

September 2nd, 2023
1410 N. St. Helen Rd.
Special Membership Meeting
Agenda

1. Roll call of officers – Alexander

<input checked="" type="checkbox"/>	President:	Dave Willis
<input checked="" type="checkbox"/>	V-President:	Phil Abdo
<input checked="" type="checkbox"/>	Treasurer/Sec:	Debbie Alexander
<input type="checkbox"/>	Trustee:	Barry Alderman
<input checked="" type="checkbox"/>	Trustee:	Joe Papesh
<input checked="" type="checkbox"/>	Trustee:	Ken Terwilligar
<input checked="" type="checkbox"/>	Trustee:	Brian Byars
<input checked="" type="checkbox"/>	Dock Chair:	Dan Willis

2. Voting members present: 32 211 dues paying members/quorum 10% = 22

Proxy Members: 9

2/3 : 27 Total voting members X .66 = 2/3

3. New business – Willis

A. Aquatic Vegetation Management Plan (Update)

B. Lake St Helen – Lake Level Special Assessment District (Update)

C. Re-stone Pathway Budget \$5,000.00

Motion By: **Dennis Dusseau** Seconded By: **Mike Stacy**

Yes 37 No 4 **Approved**

D. Parkway tree trimming Budget \$3,500.00

Motion By: **Mike Stacy** Seconded By: **Kevin Misch**

Yes 38 No 3 **Approved**

E. Storage Shed at Tippedy Beach Budget \$6,746.00

Motion By: **Michael Smith** Seconded By: **Kevin Misch**

Yes 38 No 3 **Approved**

F. Replace and move fences with locking access gate Budget \$4,500.00

Motion By: **Ken Simerly**

Seconded By: **Mike Stacy**

Yes 38 No 3 **Approved**

G. Bylaw amendments.

ARTICLE II

Option 1

SECTION 2. ANNUAL MEETINGS: The annual meeting of the members and the Board of Directors shall be held on the Saturday before Memorial Day and the ~~third (3rd) Saturday of August,~~ the **Saturday before Labor Day @ 10:00 A.M.**

Option 2

~~**SECTION 2. ANNUAL MEETINGS:** The annual meeting of the members and the Board of Directors shall be held on the Saturday before Memorial Day and the third (3rd) Saturday of August, the **Saturday before Labor Day @ 10:00 9:00 A.M.**~~

Motion By for Option 1 : **Dennis Duseau**

Seconded By: **Ken Simerly**

Yes 37 No 4 **Approved**

~~H. **Scrivener's Error** – a scrivener's error is an unintentional mistake in the drafting of a contract.~~

~~**SECTION 2. DOCK SPACE ASSIGNMENT: DOCK IDENTIFICATION AND PLACEMENT: All docks must be identified by owners' last name with two inch (2") high letters minimum.** Each dock space will be numbered by markers, placed along the shoreline. These markers will be placed approximately twenty eight and one half feet (28 ½') on the south side and thirty feet (30') on the north side. When installing docks, use marker positions both on shore and the marker in the water. Center the dock on both markers. **Removed from agenda – voted out several years ago**~~

4. Motion to adjourn.

Motion By: **Joe DiFatta**

Seconded By: **Dan Willis**

Yes 32 No 0 **Approved**

