

Membership Meeting Minutes August 18, 2018

11:00 Pledge

Trustees present: Diane Rizzo, Joe Rotellini, Dean Shrewsbury, Mike Troisie, Matt Watson, Mike Watson

Secretary's Report- Diane

Diane stated a letter was sent to the owner of a GLS property where there were disturbances in July. A member commented that Burtchville has an ordinance about renters. We will be looking into this further for ideas.

Picnic: The annual picnic went well.

Elections: Trustees Manny Mallia, Diane Rizzo and Mike Watson were re-elected.

Secretary's Report was accepted.

Treasurer's Report- Mike W.

Mike stated we paid off the Meisner debt with \$50,000, on 8/5/18 and that GLS will be the sole recipient of all further unpaid dues and assessments owed to us. Without those payments, we should now be able to add to the GLS checking account, the amount of \$1,700 per month.

Mike presented the monthly financial statement with 1,114.00 in income and 51,312.79 in expenses.

He presented the Proposed Operating Budget of 2019.

Treasurer's Report was approved.

President's Report- Mike W.

-Legal Issue- One resident owing a large amount of money has received legal notice from us that if payments are not made immediately, we will file for foreclosure on this property.

-MDEQ- Dave and Mike met with Theresa O'Brien of the Michigan Department of Environmental Quality, and presented different possibilities for strategies to help alleviate our problems with our jetties. Placing rocks was the only plan that Theresa accepted. One permit can include everything we want to do.

2018 Accomplishments- Mike listed the following things we did in 2018:

...Advia paid off

...Meisner Law firm paid off

...In areas 9,10,11 and 12, seawall and jetties had boulder placement against them to protect them against wave scour.

...we removed trees that were liabilities and trimmed the fence near Mill Creek

2019 Assessment Mike presented an assessment for future work be done to try to save our beaches and bluff.

It would be due in May 2019. If we get a permit in 2019, we can start work on Cedar Beach in 2020. There was some discussion as to whether we could get a guarantee that projects like this will work for us. Joe asked what our alternative would be.

The assessment plan is as follows:

\$3500. - MDEQ permit. Encompasses the establishment of a beach at Cedar using boulders, dredging beach 1, rerock area 3, shoring up the seawall on areas 4 & 5, plus weld broken jetties.

\$5500. - BMJ, Port Huron. For Cedar Beach drawings, charts, & Engineering.

Note: Cedar Beach construction estimated 2020.

\$46,000. - boulders & labor for areas 3-4-5.

Construction estimated spring 2019.

\$35,000. - terracing, with steel, all or part of the cave in (40 feet wide) between Elm & Dogwood. This will be done in 2019 if; the drainage is fixed and fill dirt available. If these conditions are not met, we may terrace just one or two levels.

\$15,000. - terrace of areas 9 & 12. The terrace of area 9 is also contingent on resolving the drainage issue. This may only require one or two levels. Terracing area 12 will be a little difficult due to location and curvature and we should tackle this in 2019 using steel.

\$18,000. - a single 150' base of steel or concrete in area 7. This will allow us to dump free fill into this cavity without the dirt going into the water.

\$10,000. - this is a contingency for overruns.

Total \$133,000.

Note: any unused funds will be used to defray future costs.

$\$133,000/327 = 407$

Given we will receive some penalty money, we will assess 375 for structures, 185 for lots and nonresident businesses. Members voted by a show of hands majority to accept the assessment plan.

Meeting adjourned at 12:05