

O.L.H.A. Board Meeting

Oxbow Lake Homeowner's Association Board Meeting Minutes for December 1, 2014

Call to Order:

The meeting was called to order at **7:08 pm** by **Patty Walklet**

Roll call:

President James Neuenschwander 9438 Leona
Vice President Robert Diskin 400 Hilltop Drive
Treasurer Patty Walklet 10835 Oxbow Lake Shores Drive
Secretary Lynn Richter 96 Shotwell Avenue
Member Matt Sprader 10070 Elizabeth lake Road
Member Frank Klegon 10775 Oxbow Lake Shores Drive
Member Carole Miller 81 Danforth
Member Andrea Byers 75 Danforth

Executive Board Members in Attendance:

Patty Walklet, Treasurer, Lynn Richter, Secretary

Board Members in Attendance:

Andrea Byers, Matt Sprader, Carole Miller

Absent in Attendance:

Robert Diskin, Frank Klegon

Guests in Attendance:

Richard and Carol Axford, 105 Shotwell
Jennifer and Tom Wilson, 314 Lakeside Dr.,
Bob Mackenzie, 10024 Lakeside Dr.

Henry and Beth Storm, 10087 Lakeside Dr.
Rick Walklet, 10835 Oxbow Lakeside Dr.

Minutes:

The minutes of the **September 7, 2014 OLHA Board Meeting** werer read and approved:
Correction that Beth Storm was present. Motion to approve as submitted **BY Patty Walklet** and
seconded **BY Carole Miller**.

Treasurers Report: Patty Walklet

Savings Account: \$23,565.83 Checking Account: \$7,872.37 as of 9-8-14
Deposited \$215.00: (1 Property @ \$25.00 and 7 properties @ 190.00)
Paid Check #1030 Laggis Fish Farm - \$3,000.00
Balance in checking - \$5,087.37 as of 12-1-2014

Newsletter:

Motion made by Patty Walklet for Dr. Neuenschwander to write an e-mail newsletter to all homeowners regarding the vacant land purchase for a SAD or Property Participation.
Andrea Byers, 2nd: All in favor.

Communications:

For the record: Patty Walklet does not make decisions as to who receives the information from OLHA.

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Water Quality Report: Rick Walklet

Secchi Disc reading: Range from 14'.6" – 16'.4" by September

Fish Stocking Report Frank Klegon

Approximately 1,150 6"-8" Walleye were stocked on October 17, 2014. He was present along with Henry Storm to watch them go into the lake. They looked good and active. All actions had a Permit approved in advance by the DNR. The cost was exactly \$3,000.00 as voted upon by the membership.

Boating Report: Matt Sprader

No report: Hopefully everyone is off the Lake at this time.

Welcoming Committee:

No report: Carol Miller and Andrea Byers will set up for the coming New Year 2015. There are two new neighbors currently moving to the area both on Shotwell Avenue

Website: Matt Sprader

Will keep and move to new site for updating and Posting new ideas,

Old Business:

Only access for homeowners to the water is on Danforth. No **Grant** can be obtained for the Association, per Deana at the Township. Henry Storm wants to form SAD to purchase property to prevent opening up to public access or under the DNR.

New Business:

Property Zillo, owned by Steve Hynes and Dennis Hynes, listed at \$239,000.00. Located at the corner of M-59 and Lakeside Drive, it is a 1.8 Acre Parcel. Zoned as Commercial, if rezoned to Residential would cost less taxes. If made into a Parks and Recreation we would need to rezone, multi-access, restrict zone/split property. Fifty-one (51%) percent of the homeowners on the lake must agree to Real Estate Ownership to OLHA Real Estate Trust. Parks and recreation has extra money to use for this purpose.

Meeting review: Meeting minutes were reviewed.

Meeting Announcement:

The next meeting of the OLHA Board is scheduled for **Monday - March 2, 2015 @ 7:00 pm**

Adjournment:

The motion was made by **Henry Storm** and 2nd by **Carol Miller** to close the meeting. Motion passed. (Closed the meeting at **8:30 p.m.**)