

**MINUTES OF 1995 ANNUAL MEETING OF:
HOGBACK LAKE PROPERTY OWNERS ASSOCIATION**

The 1995 Annual meeting of Hogback Lake Property Owners Association was held at the Rose Lake Township Hall at LeRoy, Michigan on July 4, 1995 at 10:00 A.M. pursuant to Notice mailed to all known members on June 2, 1995; the Notice of Meeting having been posted at the Rose Lake Township Hall on June 3, 1995..

The following officers were present:

OTT SHAW, Chairman, and
CLORINDA STARLIN, Secretary/Treasurer

constituting the remaining members of the Board. Also present were approximately 18 property owners.

Dale Deverman submitted his resignation as Vice-President by letter dated September 19, 1994.

Chairman, Ott Shaw, called the meeting to order at approximately 10:15 A.M.

The Chairman asked if there were any questions regarding the minutes or treasurer's report from the 1994 meeting, copies of which were sent to all known property owners in the association. Nobody indicated any changes.

The Chairman read from his diary an accounting of lake levels during the past year. The Chairman reported that the water was not as high this year as it has been in the past. 8-1/4" was the **highest** the level got this year because we did not get as much rain or snow last year as we have in previous years.

The Chairman reported we still have the beaver problem in the northeast corner of the lake in the swamp area. He indicated that the beaver are going to be a constant problem in the area and that they will have to be continually monitored.

The Chairman also reported that we have a little sand problem at the drain area due to wave action on the lake; the screen gets blocked off fairly easily with sand, etc. Right now there is probably a foot or more of sand that has built up in front of the screen. The sand, etc. needs to continually cleaned from around the screen and inside the tube. There also appears to be some blockage in the tube itself. The tube was cleaned out about a year ago, but we didn't get much out of it. There is a dip in the tube and the dips are filling up. Eventually we will have to have it blown out again with pressure or a reamer. The Chairman felt it would be a better idea to stop as much debris, etc. from going into the tube as possible.

With regard to the lake level, the Chairman indicated that since December of last year, the lake has been on a free flow method and it seems to be working alright. The water is staying up and we haven't had that much except for this last week. We got 4.7" of rain from Monday, June 26 at 5:00 until it stopped raining on Thursday, June 29th with 2.58" of rain between 5:00 and 7:00 on the 27th. It went from 1" up to 4-1/4" on the 30th at 6:30. Now we have dropped down to 3-1/4", so have dropped an inch from the 30th to today. It appears to be soaking into the ground rather than going through the tube.

A lengthy discussion then followed with regard to volunteers checking the screen and tube area of the lake to keep sand and other debris away from the opening. This could be done by anyone at anytime as long as there is a continuous check by various people and the sand could be cleared out by shoveling it out or by someone taking their motor boat over near it and with the motor running and moving the boat back and forth it would wash some of the sand out of the way of the screen and tube opening. The sand will always be a problem, so needs to be constantly checked. Also, there is some bark that we bought last year still in a pile near the boat launch site that needs to be spread on the boat launch. We need volunteers to do that. Spreading that bark on the boat launch area would stop part of the sand from washing into the lake near the tube area. Several people offered to assist in spreading the bark and monitoring the screen and tube area for sand and debris, etc. It would be appreciated if everyone in the association could check on this area and if you see sand or debris around the screen/tube area, to clean it out. It can be done with a shovel and a couple of wheelbarrows. This is for everyone's benefit and should be something everyone should be concerned about and help to take care of. There was a general agreement by the members present at the meeting that they would check on the screen and tube periodically and clear out anything that might be in the area.

The Chairman then discussed the continuing problem of keeping the Association's address list current with new owners, etc. It would be greatly appreciated if anyone knowing of new owners, etc. would keep the Secretary notified to save postage on having to re-mail notices, etc.

