**MINUTES OF PSPA BOARD MEETING**

**POINT OF SAND POINT ASSOCIATION**

**P.O. BOX 1975 CASEVILLE, MI 48725**

**APRIL 19, 2023**

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

Board members present: Bryan Bender, President, Christine Wroblewski, Treasurer,

Jacqueline Caldwell, Secretary, Robert Bender, Margaret Bartmess, Gari Hotton and Mary Lawson.

Robert Schoof, V.P. was excused. Doug Rasmussen was absent.

**Treasurer’s Report:**

After expenditures of $5,000 for the dock and $25,000 for dredging our current balance is $94,772.00.

5 remaining members are expected to send in their annual dues which will help us meet our agreed upon goals. PSPA’s fiscal year is June 1 to May 31 of each year which means we file our tax form by Oct 31. We expect to owe no Federal tax and no State tax. There is a $20.00 fee for our being an H.O.A.

**November Questionnaire:**

59 members have responded. We need 3 more to reach our quorum. Please send in your vote.

**Roads Committee Report:**

Huron County is planning to re-do roads in spring of 2024. Details will follow as information and projected dollar amounts are received.

**Dock Committee Report:**

Due to its length and complexity, a report from committee chair is attached.

**Parks & Maintenance:**

PSPA will accept a bid from Shoreline Landscaping for our common areas and parks. PSPA reached out to another landscaping company for a comparative quote. To date they have not responded.

**ACC Committee Report:**

2 requests were received for new builds. Both were evaluated by ACC committee members. One was approved as submitted and one had to declined pending a correction.

**Dredging Committee:**

Due to its length and complexity, a report from committee chair is attached.

**Removal of Board Member:**

Citing our bylaws, Mr Rasmussen has been removed from the board of PSPA. It is agreed that participation is a requirement. PSPA will seek to fill the open position at our Annual Meeting. The motion was made by Robert Bender and seconded by Jacqueline Caldwell.

**Notice**:

Please be aware that the staircase which was attached to the sea wall at the North end of North park has broken away in a storm. We are told by a homeowner it has moved to “*the west side of the channel about 5 feet from the lake”*.We are taking steps to have it removed as soon as possible. Another of our homeowners will put a flag on it when he can, but be mindful.

Respectfully Submitted

Jacqueline Caldwell