MINUTES OF 2021 ANNUAL MEETING OF HOGBACK PROPERTY OWNERS ASSOCIATION

The 2021 annual meeting of Hogback Lake Property Owners Association was held at the Rose Lake Township Hall, Leroy, Michigan on Saturday, July 3, 2021, at 9:00 a.m. pursuant to Notice of Meeting mailed to all known members.

The following officers were present:
Dan Beachnau, President
Shaun Killeen, Vice-President
Bob Richards, Treasurer
Nikki Szymkowski, Fill in Secretary

and an additional 16 members.

President, Dan Beachnau called the meeting to order at 9:00 a.m.

The president asked for approval of the 2019 and 2020 Treasurers report. Bob Richards reported in 2019 he wrote four checks; one for the insurance, one for some office supplies, 1 for excavation to dig out beaver dam for lake drainage and one to get new checks printed. In 2020 I wrote three checks; one for the insurance, one for materials for lake drain and one for mailing notices. We have a balance of \$4,321.04 on hand.

Approved by James Piechocki and seconded by Mike Higgins.

The president discussed unfinished business on the lake level survey that was conducted last November 17, 2020. The survey was a brief history of the reason the drain was constructed in 1987 and procedures needed to establish what is the legal lake level by the state. We do not have a legal lake level established, it is a complicated and expensive process. The 107 surveys that were sent out 74 people did not respond and 27 responded to leave the level alone. There were 6 that wanted to change the level. There was a lot more discussion on the lake level and Karen Uebler called to make a motion that we do not do anything to the drain right now and to leave the lake level alone. Mike Kileen seconded the motion.

More discussion pursued on the lake levels, the drain. 12 in favor of leaving the level and drain where it is, 5 opposed. Motion stands.

The president called for any unfinished business.

The treasurer mentioned about the tree that had to be removed on the east end and the cost was split with the road commission for \$150 for our part.

The president introduced the officers to the group for the benefit of any new people in attendance and introduced Nikki Szymkowski to take the position of secretary for the 2-year term. Mike Higgins approved, and Mike Bassett seconded. Vote 13 yes, 0 no. Motion carried.

President Dan Beacham looking for interest in becoming president. No mentions currently. Dan to stay president for another 2 years. Motion made by Mike Higgins and seconded by Roger Bordewyk. Unanimous vote. Motion carried.

Position of Vice President of Shaun Killeen. Motion made by Larry Reinhout, seconded by Rory Hughes. Unanimous vote. Motion carried.

Position of Treasurer of Bob Richards would like this to be his last term. Motion made by Mike Higgins, seconded by John Keelean. Unanimous vote. Motion carried.

New business brought by John Kileen on weed treatment. Discussion on mailing and cost a few years ago that the price was the same for 60 feet frontage and 110 feet frontage. Getting the whole lake done would need the support of everyone. Motion to get an estimate on having the whole lake treated for weeds to bring back next year. Funds being added to taxes or dues was discussed and will be investigated. Motion made by John Keelean and seconded by Mike Higgins. Unanimous vote. Motion carried.

New business by Nikki Szymkowski about the Independence Day activities. No wake from 12 to 1 for the kiddie parade to my house on the north side for gifts. The poker run starts at 1pm and ends at 3pm. I have a flyer on the Hogback Lake Friends Facebook page and sent out a flyer in June. 6 pm Saturday is the deadline to purchase any raffle tickets. Fireworks by Eric at dusk. All proceeds go to the fireworks.

New business by Shaun Killeen about donations for the fish planning. He is taking donations to plant in the fall and all the information is on the website.

There being no further business to come before the meeting, a motion was made, seconded and supported to adjourn at 9:52 a.m.

July 5, 2021

Likki Szymkowski, Secretary