

Approved

Strawberry Hill Estates Homeowners Association Meeting Minutes - 2011

The Annual Meeting of the Strawberry Hill estates Homeowners Association was held on Tuesday, May 24, 2011 at 7:30 at the Hamburg Township Senior Center.

The Board President, Dave Walmroth called the meeting to order and reviewed the agenda which was accepted as submitted in the meeting announcement. There were no new additional items added.

- Roll Call of the Membership was conducted by sign-in sheet and is attached to these minutes.
- The Minutes of the 2010 Meeting were presented by the Vice President and Secretary, Mary McLaughlin, and accepted with no changes.
- The Treasurer's Report was presented by Craig Mestach, and is attached to these minutes. There were no significant collection issues or items of concern except the per-household contribution for attorney fees for the lake lots lawsuit. It was recommended and agreed that Craig would contact those still owing, and provide a report to the other board members as well as to the attorney to whom the funds are due by August. Further action may be taken by the law firm after that point.
- New Business
 - There was an informational update on the Livingston Land Conservancy potential purchase of 30 acres of property adjoining the neighborhood, and their need for Bluffs to grant an easement.
 - There was discussion of the erosion problem at the access and discussion of potential solutions, but no decisions were made or firm recommendations made except to ask the access committee to recommend a plan.
 - Current Directors and respective Board Officer positions; all have been re-nominated:
 - Treasurer – Craig Mestach
 - Vice President and Secretary – Mary McLaughlin
 - President – David Walmroth
- Election of Directors: The three Directors were re-nominated and subsequently re-elected as Directors. The Directors will convene and determine their respective roles and report back to the membership.
- The President closed the meeting at approximately 8:30 p.m.

Respectfully submitted,



Mary Eileen McLaughlin, SHEHA Association Vice President and Secretary

Strawberry Hill Estates Homeowners Association Annual Meeting Announcement

Your attendance at the annual meeting is appreciated. One-third of the Members in good standing are required for a voting quorum.

Subject: Annual Meeting
Date: Tuesday, May 24, 2011
Time: 7:30-9:00
Location: Hamburg Township Senior Center

Agenda:

- Roll Call of the Membership (President)
- Minutes of 2010 Meeting (Secretary)
- Treasurer's Report (Treasurer)
 - Dues payment report
 - Legal fee payment from lawsuit report
- New Business
 - Informational update on Livingston Land Conservancy potential purchase of 30 acres of property adjoining the neighborhood, and their need for Bluffs to grant an easement;
 - Erosion problem at access and discussion of potential solutions;
 - Other topics as raised by the membership during the meeting.
- Election of Directors
 - Please contact Mary McLaughlin (734-646-5363 or memc@ieee.org) in advance of the meeting to nominate someone for a Director position. Process is described at: www.strawberryhillestates.org. Note: *Advance nomination is required in the bylaws and it must be received 15 days prior to the meeting.* Please call Mary if you have questions.
 - Current Directors and respective Board Officer positions; all have been re-nominated:
 - Treasurer – Craig Mestach
 - Vice President and Secretary – Mary McLaughlin
 - President – David Walmroth
- Close

Dues Reminder: Payment of 2011 dues and legal fee share is due prior to the meeting start in order to be able to vote. Dues are \$75, and mailing your payments to the address below in advance is appreciated. Please make checks payable to Strawberry Hill Estates Homeowners Association and mail in to the below address. If you have any questions about your dues, contact Craig Mestach at 734-417-9224.

Strawberry Hill Estates Homeowners Association
P. O. Box 833
Hamburg, MI 48139-0833



NOTE: Noinations must be mailed to the P.O. Box and Post Marked no Later than May 9.

Treasurer's Report for
Strawberry Hill Estates Homeowners Association
June 23, 2010 – May 24, 2011

Beginning Balance:		\$3,720.09
Deposits:	\$12,302.70	
Debits:	\$11,285.39	
Ending Balance:		\$4,737.40

Beginning Balance:		\$3,720.09
Debits: Summer Property Tax:	\$2.46	
Winter Property Tax:	\$8.53	
Certificate of Tax Exempt Status:	\$20.00	
P.O. Box Rental:	\$24.00	
Stamps:	\$44.00	
Labels:	\$24.37	
Photocopies:	\$10.20	
General Liability Insurance:	\$2,762.00	
Liability Ins. (Directors):	\$982.00	
SPBHA (Lapp):	\$300.00	
Web and Domain Site:	\$122.96	
Directory Booklet:	\$114.23	
Hall Deposit:	\$100.00	
Bank Service Fee:	\$10.00	
Attorney (Legal):	\$6,760.64	
Total Debits:		\$11,285.39
Total Deposits:		\$12,302.70
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*\$3900 annually (#52 * \$75)*

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Web and Domain Site:	\$122.96
Directory Booklet:	\$114.23
Hall Deposit:	\$100.00 — Rtn
Bank Service Fee:	\$10.00
Attorney (Legal):	\$6,760.64

\$2,178 owed = 12 people

Total Debits:		\$11,285.39
Total Deposits:		\$12,302.70
Ending Balance:		\$4,737.40

