

**MINUTES OF PSPA BOARD MEETING  
POINT OF SAND POINT ASSOCIATION  
P.O. BOX 1975, CASEVILLE, MI 48725**

**AUGUST 08, 2023**

The zoom meeting was called to order @ 7:00 pm by President Bryan Bender.

Board members present: Bryan Bender, President, Robert Schoof, V.P., Christine Wroblewski, Treasurer, Jacqueline Caldwell, Secretary, Mary Lawson, Robert Bender, Margret Bartmess and Gari Hotton.

**President:** In preparation for our Annual Meeting, Bryan reports he will make a pamphlet with information for members regarding dredging, roads, dock, members up for re-election etc. He will have it emailed to members by Aug 20th and have copies to hand out at the door. As the Treasurer's report is multi-faceted and in order to contain the most current information, Christine will have her itemized report by Aug 30th. It will itemize our expenditures to clarify what we need going forward.

**Treasurer:** We have a balance of \$88,123.48. All bills are paid and up to date. We are reminded that \$25,000. of that is for our dock next year., and we have a balance left over because we were unable to dredge the south channel.

Two members have not paid their special assessment. Terry Fahrner of Thumb Bank will send them a reminder. We will ask the attorney to evaluate Article XI of PSPA bylaws and determine a path forward.

**Bylaw committee:** Gari Hotton's group (made up of homeowners and board members) is working on suggestions to offer to the board and, if approved, to the members for simplifying and clarifying our bylaws. The Board voted to re-visit violations fines verbiage in an effort to make clear the necessity of a reasonable way to enforce our rules. We have recently learned that the 2017 bylaws, as they appear on the websites, may not have been recorded properly. We believe they are essentially correct, but no actual ballots were retained for proof of a vote and such changes were not signed by all officers and recorded with Huron County. In the future Caseville Township will not allow HOA's to post bylaws, as the township wishes not to appear to insure accuracy. There was discussion about removing our bylaws from the Caseville Township website since PSPA has it's own website. They are more easily found on our website and members have the ability to ask for clarity or post a suggestion.

**Motion:** by C. Wroblewski, seconded by J Caldwell, that we remove the bylaws from Caseville website.

YAYS: 2

NAYS: 4

Abstained: 2

**Result: Failed Motion**

**South Channel:** B Bender had tasked J Caldwell with reaching out to The President of Point West HOA to invite discussion regarding the situation at south channel. Mr Clabuesch cannot offer use of Point West's launch to our members but he is working on a plan to offer some land for boat docking to either PSPA or to individuals. There are 7 of these lots left. The lots in question are near the tennis courts on Crescent Beach Road. They are unbuildable lots but he believes they are suitable to hold slips/docks for PSPA homeowners. His plan is not yet fleshed out - B Bender will continue the discussion but members may reach out to Judge Clabuesch if they are personally interested.  
On the plus side, it is a solution for the years the water is low.

On the negative side, there is expense, the benefit of which would only be felt on the low water years. More to follow.

**North Park:** Nuisance lights and accidental trespassing reported at North Park. B Bender reported that he'd received a recommendation by an insurance agent to only allow golf carts in our parks.

**Motion:** by R Bender, seconded by B Bender to change rules to disallow all motorized vehicles except actual golf carts at both PSPA Parks. Only bicycles and golf carts will be allowed.

YAYS: 6

NAYS: 2

Result: Motion Passed

**Motion:** by C Wroblewski, seconded by R Bender to establish operating hours for both parks and to have new signs made stating the new hours and that only carts and bicycles will be allowed. The parks will be available from 6:00 am to 11:00 pm

YAYS: 6

NAYS: 2

Result: Motion Passed

Noting that the path into North Park has never been clearly delineated, thereby causing the accidental trespassing;

**Motion:** by B Bender, seconded by M Bartmess to have Mr or Ms Kolassa contact Miss Dig to come to their home and flag the electrical lines, and to require Mr or Ms Kolassa to get a print out of the exact location of their septic field from The Huron County Health Department. Once completed, PSPA will install a rope and post border to establish an easily visible pathway to prevent incidental damage to Kolassa's lawn.

YAYS: 6

NAYS: 2

Result: Motion Passed

Secretary is to inform Mr & Ms Kolassa in writing of these determinations for the board.

**Motion:** by M Lawson, seconded by J Caldwell to re-establish a Parks Committee to recognize and bring issues to the board and to maintain plantings and signs at our parks, community mailboxes, boat launch and entrance signs.

YAYS: 7

Abstain: 1

Result: Motion Passed

Meeting adjourned at 9:30 pm

\_\_\_\_\_  
Bryan Bender, President

Date: \_\_\_\_\_

