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

**Wednesday, October 30th, 2024  8:00 PM**

**MEETING MINUTES**

Call to order: 8 PM EST

Board Members present:Bryan Bender, President;Mary Lawson, Secretary;Christine Wroblewski, Treasurer;Dennis Richey, Trustee;Bob Lechota, Trustee; Ludd Frankenberger, Trustee

Not present: Margie Bartmess, Vice President

**Committee Reports:**

**Finance Report / 2024-2025 Budget Expectations** – Christine Wroblewski

* Finance Report Attached
* $6000 under from collected dues for 2025 proposed budget. Dues would be $1000 per lot.
* $3800 dues left to collect. 5 households have not paid.

**Dredging & Weed Control** – Bryan Bender / Dennis Richey

* Water has continued to drop. Last year dredged 600 ft out north channel. 1,200 on South. Total $180,000. Need to turn left or right and find natural channel from north. Propose 600 feet out north and 400 feet out south for 2025. What is earmarked for dredging for 2025? Point West needs to commit to pay half of dredging and weed control. Hold 90k for dredging for 2025. Dredging first week in April.
* New bridge? It is Point West responsibility.
* Dredging committee: Dennis Richey, ???

**Boat Launch Update** – Dennis Richey

* Boat Launch complete. All key fabs programmed and ready to distribute. Propose board meeting weekend of or before Memorial Day to distribute. Option: Split up now and distribute by board members by street zone. Every trustee will be given secondary fab in case of failure. If gate does not operate, contact Dennis. There are several key fabs (old) that have not been returned. If gate does not work, magnetic box needs to be removed by key. Need to determine what board members can be contacted if gate failure. Proposed having a few board member who would have key to help with gate.
* Clean up at launch. Sand needs to be filled. Shrub and debris removal.

**Park Committee** – Julie Krumholtz, Dean Krumholtz, Roger Beard, Mike Murphy, Margie Bartmess, Christine Wroblewski,

* If any money available, need new flag pole.
* Picnic tables need to be evaluated and replaced
* Smoothing, raking South Shore beach area.

**Roads** – Dave owes $7500 for Whispering Pine. Turn over to Bryan for recovery.

Agenda Items:

* Schedule 2024/2025 Board Meetings
	+ Christine willing to hold live meetings in town. Plus Zoom meeting capability.
	+ Could we have questions from members submitted prior to board meeting?
	+ Next meeting Wednesday, December 4th. Zoom meeting held every other month at first of month. Agreed to start with Zoom.
* How to effectively update Resident Contact Information. Board to collect information when distributing key fabs. Member Contact Information attached. Collect and send to Mary.
* United States Liability Insurance Company. Christine received notification of cancellation and then reinstated. Who is aware of this?
* Waterways Commission? Dennis will follow up with dredging committee.

[Waterways Commission](https://www.michigan.gov/dnr/about/boards/waterways)

The Michigan State Waterways Commission is a seven-member advisory board that works with the DNR on the use of dedicated funds, provided by boaters, for the acquisition, development and maintenance of public harbors and boating access sites and certain locks and dams.

**Contact:**
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* pdfpdf[**Bylaws**](https://www.michigan.gov/dnr/-/media/Project/Websites/dnr/Documents/Boards/MSWC/MSWC-Various-Documents/bylaws-2023.pdf?rev=e12446cfdc8846808c5734a3b9826030)
* [**Commission members**](https://www.michigan.gov/dnr/about/boards/waterways/commission-members)
* [**Staff representatives**](https://www.michigan.gov/dnr/about/boards/waterways/staff-representatives)

Meeting concluded at 9:10 PM EST.