

O.L.H.A.
Oxbow Lake Homeowner's Association Board Meeting Minutes MARCH 2, 2015

Call to Order:

The meeting was called to order at **7:06 pm** by **Robert Diskin**

. * This was not a full meeting as there were not enough board members.

Executive Board Members present: *

Vice President Robert Diskin, 400 Hilltop Acting President
Secretary Lynn Richter 96 Shotwell Avenue

Associate Board Members present: *

Matt Sprader

Board Members absent:

President James Neuenschwander, Treasurer Patty Walklet, Frank Klegon, Carole Miller, Andrea Byers

Guests :

Carol Axford, 105 Shotwell	Henry and Beth Storm, 10087 Lakeside Dr.
Jennifer and Tom Wilson, 314 Lakeside Dr.,	Greg Finn, 120 Teggerdine
Jim and Sandra Muccioli, 627 Hilltop	Mike Markel, 10719 Jacob Court
Leslie Burns, 10314 Elizabeth Lake Road	Randee Kushner, 46 Croutty
Mike Stoychoff, 342 Lakeside	

Minutes:

The minutes of the **December 1, 2014 OLHA Board Meeting** were read and approved:
Motion to approve as submitted by **Lynn Richter** and seconded by **Robert Diskin**.

Treasurer's Report: Patty Walklet

Savings Account: **\$23,568.15** Checking Account: **\$7,872.37** as of 12-2-14

Deposited \$255.00: 12-31-14 \$1,075.79: 1-1-15
Check Paid - (\$189.90) Kids Fishing Contest
Balance in checking - **\$5,976.79** as of 2-28-2015

Newsletter: Dr. Neuenschwander

No Report

Motion: Patty Walklet

Mark Malvich contacted the homeowner for the property located on M-59 to have a letter sent to the White Lake Police Department allowing us to place "**No Trespassing**" signs on the property to keep out public access. Motion made by Patty Walklet for a check to pay Mark Malvich in the amount of \$80.00. Motion passed, all in favor, 5 positive votes. .

Home Owner's Directory: Patty Walklet

The Association Dues are \$25.00 a year, upon receiving your dues, Patty will mail the Home Owner's Directory to you.

Boating: Matt Sprader

Lake is ice

Question: What is the speed limit on the lake: Answer: 50 M.P.H.

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Lake Quality: Matt Sprader

We have tried to address the problem with Swans, Geese and Weeds Stony Wart Plant Census. However, we must obtain a 51% VOTE to remedy these invaders to the lake. A survey testing of Oxbow Lake needed a prescription to weed the lake but we received a "NO" to Chemicals in the lake. There are 274 Homeowners at Oxbow Lake. It is suggested that a letter be sent to all Homeowner's when needing a vote that if a Homeowner does not respond, their vote would be counted as a YES.

Welcoming Committee: Carol Miller and Andrea Byers

No report: 12-1-14 and 3-2-15

Website: Robert Diskin

Will set-up, update and Post new ideas. **Website: Oxbow Lake Report**

Old Business:

The only access to the lake for homeowners is at Sprader's on the Lake. To the Oxbow Homeowner's, Matt Sprader will give a one-time access to the lake if your dues are paid.

New Business:

Vacant Property Zillo, located on M-59, we are no longer interested in purchasing for Veteran's Memorial or Park. Presently is zoned Commercial, looking to purchase and rezone to residential, with property restrictions.

Fifty-one (51%) percent of the homeowners on the lake must agree to Real Estate Ownership to OLHA Real Estate Trust.

Meeting review: Meeting minutes were reviewed.

Meeting Announcement: The next meeting of the OLHA Board is scheduled for **March 2, 2015**

Following Meetings: Monday, June 1, 2015 @ 7:00 pm
Monday, July 6, or 13, 2015 July 4th Boat Round-up Floatilla
Monday, September 14, 2015 Kids Fishing Contest
Monday, December 7, 2015 Board Meeting

Adjournment:

The motion was made by **Robert Diskin** and 2nd by **Lynn Richter** to close the meeting. Motion passed. Closed the meeting at **7:45 p.m.**

Homeowners on Vacation:

The White lake Township Police Department has a Service for all Oxbow Lake Homeowner's. If you contact them, they will patrol your home all three shifts fo5r your specified time away from your home. They will check your windows and doors. They ask that you leave a list of whom you will allow at your home for your specified time.