

MINUTES OF 1996 ANNUAL MEETING OF:

HOGBACK LAKE PROPERTY OWNERS ASSOCIATION

The 1996 Annual Meeting of Hogback Lake Property Owners Association was held at the Rose Lake Township Hall at Leroy, Michigan on July 4, 1996 at 10:00 A.M. pursuant to Notice mailed to all known members on June 2, 1996. The Notice of Annual Meeting was posted at the Rose Lake Township Hall on June 4, 1996.

The following officers were present:

R.J. Starlin, Chairman
Max Lopez, Vice-Chairman
Clorinda Starlin, Secretary/Treasurer
Craig Walters, Alternate

Also present were approximately 32 property owners.

Chairman, R.J. Starlin, called the meeting to order at 10:05 A.M.

The Chairman asked if there were any questions or corrections regarding the 1995 minutes or treasurer's report, copies of which were sent to all known property owners in the association. There were no changes indicated.

Discussion was had regarding the present lake level. The consensus was that the lake level is okay where it presently is. The lake is still draining. The debris has been removed. There have been no boards in the drain since November of 1992. There will always be some fluctuation due to nature, i.e. rain, snow melt, lack of rain, etc., but the general consensus was that the lake level is okay where it presently is. The screen needs to be cleaned, cleared and washed out on a regular basis and Ott and Ed check it on a regular basis and at least once a week and anyone could do this and several people agreed to volunteer to do this.

Discussion was also had with regard to the continuing problem of keeping the association's address list current with up to date addresses, owners, etc. Once again, if anyone learns of new owners, change of address, etc, it would be greatly appreciated if you could let the secretary know to save postage on re-mailings, etc.

Discussion was also had regarding the problem with some of the bigger speed boats, the speed on the lake, courtesy to others on the lake, etc. A photocopy of a sign regarding Reg. 62, Section 1, Act. 245 of P.A. of Michigan 1959, indicating "High speed boating and water skiing permitted EST 10:00 A.M. to 6:30 P.M. and DST 11:00 A.M. to 7:30 P.M." was shown to those in attendance. The notice was discussed at some length and the consensus by the group in attendance was that there was a great concern as to who actually printed the sign and whether it was an accurate statement or not. It was decided that if a problem arose in the future with regard to speed boats, that two or three people would approach the offending party and see if they could work out an amicable

solution to the problem. If that didn't work, then additional action would be taken at whatever level necessary.

The Chairman then called for the election of officers. It was moved, seconded and unanimously resolved that R. J. Starlin would act as Chairman for the next year.

Craig Walters was nominated, the motion was seconded and those present unanimously voted Craig Walters to act as Vice-Chairman for the ensuing year.

The Secretary/Treasurer indicated she would prefer not to run again, giving someone else a chance to act in that capacity. Craig Walters nominated Yvonne Schultz; the motion was second, but Yvonne declined to act. Craig Walters was then nominated to act, which was seconded by Yvonne, but Craig also declined to act. Clorinda Starlin was then again nominated, indicated she would (reluctantly) act again and after the motion being second, was nominated to act as Secretary/Treasurer for the ensuing year.

There being no further business to come before the meeting, motion was made, seconded and unanimously resolved to adjourn the meeting at 10:35 A.M.,

Clorinda Starlin

Clorinda Starlin, Secretary/Treasurer

After the regular meeting, there was some further discussion regarding the fish planting program. Ott indicated they ordered 900 walleye and end up with around 2,000, walleye, bass and bluegill which were picked up on November 17th around 5:00. They got back around 11:00 with 39 buckets. It was decided to continue with the fish planting program and anyone interested in contributing should contact Ott and Judy Shaw or Bill and Betty Powell.

Is it really, finally
Summer??!!

