MINUTES OF 2022 ANNUAL MEETING OF HOGBACK PROPERTY OWNERS ASSOCIATION

The 2022 annual meeting of Hogback Lake Property Owners Association was held at the Rose Lake Township Hall, Leroy, Michigan on Saturday, July 2, 2022, at 9:00 a.m. pursuant to Notice of Meeting mailed to all known members.

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

Dan Beachnau was absent and present members: James Polman, Josie Richards, Larry Reynhout, Debbie Martin, Mike Basset, Rory Hughes, Shaun Killeen, Mike Higgins, Mike Sheplers, John Hinton, Michael Warren, and Justin Lawrence.

Vice-President, Shaun Killeen called the meeting to order at 9:00 a.m.

The vice-president asked for approval of the 2021 Treasurers report. Bob Richards reported last July 4th, after the meeting had \$4,321.04 and we collected from dues \$840. And then we had to pay for our liability insurance, \$290 a year that's a \$2 million policy and then on the east end of the lake, we had one tree removed. That was on the launch that has access. There's three accesses for the lake for everybody who has got rights to it. And the one on the east end we got with the South Hogback Lake Road and split the price on it. So they paid \$150 and we paid \$150. And then Dan had some mailings that he put out for the questionnaire on lake level and then what Nikki spent on for stamps and for printing. So that came to \$764.49 we distributed so we have a balance on hand, July 3, 2022 for \$3,556.55. And that is always spent on those four checks, which is, I think two more than normal. Roughly. So that's where we're at. Any questions

Approved by Mike Higgins and seconded by Mike Basset.

The vice-president asked if there was any unfinished business on the. No unfinished business to discuss.

New business brought by Mike Warren. See about getting the Birch removed between 2 homes in the middle of the undeveloped boat launch on the East side. It may fall on a windy day. My dad cuts all that grass and stuff like in that area.

Vice-president: We have done it before and lets see if we can get whoever is the president of the road association on the south side to pay half of it.

Treasure: Phil is the president of the road association. Vice-President: Have they paid for half in the past? Treasurer: Yes

Justin Lawrence: I have something to add, at the end of my road, which is Eastland, when the power went off briefly while I was down state, there was a company called River's Edge that came out and I thought they did an outstanding job. They were out there on the hottest day of the year. So I am not sure what they charge, but whoever these people are, they're a true professional.

Treasurer: They were a little more expensive than what we've got someone local for who just wanted the firewood by a lot. So we'll have to see what we can come up with. We will get with Phil and see if we can do something like we did before. We did the same thing in the past where it's part of an access for the people on the road so they picked up half the money there. We will see what we can come up with.

Motion made by Mike Warren and seconded by Mike Bassett. All in favor. Motion carried.

New business by Josie Richards to discuss the caterpillar situation. I spoke to Kevin Hacket and he said years ago they had to get the area sprayed and I think its something we really need to consider because this year is really bad all over.

Justin Lawrence: They work in 3 year cycles. There are natural treatments that can be used, however, they are very expensive. Next year we should be done with them.

Treasurer: Okay, so they'll take care of themselves for years and you die off.

Justin Lawrence: They are going to destroy some foliage and trees. But you know that nature has a way of replenishing itself.

Vice-president: If it's very expensive, obviously we're somewhat limited on how much money we can do as an association. Maybe we'll bring that up under new business or old unresolved business next year.

New business: Jim Polman. Just wondering what's going on with the road because we haven't seen him.

Treasurer: wrong meeting, South Hogback Lake road has got their own association meeting and it's held in the spring, around Memorial Day.

Mike Higgins: They know the entrance needs to be done.

New business by Treasurer: I can mention how our water level was this last year. It finally came up when the ice melted. Prior to that it wasn't even close to the drain tube but when the ice melted it finally came up and we went up to 14 ½" max and then it came down from there. And we stopped draining where the top of the tube is where it was established years ago. And it's really dropped quite a bit since. We stop it at 11".

New business by Shaun Killeen. I've been planting fish every year, taking donations. I put 350 perch in this last spring, I had quite a bit of money last year. If anyone wants to make a donation drop it off to me or mail it. Spread the word for fish donations, I raised over \$800 last year.

New business by Nikki Szymkowski about the Independence Day activities. There is no kiddle parade this year. We had problems last year with a lot of people not following the no wake and it was not safe for the kids when they came to our property. This year during the poker run from 12 to 3 I am having the kids in my yard having their own field day. As long as everybody comes and gets their kids after they are done. We'll be good. And due to the economy this year and so many people not really up at the lake this time, I started the 50/50 this year to pull in a little bit more money to help support all these activities and fireworks for next year. The poker run prizes and fireworks have doubled in price. We are still going to have a great fireworks show between Eric S., Eric H. and Trevor and looking forward to everyone staying safe. Please don't drink and drive your boats, last year we had 2 docks taken out by people running into them during the poker run. We have cornhole going on this year at Dave and Cathy's house, register at 3:30 and starts at 4. Raffle tickets and 50/50 can be purchased at my house by the North end canal during the poker run and until 6pm. 1st poker run stop is Jony Hinton's at 112 Horseshoe and that is where you can also purchase your tickets.

New business by Shaun Killeen about boater safety. It's a law. Even though we are a private lake, we still have to adhere to the laws. We do not want the DNR or the sheriff's on our lake unless it's an emergency so let's adhere to all the boater safety laws so nobody calls somebody and gets them on the lake, besides it's for safety purposes. Tell your neighbors and guests. Drinking and boating is illegal. Courtesy quiet time on the lake, no wake is 8am to 8pm, let everyone do their fishing and be a little quieter.

There being no further business to come before the meeting, a motion was made by Mike Higgins, seconded by Mike Killeen and supported to adjourn at 9:26 a.m.

July 16, 2022

<u> Jikki Syymkowski</u> Vikki Szymkowski, Secretary