

CASS LAKESIDE COMMUNITY ASSOCIATION

Minutes of the Board of Directors Meeting

March 11, 2008

The meeting was called to order by Brandon Phillips, President at 7:37 P.M. Members present: Brandon Phillips, President, Dan Krause, Vice President, Debbie Zielesch, Secretary, Cathy O'Connell, Treasurer, Steve O'Connor, Lynn Erickson, Steve Asbury and Ken Russell. Residents present: Paula Kent

Public Comments:

None

Minutes:

Lynn read the minutes from the last meeting; motion was made to accept minutes as read, all in favor.

Financial Report:

Cathy O'Connell went over the financial report. She also stated that one of the CD's was coming due and what should she do with the funds, re-invest into a CD, board gave approval for her to do what was best.

Financial report was accepted to file.

Water Report:

Steve stated that we used 4,337,100 gallons of water for February

Lynn talked to the Fire Chief about the dry hydrants, Vince will pull info on them together, could possibly get money from township to replace.

Road Report:

_Kenny called the snow removal company about salting the roads, and was told about the salt shortage.

Beaches: No report

Community Center:

Paula Kent would like to finish the staining and painting. The urinal in men's room needs to be replaced, the doors need to be replaced, and the wrong style was purchased. She also would like to get the floors redone once the remodeling is complete.

Old Business:

None

New Business:

Dan stated one house wanted to get approval to leave their dock in and didn't receive it and will have to remove it. Board stated that the ordinance officer should take care of the other docks in the canals.

Brandon talked to Mike McHugh about the canal dredging and the township will do it and charge each homeowner for the next 10 years, he will get more info on the subject.

Also letter about annual meeting needs to go out.

Bills to pay: Cathy O'Connell \$700.00 (accounting fees)
Rural water membership: \$200.00

Meeting adjourned at 8:45 P.M.