

**MINUTES OF ANNUAL MEETING
POINT OF SAND POINT ASSOCIATION
P. O. BOX 1975 CASEVILLE, MI 48725
October 29, 2022**

The annual meeting took place at The Eagles Club, 7017 E Park St., Caseville, Michigan

The meeting was called to order at 10:17 am

Board members present were: Bruce Caldwell, Richard Klein, Dean Krumholz, Susan Ward, Allan Ward, Alex Salowich, Doug Rasmussen, Pete Serazio. Member excused: Bryan Bender

There were 65 members, 8 board members and 30 Proxies.

Motion to adopt 21-22 Annual Meeting Agenda by Dean Krumholz, seconded by Richard Klein.
All members in favor.

Motion to accept the Minutes of Annual Meeting of August 28, 2021 by Dean Krumholz, seconded by Bruce Caldwell.
All members in favor.

Motion to accept Treasurer's Report, (Susan Ward, Treasurer) by Dean Krumholz, seconded by Alex Salowich
Motion carried with 1 opposed – Grey Foy. Mr Foy cited desire to have actual bank statements available to members along with Treasurers Report. General agreement, but no further motion.

OLD BUSINESS:

Mail Boxes: no new information

COMMITTEE REPORTS:

Water Weed Control: Application, July 2022.

PSPA will continue to be notified of dates of application and necessary member restrictions.

Dennis Richey observed liquid isn't working, suggests we try granular.

Bruce Caldwell suggests the Water Weed Control Committee address the concern, and once an answer is available publish it to members within 30 days.

CHANNELS:

Water levels have receded 20 inches – and are expected to continue in 2023

DREDGING:

North entrance: cost was \$110,000 split between PSPA and PW Associations.

South entrance: cost was \$6,000 and was not split between the two associations.

Discussion: Next years costs are unknown due to estimated low lake levels again in 2023.

Much talk about help needed on committees. Russ Peyerk created and posted sign up sheets for volunteers for committee placement. We need and welcome all ideas and help. Thank you, Russ!

DOCK & BOAT RAMP:

Dean Krumholz reported he had 2 quotes.

No action could be taken because no money had been allocated.

Both quotes assume a new sea wall and using our existing gangway.

Quote 1: a 24 x 3 floating dock at a cost of \$15,550.00

Quote 2: a 30 x 6 floating (what we have) at a cost of \$14,900.

This will require a special assessment of \$250.00 per property. (\$30,750.00)

Dean Krumholz made a motion that ACC committee get 2 proposals, and that members authorize a one-time special assessment of not less than \$250.00 or more than \$300.00 per property. Motion amended to state \$250.00

Greg Foy seconded

Motion carried with no opposition.

Treasurer to invoice the PSPA members for the special assessment of \$250.00 per property to have on hand by April 1, 2023

ARCHITECTURAL COMMITTEE:

Bruce Caldwell reported that there were 2 proposals submitted (one new build and one addition to an existing property. Both were approved.

PARKS & BEAUTIFICATION:

Committee asked for volunteers on the new sign up sheets.

Reminder to clean up your own trash at our parks (putting your trash in the fire pits is not acceptable)

Reminder to clean up after your pets.

AGENDA ITEM:

Stated as a time sensitive item

There was much discussion about PSPA's roads.

We do not have new estimates, but the old estimate, which Allan Ward said he has, was for \$290,000 for 1 ½ inch of asphalt, and \$390,000 for 3 inches of asphalt.

Crescent Beach Road will be redone by Huron County in 2023. There was discussion as to whether we want to piggyback on their road project and get our roads done.

Dean Krumholz made a motion that the new board form a committee to look into it, beginning with asking members

1. Do you want to pursue road resurfacing?
2. Do we wish to explore an possible opportunity to tag along on Huron County & Caseville Twp's repaving?.
Estimated cost savings of 20%.

Allan Ward indicated PSPA must apply to Caseville to piggyback on their project by Dec 30.

3. Will you be on the committee? (It will take many hands., and many hours)

Bruce Caldwell seconded

Motion carried with no opposition.

NEW BUSINESS:

Bylaw Violations:

Dean Krumholz made a motion to form a committee to review verbiage of bylaws with regard to violation fees and make recommendations to the members for possible bylaw changes.

Seconded: Glen Perry

Motion carried with no opposition

Gari Hotton made a motion to form a committee to completely review bylaws as to verbiage for definitions and clarity, understanding that no changes could be made without member approval.

Pete Serazio seconded.

Motion passed with 2 votes in opposition: Dave Vizzard and Robin Richey

BUDGET:

2022 costs budgeted 61,650.

Proposed changes to budget:

Meetings & Publications: increase to	400.	(+ 50.)
Parks & Beautification: remain at	4,500.	
Channel Maintenance: increase to	66,900.	(+ 36,900.)
Water Weed Control: remain at	10,000.	
Snow Plowing: remain at	3,000.	
Liability Insurance: remain at	1,800.	
Road Expenses: decrease to	4,000.	(- 3,000.)
Legal Fees: remain at	3,000	
Miscellaneous: remain at	2,000	
Total	95,600.	95,600.

2023 ACCEPTED BUDGET 95,600

Special assessment (dock) 30,750.

Total: 126,350.

2023 INCOME 92,250. (750 dues X 123 households)

Special assessment (dock) 30,750.

Total: 123,000. (plus current account balance, unknown)

Member Suggestions and Observations:

Dustin Soulliere volunteered to remove the dead tree at the South Channel.

Karrie Foy asks that we provide bank activity and balance at each meeting.

Karrie Foy asks that we set dates and publish dates for future board meetings.

Steve Cook suggested we have a 5 year plan. Again, general agreement, no motion year.

Margie Bartmess reported that a buoy is on her property. It will need to be removed.

Margie Bartmess suggests a trash receptacle at our parks. Allan Ward suggested, if enacted, we have the lawn company empty it as part of their duties.

Bob Hughes suggests we eliminate the channel markers at North Channel.

Dennis Richey agrees because sand shifts anyway.

Bruce Caldwell disagrees because not everyone is as familiar with the channel as Mr Hughes or Mr Richey

Sandy McLean requests explanation for violations about her shed placement. ACC will work with her for a resolution.

New Board Members

There were 7 openings this year. Luckily we had 7 volunteers. Approval by acclamation.

New positions as follows:

Bryan Bender	President
Rob Schoof	Vice President
Christine Wroblewski	Treasurer
Jacqueline Caldwell	Secretary
Doug Rasmussen	Trustee
Gari Hotton	Trustee
Mary Lawson	Trustee
Margie Bartmess	Trustee
Robert Bender	Trustee

Meeting adjourned at 1:21 pm