

# ***SHCA Annual Meeting Meeting Minutes***

May 1, 2022

## **I. Call to order**

Doug Brady called to order at 4:03PM

## **II. Motion to Approve the Agenda**

1. Daryl Poirier
2. Dave Dostie

## **III. Attendees**

Doug Brady, Melissa Pinion, Beth & Cam Plew, Dave Dostie, Dave Urka, Cynthia Lawrence, Jessica Buth, Daryl Poirier, Janet Donahue, Jen Isaac, Sara Brady, Jon Belczak, Jack & Tiffany LaGrow, Mike (last name not identified)

## **IV. Open issues**

1. Board Seat Nominations
  - i) Michael Biggs resigned
    - a. One self-nomination to date
2. Financial Reports
  - i) Posted on website
  - ii) Doug remains responsible for Financials now
    - a. Melissa & Daryl have access to books, also
  - iii) Lawyer invoice not received yet
  - iv) Snow removal and salt was ~\$3900 this past winter
    - a. Members provided positive feedback on service
    - b. Yard damage being handled between homeowners and contractor
      - i. Contractor has responded, but not yet remedied

- ii. Will ask contractor to stake early in season next year
- 3. Walking Trail on 5 Acres
  - i) Quotes received for ~0.75-mile wood chip trail
    - a. \$5k - \$7k
    - b. Will look into getting bids this summer
- 4. Asking all members to submit email addresses for easier and quicker communication

## **V. New business**

## **VI. Other Business**

- 1. Amendment Proposal for allowing Board to create and revise rules within bylaws
  - i) First vote failed due to lack of returned ballots (34 received)
    - a. Ballots not received are counted as a “No” vote
    - b. Need 41 “Yes” to approve
  - ii) Current ballots due June 1<sup>st</sup>
    - a. Legal action taken to enforce bylaws while voting
    - b. Legal action taken to commence another vote
    - c. If approved, mortgage companies then need to approve
      - i. Michigan Law states no response from companies within 90 days is counted as an approval, per our lawyer
  - iii) Feedback
    - a. Rec Vehicles are different than company vehicles
    - b. Concerns from residents that our community has lost the “neighborly” feel
    - c. Concerns that people will no longer want to live in our sub if we cannot have rec vehicles given proximity to lakes and campgrounds
    - d. Some homeowners bought in here during previous “unofficial” bylaws that allowed rec vehicles and company vehicles
      - i. Would not have purchased with “official” bylaws

- e. Some members would like to start enforcing other bylaws, such as garage doors being open, all vehicles and garbage cans in garages
  - i. Would prefer to remain neighborly and address gross negligent issues only to allow flexibility
  - f. If members go door to door to encourage voting, please do not provide your opinions on the vote or bias other members opinions. Only encourage members to submit ballot to allow for official voting process versus default due to lack of response.
  - g. Board does not plan to conduct a third vote without a petition
2. Open Floor
- i) Concern on vehicles in road, especially around front curve; hard to see
  - ii) Garage Sale
    - a. Members would like to continue
    - b. Plan for late July
  - iii) Community Events
    - a. Have \$1,000 in budget
    - b. Cookout at end of summer?
    - c. Volunteers to plan events?
3. Next Meeting: May 2023

## **VII. Adjournment**

Doug Brady motion to adjourn at 5:14PM

Dave Dostie, 2nd

Minutes submitted by: Melissa Pinion

Minutes approved by: Doug Brady