

MINUTES OF 2016 ANNUAL MEETING OF HOGBACK PROPERTY OWNERS ASSOCIATION

The 2016 annual meeting of Hogback Lake Property Owners Association was held at the Rose Lake Township Hall, Leroy, Michigan on Saturday, July 2, 2016, at 9:00 a.m. pursuant to Notice of Meeting mailed to all known members and as posted at the Rose Lake Township Hall on June 13, 2016.

The following officers were present:

Mike Higgins, President
Ed Ysseldyke, Vice-President
Bob Richards, Treasurer
Clorinda Starlin, Secretary

and an additional 21 members.

President, Mike Higgins called the meeting to order at 9:05 a.m. and wished everyone a great 4th and said it looked like the weather was going to cooperate.

The President asked for approval of the 2015 minutes and treasurer's report. Motion by Larry Reynhout and seconded by Lou Higgins to approve the 2015 minutes and treasurer's report. Approved.

There was some discussion regarding the lake level and that it is constantly being observed in an attempt to keep it at a somewhat even level.

The President asked for any unfinished business.

The President referred to the motion from 2015 to buy a sign for the easement to the boat access to restrict the use to property owners and to not spend more than \$500.00 for the sign. The President explained that that didn't happen inasmuch as the front lot owners don't own the easement and can't control it. We already have 2 signs up to deter the public from using it. We do continue to keep it cleaned up. It's deeded to the backlot owners for their access to the lake. It's for the backlot owners to maintain and keep clean; that's why there was no new sign purchased or installed. We have no authority to do that.

NEW BUSINESS:

The President indicated an election of officers needed to be held. Ott made a motion to keep the same officers and it was seconded by Kevin. After vote, the following officers were elected to serve for a 2 year term beginning July 2, 2016:

Mike Higgins, President
Ed Ysseldyke, Vice President
Clorinda Starlin, Secretary
Bob Richards, Treasurer

Steve Berry requested that he be released from the Board of Directors. After discussion and motion made and second, Steve Berry was released from the Board of Directors and Jim Quinn was voted to take his place to fulfill the term vacated by Mr. Berry, ending at the time of the 2017 Annual Meeting on July 1, 2017.

Lou Higgins next spoke of the 4th of July celebration and festivities which start at noon today with the kiddie parade from noon to 1 around the lake. The Piggy Poker run will start at 1:00. There will be 5 stops, all stops marked with a flag at the end of each dock. There will be 60 prizes. The winners' list will be posted at the lake access on Sunday morning and the prizes can be claimed at John and Sally Nelson's on the northside of the lake.

Wayne and Karen Uebler will have cotton candy again.

There will be a scavenger hunt starting at Berry's; there will be 3 prizes and the winners will be posted on the board at the lake access on Sunday morning. Winners should go to Berrys' to collect their prizes.

Also, please donate to the fireworks, if possible. Eric does a great job and doesn't get near what he puts into it.

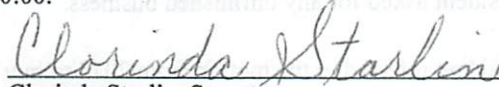
The President further informed the meeting that he has learned several things with respect to our association: We don't technically have a lake association in the legal definition. It just kind of evolved that we operate a lake association, but we are more of a club. Our concern for our association is that we have really worked to maintain the lake level. The President indicated he would recommend to continue as we have been - - - elected officers, directors, keep paying the insurance, etc. It's not an association per say, but it's voluntary. He indicated he wasn't looking for any action, just looking to keep it running as it has been. Lou Higgins made a motion that the property owners association continue to run as it has been and it was seconded by Larry Reynhout. After further discussion, it was voted and unanimously approved to continue the association as it has been.

There was much discussion regarding the backlot owners and the lake access site and who was responsible to maintain it.

There was also discussion that 200 six inch to 8 inch walleye @ \$2.67 a piece have been planted. One guy caught a 21 inch and an 18 inch walleye. If you want to donate, please fill out a fish form and get it to Ott. He has to call the guy and place the order.

There being no further business to come before the meeting, Larry Reynhout made a motion to adjourn, second by Lou Higgins and supported to adjourn at 10:00.

July 2, 2016


Clorinda Starlin, Secretary

Bob Richards, Treasurer
Clorinda Starlin, Secretary
Ed Yasthyke, Vice-President
Mike Higgins, President