**MINUTES OF PLANNING MEETING**

**POINT OF SAND POINT ASSOCIATION**

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

**FEBRUARY 01, 2023**

This was a zoom meeting allowing members to call in from their homes or offices.

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

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

The purpose of this meeting was to prepare for spring. Dock repair, dredging issues, weed control, Treasurer’s items and the results of our news letter were at the top of the items to discuss.

First item discussed was the question; should minutes of every meeting, whether just information gathering or planning (whether a membership vote is required or not) automatically be made available on our website? Vote: unanimous, YAY.

**Dredging**:

Robert Bender reported that Point West will continue to share cost of dredging the north channel with PSPA. The next step is to submit core samples to The Army Corp of Engineers for analysis. This has been done. We await results.

**Dock Repair**:

Robert Schoof informed us the dock’s steel under structure is in good repair and can be rebuilt. Our volunteer dock committee has been working on plans that will not only repair the dock for use in spring 2023 but also to make it more stable and thereby more safe. Plans include adding a wing to make it L shaped, perhaps add some solar lighting. Committee members are able and willing to do the work (except for any welding that could be necessary)

An actual plan will be submitted for boards approval. Our expectation is that it will be ready for boating season 2023.

**Weed Control**:

A suggestion was made at our annual meeting that a granular form of channel weed control might work better than the liquid used in the past. Anticipating the needs of 2023, our weed control committee is working on that.

**Treasurer’s Items**:

PSPA currently has two bank accounts. Treasurer sees no need for two, especially since the one almost never used is charged a fee each month. She recommends that we close the extra account if Thumb Bank can verify that doing so would not incur some other fee.

Vote: unanimous, YAY.

PSPA does not have an actual copy of the agreement now in effect with Thumb Bank. Treasurer will get one so we have it on file.

PSPA membership voted overwhelmingly at our annual meeting of 2022 to do two things:

1. Increase our annual assoc. dues from $450.00 to $750.00. An increase of $300.00 (which would trigger a 1 time ‘catch up’ amount of the $300.00)

2. collect a $250.00 special assessment to repair our boat dock.

Treasurer will direct Thumb Bank to send out that bill to PSPA homeowners in mid February to be collected in March to facilitate the above mentioned costs. Treasurer reports that PSPA must pay 1/2 the estimated dredging bill soon.

**Response to the questionnaire**:

There are 123 properties in PSPS. We have received 52 responses. We would like to hear from at least 1/2 of our members (that would be 62) Please send in your vote - its not too late! Results can be published when we receive the votes of half of membership, thinking that to publish members opinions too soon might unduly influence those who have not yet voted.

**Reminder**:

Please continue to utilize the website for information, updates, to leave a question or comment or to contact any board member. Our names and contact info will be on the website soon, if not already posted.

Respectfully submitted:

J Caldwell, Secretary