The Chairman then called for election of officers, indicating he did not wish to serve as Chairman again. Nobody seemed willing to volunteer to serve as Chairman and several people who were nominated, declined to serve. Ott indicated that the only time there is really a problem is in the fall. Once the snow comes, there isn't much to do. If the water is flowing through the tube, there isn't much to do, but the screens do need to be checked and kept clean. Some discussion was had regarding whether the Chairman should be someone who lived on the lake year around or not. Ott stated it was not the Chairman's responsibility to make sure the drain is

clean; it is everybody's responsibility. It is everyone's lake; everyone needs to check the drain and make sure it is kept free of sand and debris. After some further discussion, R.J. Starlin was nominated (by his good friend, Max Lopez) as Chairman and the nomination was seconded by his other good friend, Jean Quatto. After a vote, R.J. Starlin was unanimously elected to serve as Chairman of the Association for the coming year.

The Chairman then called for election of a Vice-Chairman. Not to be outdone by his good friend, R.J. nominated Max Lopez as Vice-Chairman. This nomination was seconded by several of Max's good friends. After a vote, Max Lopez was unanimously elected to serve as Vice-Chairman for the coming year.

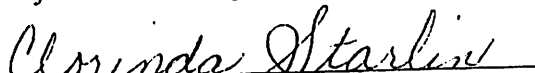
The Chairman then called for election of a Secretary-Treasurer. The Secretary-Treasurer indicated she would be more than willing to turn over those duties to anyone who would so desire to take over that position, but there were no takers. Nomination was made and seconded and after a vote, Clorinda Starlin was elected to serve as Secretary-Treasurer for the coming year.

The Chairman then indicated we needed to elect an alternate (which we neglected to do last year during the election of officers). Several people were volunteered for this position, but all declined. After some further discussion, Craig Walters was nominated, the motion was seconded and after a vote, Craig Walters was elected to serve as Alternate for the coming year.

The Chairman then asked for any other business to be brought on before the meeting. There was some discussion regarding the low number of members present for the meeting and the possible reason being that July 4th was on a Tuesday this year and many of the property owners had been up to the area over the weekend, but had since gone back home. Ott indicated that inasmuch as July 4 in 1996 will be on a Thursday, that we hold the annual meeting on a day other than July 4th. After some further discussion, Yvonne Schultz made a motion that the 1996 annual meeting be held on Saturday, July 6, at 10:00 A.M. After some further discussion, Dale Deverman made a motion that meetings from now on be on the Saturday closest to the 4th of July at 10:00 A.M. The motion was seconded. There being no further discussion, it was unanimously resolved that future annual meetings of the Association be held on the Saturday closest to July 4th.

The Chairman asked whether there was any other business to discuss. Ed Morton questioned whether everyone was satisfied with the lake level the way it has been the last year or so. Ed indicated he would like to see the lake level stay about where it is now. After some further discussion regarding whether to put a board or boards in, or to just let it stay as it is, Dale Deverman made a motion that we leave the drain as it is and let the lake drain naturally; the motion was seconded and after vote, the motion was declared to have passed.

There being no further business to come before the meeting, motion was made by Dale Deverman and seconded and unanimously resolved to adjourn the meeting at 11:25 A.M.


Clorinda Starlin, Secretary/Treasurer

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After the regular Association meeting, Ed Morton indicated there was \$105.00 in the Association's savings account that was left over from the Gypsy Moth spray program. Ed requested that the \$105.00 be withdrawn and given to Ott and Judy Shaw to be put with donations for the fish planting program. Everyone in attendance agreed that that would be a good idea and it was unanimously agreed to withdraw \$105.00 from the Association's account to be delivered to Ott and Judy Shaw to be put with the donations for the fish planting program.

There was some further discussion regarding the fish planting program and it was decided that Ott and Judy Shaw and Bill and Betty Powell would collect from anyone wishing to donate to the fish planting program. I am enclosing a Fish Planting Information sheet for your information. Anyone wishing to donate to the fish planting program should fill out the enclosed form and return it to Ott and Judy Shaw.

Clorinda