

ANNUAL MEMBERSHIP MEETING

March 4, 2017

The meeting opened with the Pledge of Allegiance. There were three calls for nominations for a chairperson to run the meeting. Armen Asaturian was nominated by Sharon Hughes and seconded by John Wachsmuth for chair. The next two calls resulted in the nomination of Armen Asaturian to chair the meeting. The motion was passed by the membership. The purpose of the organization was read by Armen Asaturian.

Minutes: The minutes of the February 4, 2017, meeting were presented and a motion was made to approve the minutes by Gigi Raynor and seconded by Debbie Asaturian. The motion was passed by the membership. A correction was made to change *Regents* Bank to *Regions* Bank.

Correspondence: The Illinois Dept. of Public Health Beach Facility License form has been filled out and given to the Treasurer to mail with the \$150.00 fee. The beach inspection is scheduled for June 13th at 10:00 a.m.

COMMITTEE REPORTS:

Audit Committee: Carol Aronson reported that on February 10, 2017, the audit committee met. They randomly selected two months (June/July) to review. All expenditures were matched with the receipts for the two months. All deposits were verified to the account and all balances were reconciled. A motion was made by Debbie Asaturian and seconded by Sharon Hughes to accept this report. Motion passed.

Building Committee: Chuck Vansoghi gave a brief review of the work that was done on the building and grounds in the past year. He also reported on the damage done to the building during the storms in the past week. Ewin Machel said he would repair the siding on the fascia of the building as long as the Association paid for any material that may be necessary. A motion was made by Sherry Sullivan and seconded by Carol Oldham to authorize the purchase of materials and the repair of the building. Motion passed. President Asaturian thanked Chuck for all of his dedicated work for the Association.

Docks: There is one person interested in purchasing the last available dock. We are waiting for him to come in and sign the contracts. The *Use at Your Own Risk* signs for Parks 1 and 2 launches are being completed. Perry Young will supply the posts. The final location of the signs will be determined and the signs will be installed. The rip rap for Park 4 has not been forgotten, and we are waiting for the contractor to return calls. A member suggested that signs stating *No Power Loading or Unloading* signs be placed at each launch. Matt Masier and Teri Machel are looking for volunteers to work in Park 1 on the morning of the May 6, 2017, meeting at 7:00 a.m.

Legal: No report.

Membership: It was reported that a lot of properties have exchanged hands. Gigi has provided the names and will get the addresses as soon as they are available. The Membership was encouraged to talk to their friends and neighbors to join the Association if they are not already members.

Parks: The membership was reminded that the locks come off the parks on the first Saturday in March and are replaced with new locks two weeks later.

Roads: Debbie Asaturian reported that keeping and getting our roads in good condition is a continuing goal of the Association. We have visited the Johnson County Board about our roads with some success, but still need to do more for our roads.

Safety/ Environment: No report.

Social Committee: Patsi Vanseghi reported on the social activities that were scheduled during the past year. The Community Yard Sales were very successful, and the Committee is working on scheduling more yard sales. There were hotdog and ice cream socials, two *Meet the Candidates* meetings, the Auction and Christmas Party, and the Saturday breakfasts that are supported by donations. Patsi and her helpers were thanked by Armen Asaturian.

New Business: One of the members complained about the messy yards in the subdivision. Jim Cool suggested calling the Sheriff. Another member explained how he and his neighbors signed a petition and presented it to the Sheriff. The neighbor was given thirty days to clean up the mess. It was cleaned up. It was stated that the signees of the petition must be neighbors of the offending property owner.

Old Business: No Report

Acknowledgements: None

Elections: A call for nominees ended in positive results. John List and Ted Schall volunteered to serve on the Board. A motion was made by Debbie Asaturian and seconded by Carol Oldham to accept John and Ted to the Board by acclamation. Motion passed. Carol Aronson and Patsi Vanseghi were nominated by Debbie Asaturian, and they accepted the nomination. A motion was made and seconded that these individuals be elected by acclamation. Motion passed.

The meeting was closed at 10:48 a.m.

Respectfully submitted by Gary Nuernberger, Secretary, April 1, 2017.