

Minutes
Bi-annual Association Meeting
October 10, 2018

James Dean opened the meeting. He reviewed the Robert's Rules of Order concerning discussion/debate on an action item. He also mentioned who can vote, the message center and e-mail addresses.

Introductions were made.

The board approved the September 25th board meeting minutes (Dan Distel, James Dean). The board approved the up to date Treasurer's report. (James Dean, Dj Henman).

The proposal for waste removal by Lake Effect Disposal was presented by the owner. He explained what will be provided such as 96 gallon cans, reasonable yard waste, and recyclables. Pick up will be on Fridays each week for a cost of \$12 monthly for a period of 2 years. Individuals leaving for a minimum of 1 month may pause their collection by completing a form. The monthly cost will be included with the monthly dues (\$125 for dues and \$12 for waste removal for a total of \$137). The treasurer will send a check to Lake Effect to cover the monthly fee. A motion was made to use Lake Effect Disposal (Heather Witkowski, Lindsay Dean). After questions and discussion, a vote was taken and approved with 1 dissenting vote. Kathy Olthof will write a note to be distributed to all the co-owners.

Heather Witkowski presented the quotes from West Michigan Trees and Andy's Tree Service for removal and trimming trees throughout the association. DJs was eliminated due to the high cost. West Michigan Trees' quote was \$4,441.00 with no black dirt put down. Andy's Tree Service's quote was \$7,800.00 with black dirt put down. Other co-owners mentioned dead trees that need to come down and tree removal on the dune grass hill. Motion made to accept West Michigan Trees to perform the work and increasing the amount to \$5,000 (Brian Jackson, Pam Holtz). Motion passed.

The 2019 budget was read to the co-owners. Motion made to accept the budget as read (Heather Witkowski, Pam Holtz). Budget unanimously approved.

Motion made to DJs the contract for lawn mowing for 2019 for a reasonable cost (Heather Witkowski, Brian Jackson). Motion carried.

Discussion centered on the color of mulch for 2019. Motion made to go with brown (Sue VanZantwick, Robin Jackson). Motion passed with 2 dissenting votes.

Meeting adjourned (Heather Witkowski, Tom).

Submitted by secretary,
Kathy Olthof