

GREAT LAKES SHORES, INC.
GENERAL MEMBERSHIP MEETING

JUNE 12, 2010

CALL TO ORDER: The meeting was called to order at 7:03 PM by President Dave Hess. The Pledge of Allegiance was said. Board Members present: Troisi, Falzon, Hess, Rotellini and Schlotterer. Absent were: Portelli, Parker and Evola. There were twenty seven association members present.

MINUTES: The minutes of the August 22, 2009 General Membership Meeting were reviewed. Motion was made to approve the minutes as presented by Frank Sutter and seconded by Tom Muscat. Motion was carried and minutes unanimously approved as presented.

TREASURERS REPORT: As of 6/12/2010, per Rotellini, treasury stands at \$88,556.73 with \$35,000 in a six month bank certificate of deposit.

Joe reported that the collection agency "Merchants and Medical Credit Corporation" has been retained and has been attempting to collect the past delinquent dues.

Mike Simeone made a motion to accept the treasurers report, seconded by Dave Falzon. Motion carried and treasurers report was accepted.

SEWAGE UPDATE: President Hess reported on the sewer project. Information on the location and the description of the treatment plant, booster pump stations and grinding pump stations were discussed. It was reported that current estimates have the cost of the project to be between 12 and 14 thousand dollars per household. This price could be reduced if more grant money is acquired. The project will begin in the spring of 2011 with a mandated completion date of April 2013.

CLUB HOUSE RENOVATIONS: The condition of the club house floor and foundation was explained by Dave Falzon. Members were able to see the problems through the cut-out section of the floor. Contractor quotes were reviewed with the general membership present at the meeting. The membership was informed that the Board of Directors had decided to contract the repairs with "Lerma Concrete" of Croswell.

Mike Simeone questioned if a vote by the general membership was required for approval of the repairs. The by-laws and the deed to the property were reviewed. Much discussion was held on the subject and it was determined that the repairs to the club house would proceed.

CLUB HOUSE DEED: Joe Rotellini obtained a copy of the deed for the club house and property through the Sanilac County Register of Deeds Office. The deed contains restrictions and limitations on the property and the club house. Fran Parker gave a copy of the deed to an attorney who reviewed it. The next step that the board is pursuing is to contact the family that donated the property and club house to the association, and ask if they would grant relief of the restrictions and limitations that are in the deed.

ASPEN BEACH PROJECT: Dave Falzon reported that Weiss Excavation has all the material for the project. Per Mary Weiss, they will start installing the drainage culvert as soon as the water stops flowing out of the beach culvert.

BLIGHT: President Hess asked if anyone would be interested in becoming the blight inspector for the association. The association blight inspector would report to the Great Lakes Shores Board of Directors. The Board of Directors would review the possible blight infractions and then forward them to the Worth Township Blight Officer.

There were no volunteers. Hess stated that he would ask a neighbor, who may be interested.

CLUB HOUSE USAGE / FUN DAY: Discussion was held on how to better promote the club house and what possible activities could be held at the club house. There were many different ideas presented. The membership was asked to contact any board member with any and all ideas on how to better promote, not only the club house, but the association.

Dave Hess and Mike Troisi volunteered to chair a committee that will look into the possibility of having an association fun day that would be held on the Sunday before Labor Day. Interested volunteers were asked to contact Hess or Troisi.

ASSOCIATION WEB SITE: Mary and Don Howard volunteered to start a web site for the association. They will work with President Hess and Secretary Jane Evola on this project.

ADJOURNMENT: There being no further business, the meeting was adjourned at 8:12 PM.