

CASS LAKESIDE COMMUNITY ASSOCIATION

Minutes of the Board of Directors Meeting

May 13, 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, Ken Kellner, Marc Edelstein and Paul Tennison. Residents present: Ruth Hanson, Nora Sheena, Sue Williams and Dan Boulware.

Public Comments:

Nora Sheena had comments concerning her construction plans.

Minutes:

Debbie 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.

Brandon gave a background on what avenues we have used in the past to collect membership dues.

Marc went over the various types of liens there were, Cathy made a motion to elect Marc to file the liens on homes that are in foreclosure and owe membership dues, Paul seconded, all in favor.

Water Report:

Steve stated that we used 3,949 million gallons of water for April and hydrants were flushed last Thursday.

Brandon mentioned an issue where a homeowner had a pipe burst under the house and they were unable to locate the shut-off due to 2 feet of fill in the yard. The shut-off is on the easement and is the responsibility of the homeowner Lynn had to use the metal detector to locate the shut-off. The section on whose responsibility it is to pay for expenses was read from the by-laws..

Road Report:

No report.

Beaches:

Swim platform and buoys are ready to go in.

Community Center:

No report.

Old Business:

Committee budgets are due by June, Sue went over the reserve fund and she will need to know what needs to be done over the next 20 years by July also.

Dan mentioned that the meeting at the township that will address the dock issue was tonight. Steve said that it could impact the whole state with their decision. They both will get back with the board at the next meeting on what was decided.

New Business:

Brandon reviewed over the letter he wishes to send out to all residents, which he would like to do quarterly with the first one going out soon.

Policy book – Dan is still working on it

Newsletter – would like one to go out each month.

Ruth mentioned that she contacted AT&T about the phone books and where there were left. AT&T will come out to collect them and deliver out the new ones to the doorstep.

Meeting adjourned at 9:17P.M.