

Crystal Shores Cond Assoc Minutes Annual Meeting 2018

Meeting was called to order at 10:15 AM

Minutes from last year were read, motion to approve by George, seconded by Dean. Minutes approved.

Karen collected names, emails and cell numbers from those present.

Karen read list of agenda items submitted to her for meeting:

1. Minutes from last year's meeting were reviewed briefly. Of note was an approximate balance in the bank of \$9,200. Motion was made by George to accept the minutes from 2017 annual meeting and seconded by Dean Marsh.
2. Treasurer position. Karen discussed the need for a new treasurer because Larry has sold his property:

Duties consist of collecting dues, making insurance and dumpster payments and handling reimbursements.

The need to add a second name to the paperwork in the event the treasurer is unavailable was discussed.

The new treasurer will arrange to meet with Larry to transfer position.

Curt Hicks was nominated by Carol Hicks (even though we know Carol will do the work).

A motion was made by Dean and seconded by Tisha to elect Curt treasurer. Motion passed.

Tim volunteered to be the 2nd signatory in the event that Curt was unavailable. The Association members present all agreed to this.

3. Beach Cleanup. In the past beach cleanup was done by whomever was available. This year it was decided to schedule the first two weekends in May for cleanup. This way residents could plan ahead to take part in the cleanup. **Going forward, the first two weekends of May are designated beach cleanup weekends, with the hope all residents can lend a hand.**

Discussion took place regarding making payments to Mike and Bob when they help with the beach. Also discussed was the idea the \$200.00 be designated to provide "food and fuel" for the weekend.

Tim made a motion for the association to provide \$200.00 for food and fuel and provide some type of reimbursement to Mike and Bob when they help in beach cleanup. It was seconded by George and motion carried.

4. Snow plowing. Discussion was brought forward on the problem of having Bob do our plowing. Residents this past winter was unable to get through the snow and got stuck because Bob was unavailable. **Karen agreed to contact Shoreline Snow Removal to a quote for next winter.**

Also discussed was the need for each resident to mark driveways with “poles” before winter to help snow removal company locate driveways.

5. Discussion took place regarding Bob’s use of our paved street and the possible sale of his property. If a new owner takes over the association wants to be sure we are clear what will happen with street usage. Karen was to discuss plans with Bob’s realtor to come up with options. **The association plans to have a written document dealing with this issue. An idea is to create a lease document that allows for use providing the new owners agree to the terms and conditions we set forth including a useage fee paid to Crystal Shores Condo Assoc. and to be reviewed discussed and renewed annually.**
1. Road Maintenance. Discussion took place regarding seal coating street again this year. Phragmite is pushing through street in some areas. Mike will be asked to brush hog and Bob to mow. Tim will talk to Mike. **A motion was made by Tisha to allow between \$200.00-500.00 to be spent on seal coating. It was seconded by Dean. Motion carried.**
2. Beach etiquette. Discussion took place regarding the easement gate. **If you are the last one on the beach, please close the gate.** If it doesn’t get closed and the wind picks up, sand is blown up the easement and on yards. **Also discussed was the use of the beach by guests. Guests are welcome to use beach when they are staying in Crystal Shores, but not when they are just in Caseville without the property owners.** A reminder was made to pick up any trash, glass, etc. which may have washed in to shore.
3. Welcome packet. Discussion about the need to create a welcome packet for new residents. Ideas of things to include were discussed. Tisha volunteered to get a rough draft of a packet together to show Karen and residents for further insights and ideas.
4. Next meeting will be May 25th 2019 at 9 AM.

Meeting adjourned at 10:51.

Respectfully,

Tim Keck