

**WHITE AND DUCK LAKE SEVEN HARBORS ASSOCIATION  
GENERAL MEMBERSHIP MEETING  
July 18, 2019**

President LeVasseur called the meeting to order at 7:00 p.m. at the VFW hall on Duck Lake Road, and led the Pledge of Allegiance.

Substitute Secretary Joan Cooper called the roll:

**Trustees Present:**

|                  |             |                  |                 |
|------------------|-------------|------------------|-----------------|
| Denice LeVasseur | Jan Anger   | Cheryl Klein     | Joan Cooper     |
| Larry McCullen   | Linda Slack | Cynthia Shepherd | Vicki Zellinger |

Trustees absent: Tom Oltesvig, Nancy Oltesvig, Mike Kuzmich, and Lillian Walker due to illness.

**Minutes:** Lillian Walker was absent. Minutes of June 2019 will be read at August 2019 General Membership meeting for approval.

**Voting:** President LeVasseur explained how members would be voting in the Constitution election, as well as voting for one or two votes per Sidwell Number for inclusion in the amended Constitution regarding voting at future General Membership meetings.

**Update on Roads:** Road repairs regarding costs and materials were mentioned for Lakeview, the Clarices, and Motorists. Costs were given. Leon Hutchinson of Clarice gave a report on how to proceed with the Clarices. Gary Peters reported that a product called "TAC" needs to be applied on Clarice to have the material adhere. Gravel roads need to have a study for how to proceed for good results. Cheryl Klein gave an expert opinion on how to progress on roads.

A & R Seal Coating submitted a bid sheet to the president for all work needed at this time.

**Playground Equipment:** It was reported that the decision was made not to use the equipment in 7 Harbors. The equipment is being donated to a member in good standing.

**Memorial in Honor of Cliff Fluegge:** President LeVasseur offered an idea to honor late Board member Cliff Fluegge: possibility of 2 Adirondack chairs chained at North Beach with a plaque honoring Cliff. A final decision was postponed for further discussion.

**Outlot Trees and Plantings:** Member Nancy Silvio presented ideas for plantings on outlots and trees that, in her opinion, needed to be removed. Member Dan Dykstra (517-331-0412) volunteered to chair a possible committee to have all outlots evaluated for health of trees.

**Guard Rails at Woodland, Chapin, and Lakeview:** President LeVasseur gave a report on the installation of guard rails at Chapin, Woodland, and Lakeview. She read into the minutes a letter from a member pointing out, in his opinion, the danger at Outlot D for children using the outlot for bike jumping. She stated that 7 Harbors needs to heed the statements made in this letter. She stated that the Board will continue the bid process to further the installation of the donated guard rails as soon as possible.

**Treasurer's Report:** Treasurer Jan Anger presented the June Treasurer's report. It was accepted as presented.

Discussion followed concerning liens for non-dues-paying members. The membership was informed by President LeVasseur that an old lawsuit precluded the Association from placing liens. Some overdue amounts were collected upon sales of property, at closings.

**Constitution Amendments Vote:** The election Committee checked proxies and paid-up members for the vote on the number of votes allowed per Sidwell number (one or two), and voting on the Constitution amendments. Members were given a card of a certain color with a number on it to show the number of votes allowed per card.

The vote on the number of votes limited to one per Sidwell number: Yes – 48 No – 2

The vote to approve the amendment to the Constitution including  
the limitation of one vote per Sidwell number: Yes – 49 No – 17

The amendments to the Constitution were approved including limiting votes to one per Sidwell number, and the Constitution will be rewritten and recorded to reflect the amendments.

**Golf Outing:** Jan Anger reported a different starting time in September  
11 a.m. Registration  
12 p.m. Shot Gun Start with 33 teams

**Association Board Election:** President LeVasseur reminded the members that the August 2019 General Membership meeting is the time to nominate paid members for Board positions for 2020.

**Boat Launch Repairs:** Member Steve Kirchner gave a report and presented paperwork regarding repairs to the 7 Harbors Lakeview boat launch. Mr. & Mrs. Kirchner will donate \$5,000 slabs. Total estimated price including permits is \$18,200. A 12-foot wide launch is planned. Action is to be discussed at the next Board meeting.

**It was MOVED by Larry McCullen, SUPPORTED by Pat Bitner, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.** The meeting was adjourned at 8:02 p.m.

Respectfully submitted,  
Joan Cooper, Substitute Secretary