

**MINUTES OF 2018 ANNUAL MEETING OF
HOGBACK PROPERTY OWNERS ASSOCIATION**

The 2018 annual meeting of Hogback Lake Property Owners Association was held at the Rose Lake Township Hall, Leroy, Michigan on Saturday, July 7, 2018, 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 2, 2018.

The following officers were present:

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

and an additional 16 members.

President, Mike Higgins called the meeting to order at 9:00 a.m.

The President asked for approval of the 2017 minutes. Kevin Hackett made a motion to approve the 2017 minutes, seconded by Lu Higgins and approved after vote.

The President then asked for approval of the 2017 treasurer's report. Bob Richards reported there was a balance of \$4,796.28 with two checks having been written during the year. This is the balance as of July 1, 2017. Motion by Lu Higgins and seconded by Gene Powers to approve the 2017 treasurer's report and after vote, the 2017 treasurer's report was approved.

The president called for old/unfinished business as well as new business.

Ott Shaw reported on the condition of the drain; that beavers have chewed one of the boards in the bottom of the drain which will have to be replaced.

Mike Curnett, upon being questioned regarding broken padlocks on the drain, acknowledged that he had cut two padlocks placed on the drain and that he had placed some gravel near the drain. He was informed that he had no authority to cut padlocks nor to place gravel near the drain; that if anyone was seen doing that again, law enforcement would be called.

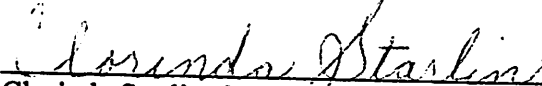
Mike Higgins indicated there is a suggestion to put a gooseneck on the drain that goes to the lake. That type of procedure may take care of the problem of putting boards in and taking them out. He further indicated that the call of the board is strictly to keep as much water in the lake as possible as summer comes. He said we have a procedure in place of when boards need to be put in place There was much additional discussion about the lake level.

NEW BUSINESS:

The President indicated an election of officers needed to be held. Ed Ysseldyke indicated he was going to resign as Vice President. After some discussion, Kevin Hackett indicated he would, upon being nominated, run for that position.

At this point in the meeting an altercation broke out between a couple of the members and after several minutes of fighting by several members, the meeting was adjourned at approximately 10:15 a.m.

Dated: July 7, 2018



Clorinda Starlin, Secretary