

Strawberry Hill Estates Homeowners Association Business Meeting Minutes – 2015

The Annual Meeting of the Strawberry Hill Estates Homeowners Association was attempted to be held on Thursday April 30, 2015 at 8:00 p.m. at the Hamburg Township Senior Center.

Only eleven homeowners were present, and thus there was not the required quorum to hold the Annual Meeting. It was decided by those in attendance that we would discuss the 2014 minutes and the finances/Treasurer's report and any other business issues or concerns of the neighborhood. These Minutes are the record of that Business Meeting.

- The Secretary presented the 2014 Minutes to those present, and there were no comments or revisions requested.
- The Treasurer presented his report and consequent explanations. It was noted as in previous years that the report is incomplete and that it is a partial statement of cash flow only, not an Income Statement or other standard financial statement. In addition, the required notes to the financial statements were presented verbally by the Treasurer as in previous years, and those notes should be in writing. The Secretary recorded some of these notes to the financial statements on the handout that she received at the meeting as the Treasurer spoke, e.g.,
 - The Liability Insurance expense stated is actually half the amount stated since it is split with the Bluffs; we have yet to receive that income;
 - The Liability insurance for the Directors is for two years, 2014 and 2015;
 - There are a number of homeowners behind in their dues, and one owes approximately \$700. (No receivables were listed in the report.)
 - Other issues such as lake assessment, website expense, taxes on lots, etc., need to be represented accurately in the document in a proper financial format, and any explanations need to be in writing.
- Other items discussed
 - Mary McLaughlin, in her role on the Joint Parks Committee presented the proposed budget, attached, for the work that needs to be done this year. There was general support and no comment. She noted lake weeds are a major problem.
 - It appears that a lakeside house near the park is depositing leaves and other yard refuse on the park property under the basketball court. There was concern that the piece of property is actually not the park's but the DNR's or other. Steps to address the problem were discussed but not finalized.
 - Some neighborhood people want to organize a garage sale in the neighborhood. The Board did not volunteer to organize this activity.
 - Amy Brehm, from the Bluffs, recently passed away after a lengthy illness.
- Directors: Although there was not a quorum to vote in new Directors, the current Board was asked if they would be willing to serve until the next Annual Meeting, and the each agreed to do so. They are: Dave Walmroth, President; Mary McLaughlin Vice President and Secretary; Craig Mestach, Treasurer.

Respectfully submitted,
Mary Eileen McLaughlin.
SHEHA Secretary.

Strawberry Hill Estates Homeowners Association Annual Meeting Minutes 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: Thursday April 30, 2015
Time: 8:00 – 9:00
Location: Hamburg Township Senior Center

Agenda:

- Roll Call of the Membership (President)
- Minutes of the 2014 Meeting (Secretary)
- Treasurer's Report (Treasurer)
 - Dues payment report
- New Business
 - None at this time.
- Election of Directors
 - New Director nominations are welcomed! 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.strawberyhillestates.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.
 - Following are the Current Directors and their respective Board Officer positions; all have been re-nominated at this time, and at this time there are not new nominations:
 - Treasurer – Craig Mestach
 - Vice President and Secretary – Mary McLaughlin
 - President – David Walmroth
- Close

Dues Reminder: Payment of 2015 dues 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

Treasurer's Report for
Strawberry Hill Estates Homeowner Association

April 28, 2014 – April 28, 2015

Beginning Balance:		\$4,817.61
	Deposits:	\$5,432.22
	Debits:	\$5,793.84
Ending Balance:		\$4,455.99

Beginning Balance:		\$4,817.61
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Debits: Summer Tax:		\$2.46
Winter Tax:		\$8.72
Certificate of Tax Exempt Status:		\$20.00
P. O. Box Rental:		\$30.00
General Liability Ins. (Park):	\$3,153.00	
Liability Ins. (Directors):	\$2,067.00	
Web & Domain Site:	\$104.76	
Hall Deposit:	\$100.00	
Lake Assessment:	\$222.00	
Bank Fee (Deposit Books):	\$85.90	

Split with Bluffs
CK to be Recd
→ 2014 + 2015
→ Odd years - Estate
Even years - Bluffs

Total Debits:		\$5,793.84
Total Deposits:		\$5,432.22
Ending Balance:		\$4,449.69

* Need to list unpaid as ~~receivables~~ *receivables* / unperceived revenue, (One is ≈ \$700) on this report.

* We pay website, Bluffs pays taxes on our lots; we pay tax on 116 #

Beach proposed and actual maintenance and activity expenses - 2015
(Not including regular expenses for grass, Lashbrook, etc.)

	Est.	Total
Two buoys, shipped free with labels	\$ 264.00	\$ 528.00
Three swim line clamps (Recreonics)	\$ 10.30	\$ 30.90
One swim line pole	\$ 35.00	\$ 35.00
Aquatic nuisance (invasive weed) control permit	\$ 75.00	\$ 75.00
Aquatic nuisance (invasive weed) control herbicide treatment (<i>Aqua Weed Control</i>)	\$ 240.00	\$ 240.00
Goose barrier (wood posts and string)	\$ 100.00	\$ 100.00
Goose repellent grass application (Oneflight)	\$ 150.00	\$ 150.00
Stones for road and sand	\$ 500.00	\$ 500.00
Chain and 4 cement blocks for new buoys	\$ 100.00	\$ 100.00
Picnic table repair - materials	\$ 85.00	\$ 85.00
Picnic table repair - labor	\$ 100.00	\$ 100.00
Total		\$ 1,943.90