

**MINUTES OF 1998 ANNUAL MEETING OF:
HOGBACK LAKE PROPERTY OWNERS ASSOCIATION**

The 1998 Annual meeting of Hogback Lake Property Owners Association was held at the Rose Lake Township Hall at LeRoy, Michigan on July 4, 1998 at 10:00 A.M. pursuant to Notice mailed to all known members on June 2, 1998; the Notice of Meeting having been posted at the Rose Lake Township Hall on June 2, 1998.

The following officers were present:

R.J. STARLIN, Chairman
CLORINDA STARLIN, Secretary/Treasurer
BILL YSSELDYKE, alternate,

constituting three of the four members of the Board. Also present were approximately 43 property owners.

Absent: Craig Walters, Vice-Chairman.

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

The Chairman asked if there were any questions regarding the minutes or treasurer's report from the 1997 meeting, copies of which were sent to all known property owners in the association. Nobody indicated any changes and the 1997 minutes and treasurer's report were approved and accepted.

The Chairman asked if there was any old business to discuss. There was none indicated.

The Chairman then asked if there was any new business. Yvonne Schultz asked if it would be possible to use some of the money in our treasury to pay for a load of sand for the boat landing/beach area since we don't use the money for much of anything else. There was some discussion following the request and everyone was reminded that the association only has authority to monitor the lake level for Hogback Lake and to maintain the drain structures and that the money in the Hogback Lake Property Owners Association general fund could only be used for expenses of maintaining the drain and related expenses. Ott indicated there was some sand up on the road that could be moved down there near the beach area. Another possibility might be to pay for a load of sand by voluntary donations. Yvonne withdrew her request and will seek other alternatives.

There was some question about what the process would be to change the by-laws of the association to include other purposes. Dale indicated we would have to have an attorney to draw up the by-laws. Several of us met with an attorney several years ago to discuss that same point and it seemed expensive and more than we wanted to undertake at that time. In any event, someone would have to hire an attorney to prepare those documents and to determine what would need to be done to modify our current by-laws.

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Bob Olson reminded everyone that the main purpose of the association is to monitor the lake level and maintain the drain.

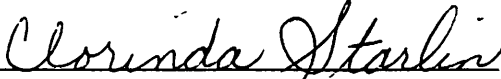
Next there was some discussion about the lake level, the history of the drain and the reason it came to be; it was decided a couple of years ago to leave all of the boards out to let the lake drain naturally. It is now flowing naturally. A couple of new owners questioned whether it would be possible to put a couple of boards back in due to the fact that their docks were high and dry. After some general discussion about the history of the lake and the drain and the water level problems, Bob Wells made a motion that we put the boards back in to raise the water level and then if it got too high, take some out. The motion was seconded and put to a vote. Those in favor - 4; those opposed 39; motion was defeated.

The Chairman then called for election of officers, indicating it would be nice if other people would like to volunteer to take over the duties of Chairman, Secretary/Treasurer, Vice-Chairman. Nobody seemed really thrilled enough to want to volunteer to serve and our dear friend, Yvonne Schultz made a motion that the same board be kept and the motion was seconded by another good friend, Ott Shaw. The present board was voted in once again to serve for the next year, i.e.

R. J. Starlin, Chairman
Craig Walters, Vice-Chairman
Clorinda Starlin, Secretary/Treasurer
Bill Ysseldyke, Alternate.

Ott Shaw (thank you, Ott) 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.

There being no further business to come before the meeting, motion was made by Bob Olson and seconded by Yvonne Schultz, it was unanimously resolved to adjourn the meeting at 11:10 A.M.


Clorinda Starlin, Secretary/Treasurer

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After the regular Association meeting, Ott gave a report on the fish planting program and it was decided that contribution sheets would be mailed out with the minutes in case anyone wanted to contribute to the fish planting program, they should fill out the enclosed sheet and send it to Ott and Judy Shaw. Thank you.