DLPSA Board Meeting October 29, 2008 7:30 P.M.

ROLL CALL: Present: Duane Lueck, Dan Briggs, Jan Bachman, Dan Bodary

Absent: Scott Kreta, Scott Hocking, Oral Carper

SECRETARY REPORT:

A motion by Dan Briggs to accept the minutes from the Sept. 14, 08 Annual meeting and the Oct. 1, 08 Organizational meeting and was seconded by Duane Lueck.

TREASURE'S REPORT: As of October 29, 2008 there is a balance of \$8,500. A motion was made by Dan Bodary and seconded by Dan Briggs to pay the following bills:

- 1. \$57.48 to Dan Briggs for stamps to mail the Newsletter.
- 2. \$20.00 to USPS- Post Office box annual fee.
- 3. \$17.02 Cherryland Electric
- 4. \$25.00 Duane Lueck supplies for Newsletter.
- 5. \$2500.00 Belanger Excavating for boat launch drive: remove two stumps, roots and brush. Fill dirt and new asphalt. The amount is higher than the original bid as more asphalt was needed for a bigger area.

COMMITTEE REPORTS:

Laison: nothing reported

Hospitality: The board is updating the packet.

Maintenance: See below.

Newsletter: completed and mailed Oct. 16, 2008

OLD BUSINESS:

1) 2008/2009 projects: Build 1 new bench for each access this winter.

2) Update on rental lawsuit. The law suit is settled with Order Granting Judgment To Plaintiffs as the remaining Defendants have entered into consent defaults.

NEW BUSINESS:

- 1. Storage of dock/hoist @ access #4: Accesses are for DAY use only NOT for private storage of docks/hoists. Duane Lueck and Oral Carper will discuss this with the owners of the property stored on access and have them immediately removed.
- 2. <u>appointment of board secretary for Jan. and March meetings:</u> Dan Bodary will not attend the Jan. and March meetings. Jan Bachman will ask Dolly Tokie to substitute.
- 3. <u>discussion of ways to achieve correct addresses of peninsula residents:</u> Discussion only no solution has been finalized.
- 4. <u>compile list of key holders for present and future reference.</u> This list will be completed when the new keys for the boat launch, tennis courts are distributed next spring.

ADJOURNMENT;

The meeting was adjourned at 8:39 P.M. Motion by Duane Lueck and seconded by Jan Bachman.

STATE OF MICHIGAN IN THE 13th CIRCUIT COURT FOR THE COUNTY OF GRAND TRAVERSE

RONALD B. & LAURA J. SCHULTZE, THE STEVEN L. BATES & LOIS A. BATES REVOCABLE TRUST UAD 2/20/96, JOHN V. & ELAINE M. NOVAK, THE DANIEL W. BRIGGS TRUST UAD JULY 7, 2004, and KENNETH & DEBRA SCHONHOFF,

Plaintiffs,

Case No. 07-26271- CK Hon. Thomas G. Power

RODNEY F. HORVAT & VALERIE J. HORVAT: JOHN-PALENICK, DIANE ROMEO, & RITA M.: ROMEO, ALAN M. LUGER & SUE J. LUGER; DANIEL MCCARTHY & PATRICIA MCCARTHY; and RONALD P. RIEBSCHLEGER & TRACIE S. RIEBSCHLEGER,

Copy of document filed

OCT 16 2008

with GTC Circuit Court Records

Rodney F. Horvat and Valerie J. Horvat

Co-Counsel for Defendants Riebschleger

Defendants.

