STRAWBERRY HILLS ESTATES 2002 ANNUAL MEETING St. Paul's Lutheran Church

Thursday, May 9, 2002

AGENDA

A Roll Call-

- -All members present to introduce themselves.
- B. Minutes of Previous Meeting- Bob Henry
 - -Also other meeting minutes are available on our website.
 - -Need to have minutes approved by majority vote.
- C. Reports of Officers- President: Dick Lawrence, VP: Peter Murphy, Secretary: Bob Henry, Treasurer: Jenn Howard, Board Member: Kevin Fillion
- D. Water Quality Sampling- David Allen
- E. Reports of Committees- Access Committee- Pete Murphy.
 - 1. Seawall repair. Still need to do that.
 - 2. Boat Ramp- Replaced last year. Also added processed road gravel.
 - 3. Access committee now has one member from each board on it. Improves communications.
 - 4. Boat slip lottery process re-done. Still need another round to work lottery process.

F. Old Business-

- 1. Website up and running, http://strawberrylakepark.org/ Using this instead of e.mail process.
- 2. Zebra Mussels still causing hazard- beware!
- 3. Gypsy Moths- No longer appear to be an issue. If you see them contact Liv. Co. Coop Ext Svc in Howell. 517-546-3950. Information about Gypsy Moths here (Click on "G" and find Gypsy Moths): http://www.msue.msu.edu/msue/imp/mod03/master03.html
 Also, information related to what pests are active can be found here (check before you spray): http://www.msue.msu.edu/ipm/aboutcat.htm
- 4. Radon testing and mitigation- a few kits available. Would like feedback on results by anyone who used them.
- 5. Trash pickup- Monroe's has contract. Everyone should be using Monroe's to help keep number of trash trucks at a minimum for road wear and traffic reasons.
- 6. Revamp bylaws to bring them up to date. We gathered information but have not formally begun the process.

G. New Business-

- 1. Access Committee- We'd like to improve the working relationship between the access committee and the boards this year.
- 2. Transformer and distribution boxes (Detroit Edison). We've begun the process to get them repaired or replaced.
- 3. Pet Control- Please do not let your pets roam the neighborhood.
- 4. Road surface- This is a special issue to be discussed. See attached analysis.
- 5. Other new business from floor-

H. Election of Board Members.-

As in the past, we will go beyond the 3-4 members specified in the bylaws providing the members vote to do that, up to five members.

- 1. Open Discussion
- J. Adjournment