

PUBLIC MEETING: POA

Saturday, August 27, 2016

ATTENDANCE:

Quirk, Andrew í í Pí ..	Rees, Ginny í í P	Veninger, John í Pí
Burr, Robí í í í í Pí	Manzo, Rene í í í E..	Decina, Dennisí í A.
Colnaghi, Warren Eí	Nietzer, Laura í í í P	Zielinski, Garyí í ..P
Sarnowski, Shelbyí í P..	Sarnowski, Karení í P	
Marino, Joeí í í .í Eí	Straubel. Kathy í í í P	
Vasertriger, Olegí í Eí	Donoghue, Paulí í í í Eí	
Jones, Jim í í í í í Pí ..		

P= Present E = Excused A= Absent

Attorney Present: Jim Romerí í í Pí .

NUMBER OF MEMBERS ATTENDING : approximately 24

John Veninger reported that the board has recommended an increase of the POA dues for 2017. Membership has increased slightly. Expenses have also increased. A \$25 dues increase is proposed.

Question: If we have more than a year's cash in our accounts why are we asking for a dues increase? John responded that we have many capital improvements which will need to be done in the upcoming year(s).

Question: Have we considered increasing the fee for clubhouse rental? John responded that revenue we take in is \$12, 000. Right now rentals don't cover the expense of the clubhouse. He doesn't think increasing the rental fee would add that much due to possibly lower number of rentals.

Question: How much is due to the POA? John responded that only 2-3 docks are still owing at this point.

Question: When will dilapidated docks be removed from firehouse cove? Jim responded next week.

Committee Reports Given:

Activities [X] Beach [X] Boathouse [] By-Laws [] Club House [X]

Dam Safety [] Docks [] Dredging [] Easement [] Encroachment []

Environment [] Insurance [] Legal [] Master Plan [] Membership [] Parklands [X]

Publicity [] Security [] Stumps [] Township [] Weeds []

Topics Discussed:

Activities: Ginny Rees reported that yoga is continuing. She requested that members go to the website to request more activities.

Beach: Laura Nietzer reported about movie nights and swim lessons and an upcoming family BBQ night.

Clubhouse: Gary Zielinski reported about the improvements to the clubhouse including the geothermal system.

Weeds: Questions about the large amount of weeds were discussed. Kathy Straubel explained the balance between keeping enough weeds for the fish and less weeds for the bathers. She asked members to call the office to report areas with high amounts of weeds.

Parklands: Jim Jones reported that we are trying to do a dredging project in conjunction with the bulkhead replacement in order to decrease the amount of drawdowns. We are targeting next year for a drawdown.

The following seats are up for election:

Oleg Vasertriger

Rene Manzo

Warren Colnaghi

Shelby Sarnowski

Ginny Rees

Jim Jones nominated Rene Manzo

Tanya Meckelburg nominated Ginny Rees

Chris Meckelburg nominated Warren Colnaghi

Tanya Meckelburg nominated Oleg Vasertriger

Mary Ellen Hedson nominated Kristin Dowling

Karen Sarnowski nominated Shelby Sarnowski

Laura Nietzer nominated Jim Patton

The members elected to the five open seats are:

Jim Patton: 54 votes

Rene Manzo: 54 votes

Shelby Sarnowski: 69 votes

Warren Colnaghi: 53 votes

Ginny Rees: 60 votes

Budget Vote: 12 Nos 57 Yes

The increase of the budget passes.