

GREAT LAKES SHORES, INC.
GENERAL MEMBERSHIP MEETING
ANNUAL MEETING
MINUTES OF JULY 7, 2012

OPENING AND WELCOME: The meeting was called to order by President David Falzon at 11 a.m., at the Great Lakes Shores Clubhouse. Members present: Greg Amyot, Jane Evola, David Falzon, Manny Mallia, Fran Parker, Joe Rotellini, Robert Schlotterer and Mike Troisi.

MINUTES: Jane Evola presented the minutes of the June 9, 2012 General Membership Meeting. Ruth Ahrens made motion to approve minutes, Hope Brown seconded motion. Unanimous to accept minutes as presented.

TREASURER'S REPORT: Per Treasurer Rotellini 7/7/2012 balance \$53,026.60 (\$35,000 CDs and \$16,000 cash). Dues in arrears \$31,000. Will be sending letter to real estate agents regarding notice of arrearages on foreclosed properties they are selling in order to recover dues at closings. Hope Brown made motion to accept Treasurer's report, Mary Mercieca seconded motion, unanimous to accept Treasurers report as presented.

ELECTION: Election Day is July 28, 2012. Manny Mallia and Joseph Rotellini are on the ballot again. Two nominees stepped forward: Gary Warzybok and Mark Van Epps. Jane Evola will not be running again. 3 vacancies on Board in total. Fran Parker will handle election. The election notice will be placed in Jeffersonian.

WEBSITE: Per Schlotterer, plan on adding pictures, absentee ballot, minutes and Newsletter to website. Cost is \$10 to own website and \$100 hosting website. Put website address on bulletin boards. Board contact info will be on website. Board responds promptly to questions and concerns.

LAWN SERVICE: Per Fran Parker, because of drought, SureCut will NOT cut if brown and not growing. Will not be cut this week.

CLUBHOUSE and PROPERTY: Per Falzon, talked to adjacent property homeowner and giving him 2 weeks to respond to accept offer to purchase adjacent lot. Will accept any other bids. If neighbor doesn't want property, then "for sale" announcement posting will be put in Jeffersonian along with the Election Notice. All bids in sealed envelope sent to P.O. Box and will be announced at August meeting. Motion passed to accept bid over \$500. Rotellini has tax ID# for deed. Per Mallia, regarding maintenance and repairs of Clubhouse; maintaining Clubhouse. A/C is running great, need repair for heating. No rentals currently on the books.

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BLUFF AND BEACHFRONT: Per Falzon/Troisi/Mallia, a few areas of cable have been broken; they will repair. Currently the water level is down—if anything is washed ashore, please contact Board member. There's an exposed drain pipe (culvert) north of Cedar Beach.

ATTORNEY: Per Falzon, attended meeting at Attorney Wilson's office. Will be retaining new attorney to represent Great Lakes Shores in all legal matters and delinquency of dues.

NEIGHBORHOOD WATCH: Per Evola, in process of getting Neighborhood Watch volunteer. Contacting Sheriff's Dept to get more Neighborhood Watch stickers. Two Board members got broken into last week.

WASTE MANAGEMENT (WM): Per President Falzon, current contract between Township and Waste Management expires 12/31/2015. GLS has nothing to say about Waste Management. Cost is in the tax bill. Approximately 360 homes are in GLS Association, totaling approximately 390 paying members. Our property ownership is from Aspen - Huron Bay and Lakeview to 2 blocks past Hawthorne. Per Vice President Parker, need to formulate plan going forward; will work on contract/plan for garbage /yard waste over the winter.

NEW BUSINESS:

ASSOCIATION BBQ FEST: 7/28/2012 Signs will be posted and flyers will be distributed. Let's see participation. 12:00-3:00 p.m.

SECURITY: We have 3 major holidays. Proposal to hire Security firm for patrol. Board will take idea under consideration. No official vote. Residents need to be responsible for their guests and should be assessed fines if rules are not followed. Also suggested to call Sheriff's Dept if there is recreational vehicle abuse.

GARBAGE: Per Mr. Gabarino-needs garbage bags @ Huron Bay and he will be responsible. Waste Management passed that garbage can up last time.

BEACH/BLUFF: Need to attend to dogs on the beach. Need to repair down street cables.

There being no further business, Angie Parker made motion to adjourn meeting, seconded by Mary Mercieca, meeting adjourned 11:54 a.m.

Respectfully submitted,

Jane M. Evola
Secretary
Great Lakes Shores, Inc.