

1992 MINUTES OF ANNUAL MEETING OF:

HOGBACK LAKE PROPERTY OWNERS ASSOCIATION

The 1992 Annual meeting of Hogback Lake Property Owners Association was held at the Rose Lake Township Hall at LeRoy, Michigan on July 4, 1992 at 10:00 A.M., pursuant to posting of notice of public meeting at the LeRoy Township Hall on May 30, 1992 and pursuant to notice to all known property owners on June 2, 1992.

The following officers were present:

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

constituting all the members of the Board and approximately 48 property owners.

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

The Chairman called for new business to be brought before the meeting and Dan Beach talked about the plugged drain tube and control of the beaver. He indicated you can get a permit to trap or kill beaver if they are nuisance animals. He thinks a pipe or covering of some kind should be installed over the drain tube to keep the beaver out and to keep them from plugging the drain tube up. Further discussion by Dale Deverman about how the drain came into being in 1987 and advised we need more help to do what's necessary to keep the beaver from getting in there and to keep kids and others from causing malicious destruction to the drain. Only one person has keys to the drain. Ed Morton has been watching the level of the lake and keeping it under control. It was suggested that a committee of people -- anyone who would be willing to help clean out the drain, etc. -- meet after the meeting to discuss what needs to be done to clean out the drain, etc. It was also suggested that a wire mesh covering over the drain tube might help prevent what's been going on.

The Treasurer's report was given indicating a balance of \$936.62 in the savings account at NBD Leroy Branch as of July 1, 1992.

It was discussed and unanimously agreed that the money in the account was for maintenance of the drain tube only and that inasmuch as there was more than enough money in the account to cover materials, etc., the wire meshing and related materials should be purchased to cover the drain tube.

Ed Morton talked about the level of the lake. The lake is still draining, but slowly because we have not had much rain. He indicated he is trying to keep it at a level that will make everyone happy which is not an easy task.

Dan Beach offered a suggestion about the water level. Typically the water level comes up in the spring due to ice and snow melt. In the fall, we should let the water level go down even farther than in the summer and maybe after the first snow melt, the board could be put back in. He indicated the

water level is at least a foot to two feet higher now than it should be. He suggested that we don't let it get so high in the fall. Then the heavy spring rains will bring it up; it's to everyone's advantage to get some control of the level.

Discussion was then had regarding the Gypsy Moth Spray Program and everyone involved believed it was a success. Linda Prunty indicated she would check on another spraying program for next year. The Treasurer stated that \$310.00 of the money in the savings account was surplus from the Gypsy Moth spray program. It was decided to leave the excess money from the Gypsy Moth spray program in the regular Association savings account.

The Chairman then asked if anyone had any expertise available on how to clean the debris out of the drain tube. Several suggestions were made and Dale suggested someone volunteer to chair a committee to take care of this matter. Dan Beach suggested that the people who wanted to help could simply meet after the meeting and get it taken care of rather than having a committee formed to do it. It was unanimously by the Association members present that those who wanted to help with the drain would get together after the meeting.

The Chairman then indicated the next order of business was the election of officers; he indicated he did not wish to run another year and asked for nominations of Chairman for the coming year.

Dan Beach nominated Ott Shaw to the office of Chairman. After further discussion, the motion to elect Ott Shaw Chairman was seconded and upon unanimous vote, Ott Shaw was elected Chairman for the coming year.

Ronald Prunty also indicated he would prefer not to act as Vice-Chairman another year. Linda Prunty nominated Ed Morton to the office of Vice-Chairman and after further discussion, the motion was seconded and upon unanimous vote, ED Morton was elected to act as Vice-Chairman for the coming year.

Yvonne Schultz was nominated to the office of Secretary/Treasurer, but declined the nomination. Dale Deverman (now being out of the Chairman's seat) indicated he thought I hadn't really been doing the job that long and I, being the new kid on the block wasn't given the opportunity to decline to act another year as Secretary/Treasurer) and was nominated, seconded and unanimously voted to act as Secretary-Treasurer for the coming year.

Bev Varney was nominated to act as alternate and unanimously voted to act as alternate for the coming year.

Ott Shaw then brought before the meeting a discussion regarding fish and fish habitat. He indicated he would like to see a size limit on bass and pike being taken or a "catch and release policy" for a while to increase the bass and pike population in the lake. He would also like to try to make some habitat for walleye pike. We need to watch spawning time of bass. It was agreed by everyone that we should follow the DNR's rules with regard to fishing and size limits, etc. Dale said he would recommend that the Association follow the DNR size limits; we are not going to set rules, we are just going to suggest because our Association was not formed to set rules. We will try to get copies of the DNR rules in this regard to be passed out at the

1993 annual meeting.

Bob Olson moved to adjourn, seconded and unanimously agreed.

The Treasurer's report will mailed out with a copy of these minutes to the Association members.

Clorinda Starlin, Secretary

Dale Deverman, Chairman
Ron Prunty, Vice-Chairman

Not to sound like a broken record, but I would really appreciate it if anyone knows of change in ownership of lots or change of address of current members, that you let me know so I can keep a current mailing list.

Finally, I would like to thank Ott and Judy Shaw and whoever else helped them with the new mailing list.

Clorinda