

**SEVEN HARBORS GENERAL MEMBERSHIP MEETING**

**May 20, 2015**

Vice-President Schiff called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance.

Secretary Walker called the roll.

Trustees present:

Robert Schiff	Lillian Walker	Jan Anger	Gary Peters
Cliff Fluegge	Tom Oltesvig	Pat Parks	Larry McCullen
Vicki Zellinger	Marj Findley	Dolly Carlson	

**Minutes:** Secretary Walker read the minutes of October 14, 2014. It was **MOVED** by Jan Anger, **SUPPORTED** by Vicki Zellinger, to approve the minutes of October 14, 2014, as presented. **MOTION CARRIED UNANIMOUSLY.**

She also read the minutes of April 8, 2015. It was **MOVED** by Vicki Zellinger, **SUPPPORTED** by Marj Lowe, to approve the minutes of April 8, 2015, as corrected. **MOTION CARRIED UNANIMOUSLY.**

**Bridge Repair:** It was noted that the bridge work is nearly complete. The contractor was unclear as to the inserts in the weep holes so deducted \$300.00 from the contract. Mr. Jim Findley has indicated that he will take care of this himself.

**Outlot Tree Removal:** It was reported that a homeowner removed a tree from the outlot at Woodland and Chapin. Apparently he was unable to back his boat into the dock nor could he get it back out from between the two trees that were there, so he cut one down. Although the general feeling seemed to be that he should replace a tree somewhere on the outlot, it was decided to refer the matter to the Executive Board to handle.

**2015-2016 Budget:** Treasurer Anger explained the proposed budget for 2015-2016. She explained that the budget represented only recurring and expected line items. Special projects will be dealt with separately.

**Treasurer's Report:** Treasurer Anger read the April Treasurer's Report. It was **MOVED** by Dolly Carlson, **SUPPORTED** by Pat Parks, to approve the April 2015 Treasurer's Report as presented. **MOTION CARRIED UNANIMOUSLY.**

**Legal Issue:** The Association was informed that the lawsuit has again been assigned to a new court. The reason: The lawsuit amounts to less than \$25,000.00 and therefore should not be heard in Business Court. It was suggested that Brandon should follow up to get the attorney to be present at a General Membership meeting.

Treasurer Anger noted that, at the present time, not including the 2015 dues (which are not yet past-due, \$112,172.00 is past-due.

**Beaumont Road Repair:** Repairs to Beaumont Road have been reported to the Road Commission. It was suggested that members make their complaints as well.

**Subdivision Road Repairs:** It was approved by the Executive Board, and brought before the General Membership, to finish the paving on Chapin (\$11,160), South Woodland (\$11,556.00), and do saw cuts on East and West Clarice (at \$400.00 each); also potholes in the entire Subdivision at \$500.00 per ton (\$1,000.00 to \$1,500.00. It was **MOVED** by Tom Oltesvig, **SUPPORTED** by Larry McCullen, to do the recommended repair work, not to exceed \$25,000.00 plus \$5,864.00 remaining in the Central Road Fund to be used on East and West Clarice with any expense in excess of \$5,864.00 to be paid from the \$25,000.00. **MOTION CARRIED UNANIMOUSLY.**

**Motorist Pillar:** Danielle Pierce had a contact who may be willing to bid on the repairs.

**Boat Launch Keys:** The new locks will be installed on June 17 rather than June 1. New keys will be available at the next meeting on June 17.

**South Beach:** Cliff Fluegge reported that work should be resume on the South Beach repairs with placement of boulders and 80 yards of sand.

**Missing Road Sign:** The road sign from Gadd and Clarice still has not been found.

**Entrance Repairs:** A bid of \$6,500.00 was received for repair work at the entrance including permits. However, this is a County road, and if the Association pays for repairs, we will never receive service from them. Members were encouraged to complain via the Road Commission's

website, as well as by telephone. A sign will be placed at the entrance informing those who do not know, that the portion of Beaumont west of the bridge is a County road.

**Grass Cutting at Outlots:** Dynamite has a contract that includes cutting the grass on all outlots. When home-owners cut these lots themselves, it encourages Dynamite to skip that outlot in the future. The bottom line is that Dynamite should cut the outlots whether they need cutting or not.

**It was MOVED by Larry McCullen, SUPPORTED by Cliff Fluegge, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.** The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Lillian Ann Walker, Secretary