

Crystal Shores Condo Association Annual Meeting Minutes

May 29, 2017

I. Call to order

Karen called to order the regular meeting of the Crystal Shores Condo Association at 9:42 AM on May 29, 2017 at front entrance to the subdivision.

II. Roll call

Karen conducted a roll call. The following persons were present: George & Karen Rowse-Oberle, Curt & Carol Hicks, Dean & Pat Marsh, Larry Adamski, and Tim Keck

III. Approval of minutes from last meeting

Karen mentioned all of us receiving copies of the minutes from the last meeting. George 2nd motion and the minutes were approved as published.

IV. Reports

- a) Treasurer Report – 13 lots / 11 paid. 2 outstanding are 1- Rowse-Oberle & 1 Klaiber. Larry has records of this.
- b) Nationwide Insurance bill paid \$812 end of March 2017
- c) Balance \$9,231.78
- d) Common area Clean up- Renovation – Replace Fruitless Fig in front. Tim to get bids from Hills in Bad Axe / Esch / Lees for replacement. Motion made to allow maximum expenditure of \$500 for replacement. No opposition. Motion passes.

V. New business

- a) Road Repair – Crack Filling

Tim and Dean will talk and try to find one other potential contractor along with All Star Paving to re-seal cracks in the road. Motion made to allow maximum expenditure of \$500 for this issue. Unanimously approved by all present.

- b) Beach Clean-up- Motion made to cut a check for \$200 to Dean Marsh for tractor expenses for beach maintenance. Unanimously approved by all present.

Beach Clean-up- Motion made to purchase an Amazon gift card of \$200 to Mike Tundo as a thank you for the time and equipment usage. Dean & Pat Marsh will order and deliver the card to Mike on behalf of Crystal Shores. Unanimously approved by all present.

2018 Dates for Beach Clean-up. All Residents are asked to participate in the 2018 effort and chose at least one weekend (May 5th & 6th OR May 12th & 13th 2018) This will include the clean-up of the front entrance area as well as the effort to remove the fences from the beach so the tractors can move the sand. Dates will be reviewed again and a reminder sent in April of 2018 in case of inclement weather.

NOTE: A request was made that if you remove any large item out of the water such as a large piece of wood or debris, be respectful and deliver it all the way to the dumpster. Dean and Mike spend enough of their personal time grooming the beach and they should not have to get off the tractor to move the objects also.

- c) Positioning of the Dumpster- Discussion of Jason's idea of relocating the dumpster to the easement was held. The point about not blocking the easement was brought up. Karen and George offered use of their lot inside of the easement was discussed. Tim and or Dean will catch the Garbage Guys to discuss placement ideas and issues. Follow-up to this will be conducted via e-mail with all residents as progress is made. **In the meantime, please keep the rope up during the summer months. We want the room in the dumpster for Crystal Shores residents and not for the entire public to use as their disposal site.**
- d) New Meeting Date for 2018 – Motion was made to move next year's meeting to Saturday, May 26, 2018 at 9 am. Unanimously approved by all present.

VI. Adjournment

Karen adjourned the meeting at 10:03 AM.

Minutes submitted by: Tim Keck

Minutes approved by: