

Great Lakes Shores, Inc.
General Membership Meeting
June 20, 2009

Call to Order - The meeting was called to order at 7:00p.m. by President Dave Hess. The Pledge of Allegiance was said. Roll Call – Trustees Hess, Parker, and Troisi were present. Trustees Merceica, Rotellini, EVola, FAlzon and Portelli had excused absences.

Treasurer Report – All known bills are paid. Balance as of 6/9/09 is \$66,581.28. It was noted that dues are coming in slow, but that we have been successful in collecting on delinquent accounts.

Presidents Report

Sewer Update - An extensive report about the sewer project was given. Dave is meeting regularly with the Concerned Citizens Association, four neighboring sub divisions; they have met with Boss Engineering of Lansing and are reviewing alternatives to sewers and discussing the possibility of grant assistance. Worth Township is appealing the lawsuit that they lost. The courts have asked them to submit an engineering study by the end of June. Mr. Rizzo inquired as to where the initial estimates of \$30,000 - \$40,000 were obtained. President Hess indicated that those came from previous studies.

Trustee Vacancies - Election for trustees will occur on June 25, 2009. Fran Parker was appointed Election Chair. She asked for a non-board volunteer to assist and Agnes Hess volunteered. The By laws of the association allows for 10 trustees. This year we will need 8 people to run in order to have a full Board. We have had difficulty for the past several years getting enough trustees and have consistently operated without 10. Possible ways to solicit new trustees were discussed. There was general support to place on the July 25th ballot a proposal to refund **the dues** for any new trustee **after**; they have successfully completed their term. This will be placed on the July 25th ballot. This would be going forward and would not forgive any past dues.

Beachfront – Discussed the completion of all stairs to the beach. Final ones went in this sprint. The trees along the beachfront were treated for ash bore. Wild flowers were planted by Jeff Tuller(approved) along the cliff. Members expressed satisfaction with the Lawn service. Requests were made to clear the weeds from under the stairs going to the beach and to remove the debris that is on the cliff near Dogwood. Stairs and walkway were to be cleared for the 4th weekend. The Aspen drain was discussed. Membership was informed that we are awaiting necessary permits. All is scheduled once permit is received.

Other Business – Blight is a concern. Members were advised to raise complaints with Worth Township and the Sanillac County Board of Health.

Meeting adjourned at 8:00pm minutes taken by F. Parker (7 people in attendance)