

HARBOR DRIVE HOMEOWNER ASSOCIATION
ANNUAL GENERAL MEMBERSHIP MEETING

November 13, 2014

The meeting was called to order by Larry Wrass at 7:35 P.M.

In attendance: Board members present: Larry Wrass, Kathy Crooks, Kristie Lohmann, Ralph Musilli, Susan McIntosh & David Claeys.

Treasurer's Report (see attached)

Old Business:

Weed Harvesting: LakePro treated the canal weeds this season and we plan to continue to use LakePro for next year's canal treatments.

Video Surveillance: All in attendance voted in favor of a new camera to be purchased from the association funds. Gregg McIntosh has volunteered to be our Technical Director and will work with Larry Wrass on the set up. The initial cost will be approximately \$3,500.00. The new camera will be connected to the internet and monitored with a maintenance fee of \$25.00 per month for technical support. The information will be stored in NVR and will have a back-up system with 2 weeks of storage.

New Business:

Dues: We have collected \$12,800.00 so far this year.

Road Maintenance: All agreed in favor of Dave Wielinga to treat the weeds in the brick pavers as needed next season. \$500.00 in funds will be set aside for this.

Entrance:

Daniel Lichocki has volunteered to coordinate Christmas light installation. The proposed installation date is Saturday, November 22 @ 1:00 p.m.

Social:

A Fire & Ice Party is proposed for Mid-January.

A Euchre Party is proposed for the 1st or 3rd Saturday in February.

A Neighborhood Raft-Off is proposed for the last weekend in July.

A Progressive Dinner is proposed for the 1st or 2nd Saturday in October (may also include a Costume Party?).

Home Improvements:

Doug & Sherri Christie have submitted plans to Chesterfield Township for their remodel at 47914 Harbor Drive. All in attendance signed their petition.

2015 Budget approved & 2015 Board Members were approved.

Meeting Adjourned at 8:25 p.m.