

**WHITE AND DUCK LAKE SEVEN HARBORS ASSOCIATION
GENERAL MEMBERSHIP MEETING
July 20, 2017**

President LaVasseur called the meeting to order at 7:00 p.m. at the VFW Hall and led the Pledge of Allegiance.

Trustees Present:

Nancy Oltesvig	Denice LeVasseur	Jan Anger	Tom Oltesvig
Linda Slack	Marjorie Findley	Vicki Zellinger	Joan Cooper
Kelly Cleere	Lillian Walker		

Secretary Walker read the minutes of June 15, 2017, meeting. **It was MOVED by Cliff Fluegge, SUPPORTED by Jan Anger, to approve the minutes of June 15, 2017, as presented. MOTION CARRIED UNANIMOUSLY.**

Treasurer Anger presented the Treasurer's report of June 2017. **It was MOVED by Cliff Fluegge, SUPPORTED by Joan Cooper, to approve the Treasurer's report as presented. MOTION CARRIED UNANIMOUSLY.**

Update on Entrance Beautification: Volunteers are still needed for watering the new plantings. Water is available; contact Marty Drury, mdrury@comcast.net, for details as to which days, etc.

Bike Parade: This year's bike parade was a huge success. Someone needs to take on the coordination of this event for next year. Jan Anger (313-701-6029) has all the information regarding donations, contributions, assistants, etc.

Golf Outing: This year's golf outing is scheduled for September 23 and is handled again by Sue Klopff. Forms will be available at the Wine Basket mid-August. We are looking for someone, preferably a golfer, to take on the coordination for next year. Sue has done it for years and needs to pass it on.

Eagles Communication: We have heard that the Eagles require proof that the Association paid a transfer tax. Presumably, this was handled by the title company. Further research will be done.

Update on Lawsuit: The lawsuit is finished. The findings of the court apply only to the remaining 15 property owners. It was reported that the plaintiffs in the lawsuit had spent \$60,000.00 as of December 2015.

Reminder: The August 17 General Meeting is for nominations of the Board.

Open Issues: Hunters Drive was reported to have some potholes in the gravel. The road was graveled a short time ago, and at a cost of \$750.00 each time. Cliff Fluegge agreed to place some gravel in the bad spots, but stated that weather and wear and tear would soon require additional attention.

Matt Whelan, a contractor who is working on construction of a retaining wall at the property line of a lot adjacent to an outlot, was present at the meeting seeking approval of his use of equipment on an outlot. It was agreed that he could do this after we receive the proper paperwork signed by him and by the property owners including a written agreement to restore any damage to the outlot and a

certificate of insurance. **It was MOVED by Tom Oltesvig, SUPPORTED by Cliff Fluegge, to approve Matt Whelan's use of the outlot providing we get the proper paperwork and that the property will be restored to its original state. MOTION CARRIED UNANIMOUSLY.**

It was MOVED by Larry McCullen, SUPPORTED by Cliff Fluegge, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY. The meeting was adjourned at 8:00 p.m.

Respectfully submitted,
Lillian Ann Walker