

Sunrise Lake Property Owners Association, Inc.
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SLPOA Board Meeting
Monday, March 13, 2017
Held in Sunrise Office

Meeting opens with Pledge of Allegiance

Chip Dingman officially calls meeting to Order at approximately 8:00pm.

It is with great sadness that we announce the recent passing of Jack Ritter, Director.

There was a moment of silence to honor Jack..

ATTENDANCE

Chip Dingman, President	Present
Mike DePeri, Vice President	Excused
Amy Panetta, Treasurer	Excused
Wendy Westock, Secretary	Present
John Jamieson, Director	Present
Walter Tomilowicz, Director	Present

Also in attendance: Attorney, Tom Bernathy and security guard, Ken Williams.

President's Report:

Chip Dingman spoke about Jack Ritter, board member and friend. The gavel used at the meetings was given to the board by Jack and will be used to call future meetings to order in remembrance of Jack. A memorial service for Jack will be on April 1. The office will send out details via an email blast. The question of filling Jack's term will be discussed by the board at a later date.

This year's maintenance projects include repair and repaving of the

remaining section of Wild Meadow, Midlake, Stateway, High Meadow and depending on the cost Boulder Court.

There has been an additional delivery of salt and anti-skid because there has been so much ice this year.

This week and next week there will be ads in the paper for landscaping proposals and lifeguards/pool attendant.

Maintenance will be sweeping the roads in the next few weeks, this will be done with our new tractor.

Excavating work will be done on Sprint Lake dam and cutting culvert ditches. The tree canopy might not need much work this year.

There are a number of trees on 739 which have to come down and we will be getting a quote.

The line on the road will be repainted.

Dues on improved lots are going to increase by \$25.00.

Financial Report:

In Amy Panetta's absence the financial report was given by Chip Dingman.

Committee Reports:

- Maintenance: John Jamieson, We have saved money by using our tractor to mix salt and gravel for the snow removal company.
- Events: In Mike DePeri's absence the report was given by John Jamieson. There is a Casino Bus Trip on April 24. It is \$33.00 per person and there are spaces left. For more details contact the Sunrise Office
- Communications: Wendy Westock, The committee meet on Thursday, March 9th. We are putting together a newsletter which will be ready in April and included with the budget mailing. My

thanks go to Kris Frillmann and Beverly Jamieson for their help. We can always use photos, articles and ideas. The next meeting will be in April to finalize this edition. The sandwich board signs with upcoming events will be back at the mailboxes as soon as we are past the plowing season.

- Mailboxes: Wendy Westock - the upper entrance mailbox area will be paved this year.

George Sullivan: asked about paving a small area near Salem Court. Chip Dingman said he would look into it.

- Lakes: Walter Tomilowicz, the water quality of the lakes is real good. The first meeting of the Lake Committee is March 28 at 7 pm. Hopefully we can do stocking in the big lake. Be sure to let the office know if you see someone on the lake who doesn't have a sticker.

Chip Dingman announced that the budget membership meeting will be April 8 at St. Vincent's church at 10 am. Meet the Candidates will be July 1 at 10 am and the Election Meeting is July 22 at 10 am at St. Vincent's Church. There are 3 board positions open and if there are 3 people or less running there will not be a Meet the Candidates meeting and the process to certify the nominees as elected as stated in our by-laws will take place.

Old Business:

Chip Dingman asks for a motion to approve the minutes of the October 17, 2016 Board Meeting

Motion Made: John Jamieson
Motion Seconded: Walter Tomilowicz
All in favor,

New Business:

Chip Dingman asks for a motion to approve the new user friendly format for the Rules and Regulations dated March 17, 2017. It will be available on the website tomorrow.

Motion Made: Walter Tomilowicz
Motion Seconded: John Jamieson
All In Favor

Questions from the Residents:

George Sullivan The culvert under Cabin Road is rotting out.

Chip Dingman said that he would have Wayco look at it.

George Sullivan requested that there be a performance quality clause in the landscaping contract. The present company is doing a good job on the dam but the common area by Spruce Lake is not good.

Chip Dingman said it would be in the new contract.

Cornell Nitzel I know that we do not own the mailboxes but could we oil the locks.

Chip Dingman said he would discuss with the Milford Postmaster.

Cornell Nitzel asked if there was going to be a budget line for the tennis court.

Chip Dingman said that the tennis court is still in the planning stage.

Sophie Altvater asked if the board was going to fill Jack's board position and how many positions would be open this year. Also the bus parking areas need to be plowed better.

Chip Dingman said that the board would consider Jack's position at its next meeting and that there would be 3 openings this year. He would contact Precision about the bus stops.

George Sullivan asked if Koberlein was still offering a discount.

Chip Dingman said that the office would check with vendors. We can put on the web site.

Cornell Nitzel requested to see the quotes for the clean out and repairs of the septic mounds.

Chip Dingman said that he might be able to get more information for Cornell.

Doug Dow is trying to find the original surveys for Lower Spruce Court as he needs to have a survey.

Chip Dingman said to call the office and they may be able to find the information for you.

Doug Dow said he was trying to combine two lots.

Tom Bernathy, Esq. said it was possible he didn't need a survey.

Doug Dow said he has gotten several quotes which have been extremely high.

Chip Dingman suggested that he contact the engineer Sunrise has used

Cornell Nitzel said he might have some of the information that he needs.

Chip Dingman asks for a motion to close the meeting

Motion Made: Walter Tomilowicz

Motion Seconded: John Jamieson

All In Favor

Motion Passed

The aforementioned minutes are respectfully submitted to the best of my ability.

Wendy Westock

Secretary

S.L.P.O.A., B.O.D.

Date