

HARBOR DRIVE HOMEOWNER ASSOCIATION
ANNUAL GENERAL MEMBERSHIP MEETING

November 12, 2015

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

In attendance: Board members present: Larry Wrass, Scott Verbeke, Kathy Crooks, Kristie Lohmann, Ralph Musilli & Susan McIntosh. (11 Homeowners were present including board members).

Treasurer's Report (see attached)

Old Business:

Weed Harvesting: LakePro treated the canal weeds 3 times this season and we plan to continue to use LakePro for next year's canal treatments. No weed harvesting was necessary on the lakeside this year.

Video Surveillance: A new security camera was purchased this year and it is working very well.

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

New Business:

Dues: We have collected \$14,400.00 so far this year.

Entrance:

Christmas light installation date is Saturday, November 15 @ 10:00 a.m. Christmas décor for pots at the entrance will be taken care of by Michele Verbeke & Jen Lichocki. A budget of \$100 has been approved for this.

Open Forum: Discussion regarding Homeowner's Association dues and those who do not pay. Unfortunately, there is not a resolution to this matter as the deed cannot be modified and we cannot force residents to pay.

Blight at Land & Lake Realty was discussed and Chesterfield Township will be contacted

Social:

A Fire & Ice Party is proposed for February 2016.

A Euchre Party is proposed Winter 2016.

A Neighborhood Raft-Off is proposed for the 1st Saturday in August.

A Progressive Dinner is proposed for the May or Fall 2016.

2016 Budget was reviewed and approved.

Re-election of Board Members was approved. Kathy Crooks is stepping down from her position as Treasurer and Judy VandenBossche will be replacing her.

Larry Wrass – President

Scott Verbeke – Vice President

Kristie Lohmann – Secretary

July VandenBossche – Treasurer

Susan McIntosh – Social Director

Ralph Musilli – Board Member

Dave Claeys – Board Member

Meeting Adjourned at 8:30 p.m.