

1990

MINUTES OF ANNUAL MEETING OF:

HOGBACK LAKE PROPERTY OWNERS ASSOCIATION

The Annual meeting of Hogback Lake Property Owners Association was held at the Rose Lake Township Hall at LeRoy, Michigan on July 4, 1990 at 10:00 A.M.

The following officers were present:

DALE DEVERMAN, SR., Chairman
RONALD PRUNTY, Vice-Chairman, and
CLORINDA STARLIN, Secretary/Treasurer

ALSO PRESENT WAS: BOB OLSON, Alternate

constituting all the members of the Board.

Also present were approximately 45 property owners.

Chairman, Dale Deverman, called the meeting to order at 10:10 A.M.

Chairman Deverman passed out copies of the minutes of the 1989 annual meeting for review by those present, indicating that copies had been mailed to all members in July of 1989.

The Chairman reminded those present that the purpose of the present Hogback Lake Property Owners Association was to keep the lake level at a certain level and maintaining the drains put in to do that. The Chairman further indicated that there has been discussion about expanding the association to do more, but that we cannot do that under the current by-laws. All we can presently do is what we are doing with the drain. Ron Prunty, the Vice-Chairman, reported that everything was fine as far as the drain was concerned. He indicated that the north end of the south tube needed some attention and that he would take care of it. He indicated that the pond had not been draining, but that that was being corrected.

Discussion was further had regarding the drain tube and draining, the lake level, erosion, etc. and the fact that some stone needed to be placed around the tube. Bob Olson volunteered to load and furnish the stone if someone would haul it. John Proctor indicated he would haul it and Ron Prunty agreed to assist.

Bob Olson raised the issue of By-law #2, regarding any registered owner of property being able to vote and more than one person owning the same parcel, thus having more than one vote per parcel, i.e. having multiple persons owning the same lot and thus carrying a majority of the vote. Discussion was had regarding the amendment of By-law 2 to limit the vote to one vote per parcel, but the same was tabled because there is nothing major to vote on at this time.

The next issue brought to the attention of the meeting was the election of officers for the coming year.

Dale Deverman and Joe Quatto were nominated to the office of Chairman. Joe Quatto declined the nomination. After further discussion, the motion to elect Dale Deverman Chairman was seconded and upon unanimous vote, Dale Deverman was elected Chairman for the coming year.

Ronald Prunty was nominated, seconded and unanimously voted to act as Vice-Chairman for the coming year.

Clorinda Starlin was nominated, seconded and unanimously voted to act as Secretary-Treasurer for the coming year.

Linda Prunty and Bob Olson were nominated to act as alternate. Emma Olson indicated she had other plans for Bob and that they probably would only be in the area a couple of months a year. The motion to nominate Linda Prunty and Bob Olson as an alternate was seconded and after vote, Linda Prunty was elected to serve as alternate for the coming year.

Bob Olson brought up the issue of the duties of the board, i.e. we only have one meeting per year and the need for somebody to inspect the drain periodically. He indicated he felt people should come forward and volunteer to inspect the drain.

The Treasurer's report was given indicating a balance in the savings account at NBD - Leroy as of 6-6-90 in the amount of \$217.49.

Ed Yssledyke asked for the floor to discuss the level of Little Hogback; that it is presently approximately 5' higher than Big Hogback Lake and that Little Hogback used to drain into Big Hogback, but because of the beavers, the drainage has been blocked. There is presently not a problem regarding the lake level of Big Hogback Lake, but if there is in the future, some discussion may want to be had regarding the drainage from Little Hogback to Big Hogback. Discussion was also had regarding the road to the west of Hogback Lake and the repair and/or replacement of the drain tube running underneath it and whether that could be accomplished and what would be required to do that work and how it would be paid for. Ron Prunty indicated he had spoken with the Drain Commissioner, who indicated that repair or replacement could be done without any special permits; it's not as complicated as if we were going to put in a new tube.

Discussion was then had regarding speed control on roads and water in general and general conduct on the water by "big boats." Discussion was also had regarding ORV's around the lake. Yvonne Schultz indicated she had spoken with the Sheriff's Department, who said there was nothing they could do about it because the roads are private and the property is private; that the control would have to come from the parents of the children using the ORV's; that the Sheriff's Department indicated it is not empowered to do anything more.

Ott Shaw indicated it was his understanding that the road rights-of-way in the plats south of Hogback, at least, have been actually deeded to the owners of property in the plats, so the lot owners also own the road and since it is all private property, believed a complaint could be filed with the Sheriff's Department, which would then have to act on it. Emma Olson also said she believed that if a person signed his or her name to a complaint, that the Sheriff's Department could then act on the complaint.

The next issue discussed was the combining of the Hogback Lake Property Owners Association and the separate road associations on the north and south of Hogback Lake into one association and amendment of the by-laws of Hogback Lake Property Owners Association to include the association's ability to enforce lake and road patrol, speed, etc. Discussion was also had regarding the jet skis on the lake.

Motion was made and seconded for the association to include the road association to make rules on how we are going to control vehicles on the road and to broaden the association's power to enforce waterway rules and regulations. Some discussion was had indicating that it was two motions and that they should be separate motions.

Jack Purkiss indicated he felt that the property owners association and road (north and south) associations could be combined with the property owners association, but that the funding for the two road associations should be kept separate. Emma Olson agreed in that the north road association does not have mail or bus service to contend with.

Further discussion was had and Ott Shaw said the motion should be amended for vote by the members present that the by-laws of Hogback Lake Property Owners Association be amended to include all aspects of Hogback Lake, not only for water, but for road and water control, but also the surrounding area in general which would include property, etc. and that there be a separate motion to include the road associations.

The motion was amended to vote on whether or not to expand Hogback Lake Property Owners Association to be able to do other things. The vote was 17 yes and 17 no.

Motion was then made as follows: That the Hogback Lake Property Owners Association, which is an established, legal association with the State, established for a one time purpose, i.e. Big Hogback Lake lake level control by installation of a drain tube, be authorized to appoint a committee to investigate expansion of by-laws to include problems of water, roads and surrounding properties in general and to report on the same at a later meeting. All property owners would be notified as usual of the meeting and Bob Olson indicated he believed the voting on the issue of expansion after investigation by the committee could be done by including a proxy to each owner with the notification of the meeting. After further discussion, and upon motion, duly made, seconded and carried, it was unanimously:

RESOLVED, that Hogback Lake Property Owners Association appoint a committee to investigate expansion of by-laws of the property owners association to include regulation of problems of water, roads and surrounding properties and to report on the same at a later meeting.

The Chairman called for volunteers for the committee. Those appointed to the committee were Linda Prunty, Ott Shaw, Dale Deverman, Ronald Prunty, Clorinda Starlin, Jack Purkiss and Yvonne Schultz.

Motion to adjourn at 11:20 A.M.


Clorinda Starlin, Secretary

Dale Deverman, Chairman
Ron Prunty, Vice-Chairman

Page 3

Also enclosed is a list of property owners as I have them. I would appreciate it if any of you know of address changes, new owners, etc., if you could let me know; it's very difficult to send notices to the proper persons if I'm not informed of the changes. Thank you.

Clorinda