

**GREAT LAKES SHORES, INC.**  
**GENERAL MEMBERSHIP MEETING**  
**MINUTES of**  
**AUGUST 23, 2008**

**Opening and Welcome:** The meeting was called to order by President Anthony Iafrate at 7:02 P.m. All stood for the Pledge of Allegiance.

Members present: Jane Evola, David Hess, Tony Iafrate, Harold Kilgore, Chris Mazzola, Fran Parker and Joseph Rotellini. Members absent: Michael Troisi and Charles Portelli.

**Secretary's Report:** Minutes presented. Membership approved minutes as presented.

**Treasurer's Report:** Per Treasurer Rotellini, checkbook balance \$75,069. 17 delinquent dues greater than \$500. Small Claims Court scheduled for October, 2008; hired attorney to recover. Total approximately \$12,000 in delinquent dues. Treasury sits in CDs approx \$2,100 in interest totaling \$37,000.

**Election:** Following candidates were elected unanimously: Jane Evola, Harold Kilgore, Chris Mazzola and Joseph Rotellini. 11 members voted. Current Board seated until January 2009. Thank you to Tony Iafrate, Chuck Portelli and Mike Troisi for serving on the GLS Board

**Bluff and Beachfront:** Hess presented Conservation program to preserve our bluff. Hess met with Lapeer, Sanilac & St. Clair Conservation Districts, walked bluff with Harold Kilgore, Chris Mazzola and Leo Watson. Bid presented for doing vegetative management work on the bluff. Cost is \$1,553.63. Forestry group will begin in Fall. Thanks to Curt and Denise Manninen for supplying previous bluff info.

**Aspen Beach:** Culvert at Aspen Beach is a concern, research is in process, awaiting Sanilac County DEQ approval, need to get permit. Board approved \$2,500.

**Yard Waste:** Waste Management is company. Pickup is every Tuesday--April 15-June 15 and September 1-October 31. NO PLASTIC BAGS. Mailing to inform property owners to go out immediately this week.

**Open Forum:** **1. Boat Launch/handicap access:** Jerry Abela will investigate further and present findings to the Board. Need contractor, survey, excavator. **2. Beach frontage:** Curt and Denise Manninen believes need research about getting more beach, cause we're losing beach. Need further research with DNR. **3. GLS shirts:** will donate remainder of shirts to St. Vincent de Paul Society in Lexington.

Thank you all for attending. Thanks to Dave Hess for being the Chef and cooking hot dogs at tonight's meeting. Unanimously meeting adjourned @ 7:31 p.m. Have a safe winter. Thanks for a great 2008 season.

Respectfully submitted,

Jane M. Evola  
Secretary