David A. Bieganowski (P55622) Douglas J. Donaldson (P37557)

Attorneys for Plaintiffs

DONALDSON & BIEGANOWSKI, PLC

400 E. Eighth Street, PO Box 426

Traverse City, Michigan 49685-0426

Traverse City, Michigan 49685-0426

Traverse City, Michigan 49685-0426

(231) 947-6073; (231) 947-1645 fax (1917) (Marking Ott C)PETER'J RIEBSCHLEGER, PC

Alan M. Luger and Sue J. Luger,

Defendants

111 S. Glenwood Avenue

Columbia, MO 65203

Gary M. Ford (P29979)

BOWERMAN, BOWDEN, FORD, CLULO & LUYT, PC

Co-Counsel for Defendants Riebschleger

620-A Woodmere

Traverse City, MI 49686

(231) 941-8048; (231) 941-8192 fax

Daniel and Patricia McCarthy

Defendants, In pro per

569 Longfellow Drive

Troy, MI 48085

Defendants

565 Lake Front Blvd.

4371 State Street

(989) 7901-2102

Winter Park, Florida 32789

Saginaw, Michigan 48603

John Palenick and Diane Romeo, and Rita M. Romeo Defendants, In pro per

7641 Blue Gentian Ct.; Dexter, MI 48130

ORDER GRANTING JUDGMENT TO PLAINTIFFS

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At a session of court held in the court house in th (321) 343-2013 (321) 343-1912 1917 Bellaire, Michigan, on October 13, 2008 PECER 3C

Lunaries Cità Michigan 40082-0-130 Present: Honorable Thomas G. Power 100 E. Eighti: Street, PO Nex 426

DONALDSON & BIECANOWSKI, PLC

Attorneys for Plaintiffs

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Witner Park, Florida 32789

565 Lake Proof Blvd.

This matter having come before the court on the Plaintiffs' Motion for Summary Disposition, all parties (including those Defendants previously defaulted) having been given notice, Plaintiffs being represented by counsel at the hearing, and this Court being fully advised and briefed, NOW THEREFORE this Court finds that Judgment for Plaintiffs is proper.

THEREFORE, the court finds:

- 1. That the remaining Defendants have entered into consent defaults and were given notice of this hearing.
- 2. That by virtue of their defaults and their respective answers to formal Requests for Admission and responses to Interrogatories, all remaining Defendants have admitted the well plead allegations in the complaint and all the relevant facts necessary for a summary judgment in favor of Plaintiffs.
- 3. That by renting their homes on a short-term basis, Defendants have violated Section A of the Protective Covenants of the 1953 plat of Peninsular Shores Park No. 3 which says lots shall be used exclusively for residential purposes.
- 4. That by renting their homes on a short-term basis, Defendants have violated Section C of the Protective Covenants of the 1953 plat of Peninsular Shores Park No. 3 which says no commercial enterprise or business of any nature shall be carried on upon any lot nor shall anything be done thereon which may be or become an annoyance or nuisance to the neighborhood.
- 5. That Plaintiffs are entitled to the relief requested in their Complaint.

IT IS HEREBY ORDERED:

- 1. Judgment is granted for Plaintiffs.
- 2. That rental of Defendants property to, or use of their property by, persons who do not use said property as their "residence" (i.e. a "residence" is where someone lives, whether or not the person is always physically there, and has a permanence and continuity of presence, stores belongings and continually returns) has been and shall be in violation of

both Section A and C of the Protective Covenants of the 1953 plat of Peninsular Shores

Park No. 3 and, therefore, was and in the future will be unlawful.

3. Defendants are hereby restrained and permanently enjoined from renting (for any manner

of compensation) short term, defined as less than 30 days in duration, their property to, or

allowing same to be used by any person who does not use said property as that person's

"residence" as described in Michigan law.

4. Defendants are further restrained and permanently enjoined from using their lot for any

non-residential purpose, including those associated with the short term rental of property.

5. Defendants are further restrained and permanently enjoined from using their property in

any commercial enterprise or business of any nature, including those associated with the

short term rental of property.

6. This Order shall not prohibit the use of Defendant's property by family and friends of

Defendants in the absence of compensation.

7. No costs are awarded to any party and this resolves the last pending claim in this matter

and closes this case.

Hon. Thomas G. Power

Signed: ______ 2008

Approved by:

David A. Bieganowski, Attorney for Plaintiffs