

GREAT LAKES SHORES, INC.
General Membership Meeting
July 11, 2009

Call to Order - The meeting was called to order at 7:00 p.m. by Vice President, Mary Mercieca. The Pledge of Allegiance was said.

Roll Call – Trustee Merceica and Parker were present. All others had excused absences. Trustee Evola arrived at the meeting at approximately, 7:30p.m.

Minutes- The minutes of the June 20th General Membership Meeting were reviewed. Since there were so many people in attendance who had not been present at the June 20th meeting, Trustee Merceica and Parker went over some of the information previously presented. The minutes were approved as presented.

Board Update - Trustee Mercieca and Parker went over the following items with the membership:

Ditching - A report was given on the efforts of Trustee Rotellini, Troisis and Falzon who have all been pursuing information about ditching. We discussed the counties response to our inquiries and also the assessment and advice given to us by an independent contractor. We advised the membership that a report from the county should be available to us within five weeks.

Garbage Pickup/ Yard Waste - discussed with the membership that the township has indicated that they no longer want to collect on our taxes the dollars for garbage pickup. They have indicated that they do not do this for any other sub division. No definite date has been given to the Association as to when the township will have this removed as a tax item from the individual homeowner. The Board will investigate and advise the membership when information becomes available. Discussion about neighboring sub divisions and “stickers” that are in their windows for yard waste/ garbage collection took place. Mr. Snyder suggested, and others supported starting yard waste pick up later in the year, mid-May as opposed to mid-April. Membership was told that they will investigate this when they investigate the garbage pickup.

Aspen Drain Project – it was noted that approval from the DEQ has been received. Additional review and planning is occurring. A member in the audience who lives across the street from the clubhouse, inquired as to when the huge drain would be removed from the property. The Board apologized and indicated that Weiss was to have picked it up and had not. Trustee Troisi saw that same pipe at the morning meeting and indicated he was going to call Weiss as it was to have been removed.

Treasurer’s Report – The association’s balance as of 7/7/09 was \$77,218. Approximately \$37,000 in uncollected dues is outstanding. This includes those dues that are currently due as of 7/1/09. A budget which is normally prepared and submitted at the Annual Meeting was not presented. It was explained that there are two big items that

dollars need to be known before a sound budget for 2010 could be presented. The two items that the Board needs further information on are, Ditching and Garbage/Yard Waste pickup. The members understood based on the discussion held tonight as well as at the 6/20/09 meeting that further information is necessary. An update will be given at the August meeting.

A member suggested sending out the dues notices closer to the date that they need to be paid by. There was discussion in the audience, without consensus. Some members like getting their dues early, others closer to the date. The Board indicated that they would take both sides into consideration next year.

Election Report - The election will be held on 7/25/09. Trustee Parker indicated that with the exception of Trustees Evola and Rotellini, all other current trustees would need to run again. Trustee Falzon, Hess, Parker, Portelli, and Troisi have all indicated that they will another term. Trustee Mercieca has indicated that she will not run again. Trustee Parker asked if there was anyone in the audience who would like to run. After some discussion, Mr. Robert Schlotterer of 7414 CEDAR placed his name in nomination. The membership thanked him and his name will be added to the ballot. Since we are now at the close of the Annual Meeting, those seeking office are: Falzon, Hess, Parker, Portelli, Scholotterer and Troisi.

Trustee Parker also went over the ballot proposal that was introduced at the June meeting. The proposal, which will be on the ballot, is to modify the by laws to allow for the refunding of dues for Trustees, **after**, they have successfully completed their term in office. This would not apply to any past dues and only covers the time in office.

Adjournment - There being no further business, the meeting was adjourned at 8:00 p.m.

Attendance- 17 members and 3 Trustees.

Minutes Taken By – Fran Parker