

## **MINUTES OF 2023 ANNUAL MEETING OF HOGBACK PROPERTY OWNERS ASSOCIATION**

The 2023 annual meeting of Hogback Lake Property Owners Association was held at the Rose Lake Township Hall, Leroy, Michigan on Saturday, July 1, 2023, 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, Secretary

Present members: Mike Bassett , Mike Warren, Christopher Brown, Magdalena Brown, Shaun Killeen, James Polman, Debbie Martin, Judy Keelean, Gale Wanstead, Rory Hughes.

President, Dan Beachnau called the meeting to order at 9:04 a.m.

The president asked for approval of the 2022 Treasurers report. Bob Richards reported last July 4th, after the meeting had \$4,396.55 and we collected from dues \$750. And then we had to pay for our liability insurance, it's a \$2 million policy that we have for \$297, and then Nikki had some meeting notices that she put out for the lake meeting in the amount of \$125.91 for printing, envelopes, and stamps. So that came to \$422.91 so we have a balance on hand, July 2, 2022 for \$4,723.64.

Approved by Jim Polman and seconded by Mike Basset.

The next item is new business. We have our website domain name renewal for five years in the amount of \$104.95. Kevin Hacket is holding this for now.

Approved by Jim Polman and seconded by Shaun Killeen.

New business brought by Mike Warren. For the people who leave their docks out all winter, they should be cabling or tying them up somehow, because I get floating docks at my place every spring on my property. This year I removed two of them.

Dan: Our whole problem with this association is that we have such a limited scope, our chapter, our bylaws affect mostly the lake level.

Steve: We can list it on the facebook page. Its all voluntary. We will have in the report also.

Dan: We can add it to the web page also.

Mike: Kevin does not update the website and went several years like that.

Dan: it has been a problem and we were talking earlier and he is willing to let it go.

Judy: Maybe have a digital newsletter with an email like in the spring and at the end of the season. Also jet skis were out past 8:30 last night and there were people trying to fish out at that time. There is a sign at the launch but its not being seen. Maybe type this in a newsletter for everyone twice a year.

Dan: Nikki will take over the facebook, and website stuff to keep it updated.

Nikki: And then I'll work on collecting email addresses from everybody so that way, if the mail because mail system we can always trust it. So if everybody's not receiving the mailing, I'm doing with all the stuff for the meetings, the fish planning and the dues, and then our Fourth of July, you know, festivities if people aren't receiving it, then email would be the next option. To guarantee everybody's gonna get it. And then like is there but some people don't have email, which I still understand. So the mail is the only way but I had four returned this year.

Bob: That would save a lot of money on postage and printing if we could do it all that way.

Dan: Any other new business

Judy: We started having the people treat the lake, individuals. How is that going?

Nikki: People individually pay for it. So not everybody is doing it. And so it's pick and choose. And I still again this year got people messaging me saying, you know, we weren't notified whoever pays for it. The company mails notices to the people right next door to let them know that they're spraying this address. The only time it's not safe is if you're in the water while they're spraying. So it's safe.

Judy: Maybe that is something we could put in the newsletter.

Nikki: It's on the Facebook page. If you scroll down from last year I have the ingredients, the map and everything. So and their contact information is also there on the bottom of one of the flyers. If anybody has any further questions they can answer any of them. They do it 3 times, June, July and August. They give discounts if you schedule ahead of time, like 10% off. They do 100 feet of frontage.

Dan: let's move on to unfinished business. We just want to remind people that we have three easements on the lake, but only two of them are actually functional. And the one is right between Bob and Mike on Eastland drive. And the other function one is toward the east end the lake. If you go down

Lake Street, on Eastland drive, it's the only driveway off Eastland drive that goes to the north. Looks like a driveway between the second and third house. Just so people know that there is another launch and to remind visitors to obey the state law of boating to go counterclockwise. And we also have a voluntary no wake from 8pm to 8 am. We would like to get people to adhere to that.

Dan: New business, election of officers. Three of us would like to have someone else take over. Shaun Killeen has volunteered to take over as president. I would like to make a motion to have Shaun as the president. Seconded by Rory Hughes. All in favor: approved by everyone.

Dan: I will be volunteer to be Vice-President.

Shaun: I will nominate Dan to be Vice-President.

Seconded by Jim Polman

All in favor: approved by everyone

Dan: Our next position is Treasurer. Any volunteers for treasurer?

Mike Bassett: I will do it.

Bob: I will nominate Mike to be Treasurer, Dan seconded it. All in favor: approved by everyone.

Dan: Secretary is the final position.

Shaun: I nominate to re-elect Nikki. Seconded by Mike Bassett. All in favor: approved by everyone.

Dan: New business is Nikki talking about the 4<sup>th</sup> of July celebration.

Nikki: So the same thing as last year we're doing the poker run from 12 to 3 during the poker run. I'm building on my end so I have this big huge sand hill. I'm not having the kids there. I'm using Sonas yard right next door. So I'm during the poker run all the kids are coming by me. You can drop them off so that we're the parents can have fun and they can watch their kids and they can play outdoor games. And they all have a goodie bag. Then at four o'clock at Judy's is the cornhole and then at the poker run when you stop at the first stop at Mike's house. He's got maps this year of all the stops. So the addresses are shown around the lake and they end at Dave's house to drop off the tickets because he tells them up for me. And this year, we have 50 poker run prizes. So there are raffle tickets 50/50 Tickets and then little cooler bags are available. those coolers are \$14 with the Hogback name on it. Last year someone had a boat to close to the firework barges.

We need to keep all boats a safe distance away from those barges and from Travis' barge. A good distance would be 300 feet.

Dan: Next year the meeting will be on July 6, 2023.

There being no further business to come before the meeting, a motion was made by Judy Keelean, seconded by Mike Killeen and supported to adjourn at 9:40 a.m.

July 12, 2023

  
Nikki Szymkowski, Secretary