

FIVE LAKES ASSOCIATION MAY 12TH BUSINESS MEETING MINUTES

1. Business meeting called to order
2. Pledge of allegiance
3. Roll call of Board members
Present: McFall, Bellah, Chamberlain, Cohoon,
Newberry, Greenfield, Southworth
Absent: Verardi, Church
4. Review and approval of April 14th minutes
5. Watershed Lake Management Committee report
 - A. Southworth, Greenfield and Cohoon will ride with PLM during initial 2014 lake survey on Monday, May 19th
 - B. Friday, May 23rd at 9:00 am Board members will meet at Southworth's home with PLM to review the GPS lake survey, lake treatment plan, lake treatment budget options.
 - C. Lake treatment planned for week of May 26th
6. Treasurer's report
 - A. Treasurer Newberry wrote a document bulleting the dues increase and By-Laws article V, section 4 amendment change, inserted with association members annual dues invoice. EXCELLENT JOB DAN
 - B. Treasurer's report
 - C. Treasurer Newberry recommended a budget target of \$38,500.00 based upon solid expenditure data. Board members unanimously approved the budget target.
 - D. President Southworth presented the Treasurer with a check from Lynn Baker for \$225.00 to cover 50% of the April, May and June Grant Township Hall rental fee.
Thank you to Lynn Baker.
7. Ralph Greenfield, By-Laws Article V, Section 4 committee Chairperson presented the committee/s amendment recommendations including a matrix of proposed annual dues affected by the amendment.
 - A. Board member discussion / questions. Motion to approve was seconded, with unanimous yes vote to proceed.

7. (continued)

- B. Pursuant to By-Laws Article VII a By-Laws amendment must be presented to the membership one month prior to a vote. The approved amendment will be included in the Spring Newsletter including the matrix.
- C. Chairperson Greenfield will recount his May 12th report to association members at the July 4th annual meeting.
- D. Concluding Chairperson Greenfield/s recounting of his May 12th report during the annual meeting, Ray Brusseau Election Committee Chairperson and his committee members will pass out and collect ballots to vote on the By-Laws article V, section 4 amendment.

8. Annual dues increase discussion

- A. Board members unanimously approved a proposed annual dues of \$175.00
- B. The proposed dues increase will be presented in the Spring Newsletter to comply with the Constitution/s one month prior to a vote requirement.

9. Officer election process

- A. Ray Brusseau has accepted Chairperson of the Election Committee. Ray has excellent experience participating in and facilitating local, state and national elections.
- B. Association members wishing to have their name placed on the ballot to run for an officer position should provide their name to their area representative or the President for inclusion on the election ballot.

10. Area Representative reports

All area reps reported no activity

11. Audience comments

12. Adjournment