*52
16 pd } \$2700
36*

*Acct. Rec. for 2011
into general fund*

2010 - Listings by Street and Address

2011 Ashford Ave

✓ McLaughlin, Mary Eileen	10630 Indianola	✓ Berryman, Kevin & Valorie	5132 Lisch
Cockfield, Linda	10631 Indianola	Lerge, Brian <i>Flynn</i>	5135 Lisch
✓ Murphy, Peter & Robbie	10661 Indianola	Lawrence, Richard & Rosangela	5144 Lisch
✓ Randal, Tony & Kim	10680 Indianola	✓ Benson, Ken & Linda	5153 Lisch
Armour, Bill & Carrie	10685 Indianola	✓ Roach, James & Valerie	5156 Lisch
Grove, Bill & Betsy	10710 Indianola	Dickerson, Devere	5168 Lisch
Drzewiecki, Ed & Linnette	10715 Indianola	McManus, Bill & Lisa	5171 Lisch
Balousek, David & Sherri	10730 Indianola	✓ Zaharee, William & Sharon	5180 Lisch
Sackett, Mike & Tami	10755 Indianola	Falconberry, Scott & Mary	5224 Lisch
Bishop, Steph & Kathy	10760 Indianola	Landis, Brent & Karen	5233 Lisch
Czabaniuk, Art & Larisa	10810 Indianola	Mackey, Jon & Mary	5240 Lisch
Lewis, Bill	10811 Indianola	McMartin, Bradley & Paula	5256 Lisch
Russell, Robert & Nadine	10835 Indianola	Landis, Scott & Denise	5272 Lisch
Kotrys, Susan	10840 Indianola	Topp, Brad & Norma	10600 Strawberry Hill
Stevens, Chuck & Shelly	10949 Indianola	Lemke, John & Dixie	10628 Strawberry Hill
Jenkins, Tom & Marsha	10950 Indianola	Mills, Donald	10643 Strawberry Hill
✓ Baker, Tim & Kyle	10961 Indianola	Marks, Richard & Donna	10656 Strawberry Hill
King, Ed & Susan	11030 Indianola	Mite, James & Karon	10671 Strawberry Hill
Shaffer, Jacqueline	11035 Indianola	McCreadie, Bill & Gabrielle Cullen	10684 Strawberry Hill
Musa, Pamela	11060 Indianola	Bassett, Jeremy & Julie	10699 Strawberry Hill
Mardausz, Robert & Debra	11065 Indianola	Fillion, Kevin	10712 Strawberry Hill
✓ Grob, David & Patricia Anderson	5072 Lisch	✓ Larson, Steve & Renie <i>W.H. Le., Staff</i>	10727 Strawberry Hill
Forster, Tom & Sharon	5081 Lisch	✓ Buckland, Dave & Debby	10740 Strawberry Hill
Lawrence, Jim & Lori	5084 Lisch		
Bristol, Wayne & Claudia	5096 Lisch		
✓ Gauthier, Larry & Irene	5099 Lisch		
Mestach, Craig	5108 Lisch		
Howard, David & Jennifer	5117 Lisch		
✓ Walmroth, David & Lori Skone	5120 Lisch		

2010 - Listings by Street and Address

Please instead of
your name.

- Lapp, Christopher & Jami 10505 Indianola
- McLaughlin, Mary Eileen ^{MUNC} 10630 Indianola
- ~~Cochran, Linda~~ ~~10631 Indianola~~
- Murphy, Peter & Robbie ^{PK Murphy} 10661 Indianola
- Randall, Tony & Kim ^{PK} 10680 Indianola
- Armour, Bill & Carrie 10685 Indianola
- Grove, Bill & Betsy ^{dy} 10710 Indianola
- Drzewiecki, Ed & Linnette 10715 Indianola
- Balousek, David & Sherri 10730 Indianola
- Sackett, Mike & Tami 10755 Indianola
- Bishop, Steph & Kathy 10760 Indianola
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- Lewis, Bill 10811 Indianola
- Russell, Robert & Nadine 10835 Indianola
- Kotrys, Susan 10840 Indianola
- Stevens, Chuck & Shelly 10949 Indianola
- Jenkins, Tom & Marsha 10950 Indianola
- Baker, Tim & Kyle 10961 Indianola
- King, Ed & Susan ^{Ed King} 11030 Indianola
- Shaffer, Jacqueline 11035 Indianola
- Musa, Pamela 11060 Indianola
- Mardausz, Robert & Debra 11065 Indianola

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<i>CB</i> Howard, David & Jennifer	5117 Lisch
<i>CB</i> Walmroth, David & Lori Skone	5120 Lisch
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Benson, Ken & Linda	5153 Lisch
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Zaharee, William & Sharon	5180 Lisch
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McMartin, Bradley & Paula	5256 Lisch
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	McCreadie, Bill & Gabrielle Cullen	10684 Strawberry Hill
	Bassett, Jeremy & Julie	10699 Strawberry Hill
	Fillion, Kevin	10712 Strawberry Hill
	Larson, Steve & Rennie ? Christie	10727 Strawberry Hill
SW	White, Jeff	
OK	Buckland, Dave & Debby	10740 Strawberry Hill

This revenue and expense picture is based on rough, verbal information from Craig. It is NOT an annual accrual or official report.

CASH AND REVENUE 2009 - 2011

	Balance
Cash Balance as of 5/6/2010	\$ 600
2009 Revenue from Bluffs ins. share	\$ 1,300
2010-2011 dues \$75 each	\$ 3,900
TOTAL CASH	\$ 5,800

EXPENSES

Legal fees due and owing	\$ 8,953
Beach insurance	\$ 1,300
Board insurance	\$ 600
Mailing expenses	\$ 61
Reserve	\$ 400
	\$ 11,314
Net negative balance	\$ (5,514)
Negative balance shared w/49 homes	\$ 113

Jim Roach will verify the fee and payments.