

MINUTES OF 2013 ANNUAL MEETING OF HOGBACK PROPERTY OWNERS ASSOCIATION

The 2013 annual meeting of Hogback Lake Property Owners Association was held at the Rose Lake Township Hall, Leroy, Michigan on Saturday, July 6, 2013, at 9:00 a.m. pursuant to Notice of Meeting mailed to all known members and as posted on the Rose Lake Township Hall on May 29, 2013.

The following officers were present:
Mike Higgins, President
Ed Ysseldyke, Vice-President
Bob Richards, Treasurer
Clorinda Starlin, Secretary

and the following members of the current Board of Directors: Ott Shaw, Ed Ysseldyke, Mike Warren, Dan Beachnau, and an additional 17 members.

President, Mike Higgins called the meeting to order at 9:05 a.m.

The president asked for any new members to stand and state their names. Mark Warren and Karen Uebler both introduced themselves as new members.

Lou Higgins made a motion, seconded by Steve Berry to approve the 2012 minutes as submitted. Upon vote taken, the same were unanimously approved with no objections or corrections.

Ed McGovern made a motion, seconded by Lou Higgins to approve the 2012 treasurer's report as submitted. Upon vote taken, the same was unanimously approved with no objections or corrections.

The next item of business was the election of 5 members to the board of directors to a four year term to end at the conclusion of the 2017 annual meeting. The following persons were nominated and unanimously voted to act as the board of directors for the next four years:

Ed McGovern, Steve Berry, Dan Beachnau, Gail Wanstead and Larry Reynhout.

A very special THANK YOU to Ott Shaw and Mike Warren for their service to the board for the past many years, but each of whom indicated they didn't want to run again.

Kevin Hackett is the contact person regarding the Hogback Lake website. His e-mail address is: khackett@wmis.net.

President Higgins once again spoke of the lake level and due to questions regarding that, they (President Higgins, Ed and Ott) went back and checked the minutes and notes for confirmation. The 2010 minutes indicate the association approved at that time to keep the level at 12 inches and that the boards are taken out if the level goes over the 12 inches and stay in if it goes under 12 inches. He indicated it was at 10-1/2" the last time it was checked.

The President asked for new business.

Greg Johnson said he had a paddle boat wash up on his property. Lou Higgins will check on it and Kevin will put a note on the website. Also, Kevin will put a note on the website to ask people to put a name on their docks, etc. so they can be identified in case of flooding around the lake and items floating off.

Ott said the ice went out on March 18 and 19. It started to go southwesterly and then it turned and went northeasterly and it wrecked a couple of docks and a lot of people felt the effects of it.

Dan Beachneau asked about what to do with the money that's in the account. He questioned the size of the tube in the drain and whether it should be enlarged. It is a 12" tube. Ott records the lake level so we have a history on it. We got 5" of rain in two days and the day the ice went out, it was at roughly 19". For the lake to go down, it takes 24 hours to lose 3/4" if there's no rain and it's a nice, sunny day.

Bob Richards indicated there are a lot of trees on the boat launch that are pretty good size. After some discussion and upon motion made by Lou Higgins and seconded by Steve Berry, it was unanimously voted to trim the trees in the boat launch.

Lou Higgins reminded everyone of the many activities going on today. Kiddie's Parade is from noon to 1:00. Please remind everyone that we request all motorized boats stay off the lake between noon and 1:00 to allow the kids to complete their parade around the lake; the Piggy Poker Run consists of 6 stops total. The big prize this year is an underwater torpedo which will go under water at least 30'.

Additionally, contributions are still being accepted for the fireworks and the luminaries if you want to buy those. With respect to the fireworks, we are asking that all boats and pontoons stay away from the fireworks. Eric is licensed and there are regulations as to how far away boats must stay. Regulations indicate there must be 500 feet of clearance between the fireworks and any watercraft on the lake, observing the fireworks.

Mention was made again and Kevin will put on the website that there is a "no wake" observation on the lake prior to 8:00 a.m. and after 8:00 p.m. The association had discussed putting a sign up near the boat launch, but is hopeful that word of mouth will be all that is necessary as well as mention of it on the website.

There was also some discussion about the "access points" on the lake. They aren't really used, but they are there and still belong to the association and its members. The association isn't looking to activate them, but don't want people to think they acquire that property because they cut the grass or trim the trees and/or brush on those sites. Members need to know where those access points are and that they are association and its members property.

Maps are available of the various plats comprising the Hogback Lake Property Owners Association and will be sent or are available upon request.

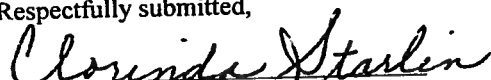
Ott had a question about boats going counter-clockwise on the lake. It's supposed to be clockwise on the lake; it presents as a dangerous situation when a boat travels counter-clockwise and other boats are going clockwise. That is on the website. Ott also stated that the boat launch is for access by back lot owners as well and that it has been extremely busy the last couple of days.

Kevin presented a bill for \$62.15 for the renewal of the "Hogback Lake.org" name for 5 years and that will be paid. The insurance premium is also due and Mike Higgins will check what the insurance policy covers and that will be paid.

With respect to the fish planting, if anyone has a preference as to which fish to plant, if they are available, please let Ott Shaw know.

There being no further business, upon motion made by Steve Berry and seconded by Gene Powers, the meeting was adjourned at 9:50 a.m. by unanimous vote.

Respectfully submitted,


Clorinda Starlin, Secretary