

Strawberry Hill Estates Homeowners Association Annual Meeting Minutes – 2014

A Meeting of the Strawberry Hill Estates Homeowners Association was held on Tuesday April 20, 2014 at the Hamburg Township Senior Center.

- *Call to Order:* The President called the meeting to Order at approximately 7:30 p.m. A quorum was present and verified.
- *2013 Minutes:* The Secretary presented to the membership the Minutes of the 2013 meeting, and they were approved without comment.
- *Treasurer Report:* The Treasurer presented his report. The Secretary clarified some issues on the report and requested that the Treasurer's report be presented in a more generally accepted accounting practice format, and that annual accrual accounting be used, i.e., annual revenue, annual expense as well as accounts receivable and payable be recorded for each year, with beginning and ending balances noted. The Treasurer agreed.
- *Vote on Beach Maintenance:* Mary McLaughlin reminded the membership that as stated in the 2013 minutes, at the close of the 2013 meeting that the Estates had approved a \$50 increase to our dues to be targeted at Beach maintenance and improvement, as well as the pontoon lottery slip donation increase. However, the effective date of the dues and slip lottery increase was to be when *both* Associations approved an increase. That approval requires a yes vote from 2/3 of the members of each Association. To date the Bluffs Association has not had the total number of voters required to reach 2/3 of the total membership. For informational purposes, of the Bluffs member who *have* voted, the "yes" votes exceeded the "no" votes. Thus, the Estates annual dues will not increase until an affirmative vote of the Bluffs occurs for the targeted Beach increase, or until such other time as a Motion and appropriate vote to increase dues occurs.
- *New Business:* Mary McLaughlin said that the Michigan Department of Natural Resources Fisheries Division is planning to do a creel survey of the chain of lakes this Summer. An individual will launch a boat at the top of the chain and at the bottom of the chain on alternate days, and the DNR would like to use our launch. The beach committee had agreed that this was a reasonable request and approved it. There was no concern voiced by the membership or board members. The staff member's contact number and photo are attached to these minutes and were provided to members at the meeting.

- *Other discussion:* 1) It was noted that Mr. Dickerson at 5168 Lisch has passed, and people may want to be aware and keep an eye on anything unusual at the house, which is understood to be vacant at the moment. 2) There was concern voiced about speeding in the neighborhood, and Mr. Walmroth volunteered to ask the Hamburg Police if they could set up the machine that indicates a driver's speed as he/she passes.
- *Election of Directors:* The current Directors were nominated and voted by the membership to remain on the Board.
- The meeting was closed at approximately 9:00 p.m.

Respectfully submitted,

Mary Eileen McLaughlin.
SHEHA Secretary.



STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
FISHERIES DIVISION

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Blue Pickup w/DNR symbol

