

**POINT OF SAND POINT HOME OWNER’S ASSOCIATION BOARD MEETING**

**April 22, 2024 8 PM Virtual Meeting**

 **Meeting Minutes**

Call to Order - 8:00 PM

Board Members present: Bryan Bender, President; Margie Bartmess, Vice President; Christine Wroblewski, Treasurer; Roger Beard, Trustee; Dennis Richey, Trustee; Robert Lechota, Trustee; Mary Lawson, Secretary

Agenda Item #1 **Dock Update**

* New dock installed. Consider adding safety side rails on walkway ramp? Bryan can ask Joanne (manufacturer of dock) what has been used before. Life ring on dock?
* Angle to dock has been changed with crushed concrete base that will be asphalted when roads are done.
* What to do with old dock pieces? Two pieces have significant damage. Auction as is? Sealed bid? Bryan will put in newsletter with requirement to be moved by Memorial Day. Highest bid wins. Floating dock and old walkway. Bob will take pictures.
* Gate has been set up after paving done. Dennis will (post paving) install electronic gate up and running. May need to send mailer out requesting fab numbers from each resident to identify who has and who does not. Agreed it would be easier to issue all new fabs and distribute at annual meeting.
* How to limit other communities utilizing our boat launch. Security camera?

Agenda Item #2 **Dredging & Buoys**

* Savin did what they could with constraints. South shore channel is an issue that requires long term solution. South channel opened to allow water flow. Need 4000 feet more and 4000 feet into Wildfowl bay. $400,000 dollar of work. Savin did more work that contracted 3 feet vs 4 feet and continued into channel and cut to left towards Bayport. Can’t do both north and south channel fully due to financial constraints and time to dredge. Would need two dredging companies. Could a city bond be possible? Left berm to block sand from filling south channel.
* North end cut out 600 feet - need to go left – can’t go right. Physical sand bars above the water. Need to place channel markers. First priority is to identify where markers need to go in. Dennis will lead. Roger will help identify where markers are needed.

Agenda Item #3 **Roads**

* Michelle at Caseville Township stated ½ paid up front and bond needed for remaining half. She will send to bond committee approximately in 2 weeks. Estimate escrow first of May. Desires paving prior to Memorial Day. Dennis will call.
* Issue with Clint Braun house moving. House needs to be moved before paving. Going to remove overhangs on house and not remove tree. Mr. Ramen did not want tree cut down. Clint needs to be advised that window of opportunity is limited and needs to be completed before 2rd week of May. Margie will call tomorrow with time line – two weeks. Any damage to roads his responsibility
* Paving will take 8 days.

Agenda Item #4 **Parks**

* Beautification committees. Burn marks on south park. Mulch in bed in south park bushes and north park. Mary will look up who volunteered on beautification committee and reach out to see if they want to be involved.
* Move rocks in south park to recover land? Ron Berry advice? Ron can do excavating. Would likely need another DEQ permit to dredge channel. After June 30th you can dredge.

Agenda Item #5 **Treasurer Report – Christine**

* Have $81,000 – owe $30,000 to dredging. 7,700 to JHL for boat ramp. Remainder $43,000. Maybe $35,000 to good by August. $127,000 with dues.
* One individual has not paid dues. How do we handle? Property lien?
* One individual did not pay special assessment fee of $550.
* Terry (Thumb National) has sent letters 4 times to both individuals. Brian will reach out to attorney. Christine will send out names, addresses, lot numbers and contact times from Terry.
* $100 gift card to beautification committee.
* May 31st book closes – Christine working on taxes.
* Ace Saginaw - $500 to pave dock area. Dennis will reach out.
* Over dock special assessment by $1700 due to additional needs. Added cost to prepare boat launch for paving. Was never part of special assessment.
* Need to determine estimated cost to run PSPA for 2024 – 2025. 123 Homeowners

Agenda Item #6 Live Meeting Memorial Day Weekend Saturday.

* Contact city to hold room. Saturday, May 25th at 10 am. Margie will arrange.

Meeting adjourned at 10:10 PM