

**SEVEN HARBORS GENERAL MEMBERSHIP MEETING
August 20, 2014**

President Brandon Pierce called the meeting to order at 7:05 p.m., and led the Pledge of Allegiance.

Trustees present:

Brandon Pierce	Robert Schiff	Lillian Walker	Jan Anger
Cliff Fluegge	Tom Oltesvig	Pat Parks	Vicki Zellinger
Cheryl Klein	Sue Klopff	Dolly Carlson	

Minutes: Secretary Walker read the minutes of July 16, 2014. **It was MOVED by Tom Oltesvig, SUPPORTED by Cliff Fluegge, to approve the minutes of July 16, 2014, as presented. MOTION CARRIED UNANIMOUSLY.**

Treasurer's Report: Treasurer Jan Anger read the July 2014 Treasurer's Report. **It was MOVED by Pat Parks, SUPPORTED by Sue Rogers, to approve the July 2014 Treasurer's Report as presented. MOTION CARRIED UNANIMOUSLY.**

Legal Issues: President Pierce announced that the Association's plea had been filed stating that we deny all allegations. We are waiting for the process to make its way through the system, and we expect to be called for depositions. Those who are interested in the most up-to-date information regarding the lawsuit are encouraged to check the website at 7-Harbors.org.

Nominations: Brandon Pierce was nominated for President. Bob Schiff was nominated for First Vice-President. Cliff Fluegge was nominated for Second Vice-President. Lillian Walker was nominated for Secretary. Jan Anger was nominated for Treasurer. Nominations for Trustee: Vicki Zellinger, Dolly Carlson, Sue Klopff, Pat Parks, Tom Oltesvig, Marge Findley, Cathy Kuban, Gary Peters, Larry McCullin, and Tim Longview. **It was MOVED by Sue Rogers, SUPPORTED by Sue Klopff, to close the nominations. MOTION CARRIED UNANIMOUSLY.**

South Beach: Repairs include eight yards of sand, removal of approximately 55 feet of rusted seawall to be replaced by boulders and the labor involved for about \$7,000.00 and repairs to the walking bridge support for about \$5,000.00. Bids have been received and will be analyzed, but at this time it appears that they are very close. One more bid is expected. **It was MOVED by Tom Oltesvig, SUPPORTED by Linda Slack, to approve an expenditure, not to exceed \$12,500.00, to upgrade the South Beach with removal of rusted seawall to be replaced with boulders and repairs to the walking bridge support. MOTION CARRIED UNANIMOUSLY.**

Golf Outing: Sue Klopff reported that plans for the 7 Harbors golf outing at Highland Hills are going well. She reminded members that hole sponsorships are \$50.00 each. golf is \$50.00 per person, and, if others would like to come just for the steak dinner, the cost is \$20.00. She noted that registration forms are available at the Wine Basket. The date is September 13 at 1:00 p.m.

Bridge: Jim Findley has one bid for repair work on the bridge and is expecting two others. He was reluctant to give a price for the work since the other contractors had not yet bid. Funds for the repairs will come from the Bridge Fund. Mr. Findley stated that he was sure he could have the bids for the September meeting, and that he hopes the work can be done by the end of October.

Hunters Drive Drain: The Drain Commission has done nothing except for putting a plate over the hole in the road and placing a barrel to warn drivers. This drain was installed to drain water from White Lake to Duck Lake and is the responsibility of the Drain Commission. Tom Oltesvig offered to contact Bob Hoffman, County Commissioner to see if we can get the Drain Commission to move on this problem.

Election Committee:

Members of the Election Committee are: Sue Rogers, Amy Mirabatur, Linda Stark, Nancy Oltesvig, Mary Lynn Havey, and Kelly Cleere.

It was MOVED by Gary Peters, SUPPORTED by Cliff Fluegge, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,
Lillian Ann Walker, Secretary