

RLHAI GENERAL MEMBERSHIP MEETING MINUTES

9/13/15

1. Call to Order – Clay Putnam

2. Review Agenda - Call For Additions-None

3. Review and accepted prior meeting minutes- Clay read. Motion to accept made by Lauren Underwood, second by MaryBeth Jarosz. Motion passed.

4. Financial Review –presented by Clay Financial Results 7/1/14 to 6/30/15. Motion made to accept Financial Review made by John Havrilla, seconded by Pam Putnam. Motion passed. 2016 Budget Reviewed. Motion made to accept 2016 Budget by Norm Bacon, seconded by Pam Putnam. Motion passed.

5. 2016 Board of Trustee Nomination -3 spots opened on board and 3 running:

Clay Putnam

Mike Ostrowski

Mark Betley

A motion to accept nominees by acclamation was made by John Havrilla, seconded by Pam Putnam. Motion passed.

6. Road Maintenance. Mike Ostrowski discussed and reviewed: grading, chloride application, snow plowing. Clay presented the Hillcrest Drain problem. It needs to be cleaned out- need hire a water jet service to clean out. Mike present project update – project is back on and will be done in 1-2 weeks.

7. Beach / Park. Lauren Underwood presented summer work on dock & approach improvements. New gate lock will be added and Lauren will make keys and give to trustees to distribute. Trustees will hand out. Trustees will let Clay know so it can be documented who receives keys. Lauren will finish burning junk in old fire pit before winter. First week in October park dock will be pulled out. She will post a sign when she works on projects to ask for volunteers to help.

8. Special Projects. Bridge Paving & Drainage Status- Mike already presented.

Future Projects Discussion- Many projects that need to be completed. We should make a list so membership can vote on them in the fall. It was suggested that we collect \$100 extra for these special projects.

Project List

1. Improve the looks of entrance, pillars
2. Guard rail on Merrill
3. Road drainage spots - end of Lakeshore (past Ostrowski's) and by Clay Putnam's house.
4. Road washes out by park where Lakeshore and Merrill meet.
5. Increase road material all over- use stone or crushed asphalt- crown roads, roll them.

Members voted on special dues assessment of \$100 for 2016 invoicing. No project assigned to money yet. We will look at special projects in the spring – Richard Liscomb made a motion to collect \$100, seconded by Marybeth. Vote – 24 yes and 5 opposed.

9. New Business – Addition to agenda: Question asked on how the voting works. Clay explained that it is two per household for members good in standings. Proxy voting was also explained.

Member would like minutes put near mailboxes for membership to take to keep everyone informed. Clay said this could be done.

Member wanted by-laws amended to say we must have more than one contractor to bid on projects– never went to a vote.

Member would like to know which properties have not paid dues. Norm Bacon made a motion, seconded by Randy Olson. Vote – yes-1 and no-22. Motion turned down.

Meeting adjourned at 1:14pm

Minutes Taken By Michelle OStrowski