

SLPOA Board Meeting

Nov. 16, 2013

10:30 a.m.

at Killarney Realty

Attendees: Terry Flood, Pres., Mike Pender, Irene Petree, John Salisbury (N), Bob Hoisington (NE), Bettina Blank (S), Bill Kozemchak (W, alt.), Tom Kelley (NE, alt.).

*A quorum was present so Terry Flood called the meeting to order.

* Minutes from the August 17, 2013 board meeting held at the Cambridge Township Hall were read. Bob moved and Bill 2nd to approve the minutes. All ayes.

* Irene distributed the Treasurer's Report (see attachment). Bill moved, John 2nd; report was approved.

Clarification on selection of shore delegates alternates: After checking the constitution which is not specific on the procedure it was decided that Shore Delegate Alternates can be appointed by the Shore Delegate (either recruited or by volunteering). The Alternate (name, shore) will be introduced at the board meetings when attending for the regular delegate.

Terry Flood reported on the results of the internet survey sent to members. Of the social events the Tunes on the Lake was most popular. The Cottage Home Tour appealed to a more select group of people. Pros: people enjoy the activities; they help build a positive atmosphere for the lake community. Cons: cost. Bob made a motion to allocate \$750 for lake activities with the requirement that more fund raising efforts be made to finance the activities. The Treasurer's Report shows that Activity Income was \$510.00 and Expenses were \$819.81 resulting in a \$309.81 deficient.

A discussion ensued: All cottages on tour must be finalized by May so tickets can be sold at the June Annual Meeting; request each Shore Rep to recruit one home for the Home Tour from his/her shore; allow land access to Home Tour cottages for those who are unable to climb steps from beach up to the homes. Need transparency on cost; make firework expenses known. Make a push for more donations for fireworks. Check with Floyd Rodgers to see if he will be doing them in July 2014.* Mike volunteered to check with companies who put on fireworks to see what they charge.* In addition to membership dues list fireworks, Tunes on the Lake, etc. on the membership forms so people can write in dollar amounts that they are donating in addition to the membership dues. Set up a "shopping cart" on the website. Get local business sponsors to donate. Have bigger business ads on website: gold, silver, bronze ads at various prices. After much discussion Bob's motion to allocated \$750 for the Activities Committee's Home Tour and Tunes on the Lake, 2nd by Mike, was passed. Firework monies would be kept separate.

Procedure: Step 1 Mail out postcards with info on upcoming 2014 activities. Step 2. Prepare and mail April newsletter to all cottage owners. Committee Reports will be in the April newsletter. All reports and articles are to be submitted to Irene by March 15. (Bring them to the Board meeting!) The Membership Application Form will be included in the newsletter. Step 3 Annual Meeting at Cambridge Township Hall, Saturday, June 7. Step 4. The 2014 Directory will be printed this summer. Irene said the printing cost should be covered by the advertising in the Directory.

Update on NW Cove: Mike requested up to \$3000 to fund future legal expenses. Bob so moved, John 2nd. Passed. The Lake Management Committee will meet Jan. 18, 2014. The next SLPOA Board meeting will be March 15, 2014 following the 9 a.m. Lake Management Committee meeting. Meetings are at Killarney Realty on US-12. The meeting adjourned at 11:45 a.m.