer made a motion to nominate Pete Trotter, Rosanne Byrne seconded the motion. P. Trotter was elected by voice vote.
- **Secretary:** Rosanne Byrne made a motion to nominate Marianne Trotter, Don Moroz seconded the motion. M. Trotter was elected by voice vote.
- **Treasurer:** Don Moroz made a motion to nominate Sue Zimmer, Marianne Trotter seconded the motion. Sue stated that she is planning on retiring from this position, and would like someone to consider taking over this year. Sue will submit a list of duties and Pete will put the list on the website for interested individuals to consider. Zimmer was elected by voice vote.
- **Two Board Members.** Marianne Trotter made a motion to nominate Rosanne Byrne for a 4 year term, and Joe Laverty seconded the motion. Byrne was elected by voice vote.
- Don Moroz made a motion to nominate Bill Barker to complete the remaining 2 years of Joe Suseland's term, and Joe Laverty seconded the motion. Barker was elected by voice vote.

ADJOURN: There being no further business, a motion to adjourn was made and the meeting was adjourned at 11:10AM

[end]