

HARBOR DRIVE HOMEOWNER ASSOCIATION
GENERAL MEMBERSHIP MEETING

May 31, 2014

The meeting was called to order by Larry Wrass at 10:15.m. at the McIntosh residence.

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

Treasurer's Report (see attached) – New Balance \$23,776.86 (as of 5/31/14).

Old Business:

Weed Harvesting: LakePro treated the canal weeds on May 28, 2014. We are planning for 2-3 canal treatments by LakePro this season and 1-2 lakeside harvestings by Dave Wielenga (TBD - depending upon water level).

Scott sent out letters in May to canal owners regarding LakePro. \$480.00 has been collected from the canal residents so far.

Video Surveillance: All board members voted in favor of a new camera to be purchased by Larry Wrass from the association funds. The cost will be approximately \$500.00. The new camera will be connected to the internet and monitored by Rob Gagliano's son.

New Business:

Dues: We have collected \$14,400.00 so far this year. Another mailing will go out at the end of June by Kristie to those who have not paid.

Road Maintenance: The lot at the end of Harbor Drive owned by Elmer Rabine is eroding. Chesterfield Township is now involved due to concern with the water line. Decrascape has been out for an estimate on repairs for integrity of the arc to fix the road. We are going to get 2 more bids for road repair and then meet with Mike Lovelock to proceed.

A letter will be sent to the Straetman's regarding the status of the road repair.

Entrance:

New planters and flowers will be purchased for the entrance. Larry & Susan to work together on this.

Social:

A progressive dinner will be coordinated in October by Susan McIntosh.

Meeting Adjourned at 11:15 a.m.