

GREAT LAKES SHORES ASSOCIATION, INC.
MINUTES OF GENERAL MEMBERSHIP MEETING
SATURDAY, AUGUST 21, 2021

A regular meeting of the Great Lake Shores Association was called to order at 11:05 a.m. on Saturday, August 21, 2021, at the Association Clubhouse at 7168 Baker, Lexington, MI 48450.

PLEDGE OF ALLEGIANCE

ROLL CALL: Present: Mike Watson, Joe Rotelini, Diane Rizzo, Manny Mallia, Dean Shrewsbury, Sue Lauzon, Boni Lillibridge. Absent: Judy Freeborough, Mike Troisi.

MOTION MADE TO APPROVE AGENDA: Motion Carried

INTRDUCTIONS: 36 Members in attendance

TREASURER'S REPORT: Mike Watson (for Judy Freeborough). The Treasurer's Report stated that Great Lakes Shores Association has a total balance of \$132,105.62. Of this, \$61,902.62 is in checking, \$36,233.04 is in the Beach Maintenance fund and \$33,969.96 is in a savings account. Mike Watson presented the Operating Budget for 2022.

MOTION TO ACCEPT THE TREASURER'S REPORT- Motion carried

SECRETARY'S REPORT- Boni Lillibridge. Presented the minutes from July 10, 2021.

MOTION TO ACCEPT THE SECRETARY'S REPORT- Motion carried.

CURRENT BUSINESS:

1. Small Claims Court-Mike Watson. We went to Small Claims Court to recover money due to GLS. Of the six claims, two people paid their debt completely, three people will pay monthly and one person paid \$1,000. and will pay the balance of September 1, 2021. We have one more to go to court on August 25, 2021.
2. Picnic Report-Boni Lillibridge. We had a good turnout for the picnic. In spite of the rainy weather, 48 people showed up. The Labor Day Breakfast is planned for September 5, 2021.
3. GLS Officers for 2022-Boni Lillibridge. The 2022 Board will be: President-Mike Watson; Vice President- Joe Rotelini; Treasurer- Judy Freeborough; Secretary- Sue Lauzon.
4. Easements-Mike Watson. We will be posting the signs on all easements that belong to Great Lakes Shores as per our attorney.

CONSTRUCTION REPORT: David Falzon. Contracts have been signed with construction companies for 3 projects.

1. Huron Beach- The seawall extension will raise the low end of the seawall 27" so that the seawall is level. They will attach "I" beams to the seawall and every 9 feet there will be a tieback. The ground will be backfilled, sloped and seeded. The stairs will also be repaired and will be moved further North from the current location.
2. Aspen Stairs- The same company that is doing Huron Beach project will be doing the Aspen Stairs. They will lift the old top stairs with a crane and move them onto the top of the bluff. The new location for the stairs will be 60 feet to the North of the existing location. The stairs will be from the top of the bluff to the bottom of the walkway. The 2 stairs that are at the top of the bluff will be reworked if possible and placed on each side of the top stair.
3. Second layer of boulders from Cedar to the south end of Aspen. The permit for the boulders expires May 2022. The boulders will be stacked 6-8 feet out from the seawall and 2 feet from the top of the seawall. The first layer of boulders has done their job. Their purpose was to work their way down into the sand along the seawall. In some areas, there are already 2-3 layers of boulders. The project for the boulders will not start until Spring due to there being no crane available until then.

ASSESSMENTS: Mike Watson- The assessment for these projects will \$175.00 plus the annual \$125.00 dues equals \$300.00.

These costs are estimates.

1. Area 2 Seawall extension- \$20,000.
2. Area 1 & 2 landscaping- \$15,000.
3. Aspen Stairs- \$45,000.
4. Boulders- \$75,000. This permit expires May 2022.
5. Cave-in on Lakeview between Elm and Huron Bay- Needs an Engineering Plan- \$5,000. This permit expires 6-1-2022.

Total cost of construction and repairs is \$160,000.

We have \$100,000 available in the Beach Fund. We need to assess \$60,000 to cover the cost. If you divide \$60,000 by 350 homeowners, you get \$171.00. We have about 400 homeowners but 50 won't pay until sometime later. When they do pay, the money will filter back into the Beach Fund. We are asking; if you can afford it; to pay early.

MOTION MADE TO SUPPORT THE \$175.00 FOR NEXT YEAR

Suggestion made to increase the assessment to allow for costs overrun.

MOTION MADE TO MAKE THE ASSESSMENT \$200. MOTION SECONDED AND CARRIED.

MOTION TO ADJOURN MEETING AT 1235- MOTION CARRIED

