

**Huron Dunes Association
P.O. Box 745
Port Austin, Michigan 48467**

Board of Trustees Meeting Minutes
March 16, 2022, 6:30 PM
Meeting Conducted on Zoom
All Trustees Present

The meeting was called to order at 6:46 PM by President Ric Aymen

1. Motion by Bill Wolter to approve Board meeting minutes and post as presented from January 20, 2022. Supported by Larry Lenard. Motion carried unanimously.
2. President's Report: President Ric Aymen thanked VP Larry Lenard for his efforts to resolve several recent issues and other discussion.
3. Treasurer's Report: Michele Schweitzer reported that the checking account balance at PASB is \$1,013.80, and the savings balance is \$3,960.45. Lots 38 & 39 have been combined by Huron County. No invoice received as of yet from the snow removal contractor.
4. Road Report: Ric Aymen reported that the contractor (Dirty Time Landscaping) has done a nice job and the feedback has been positive. In the Spring Newsletter, membership is being asked if there is interest in doing summer work to maintain the roads and easements. If there is no interest and no contractor is found ea date will be picked for the Board and Association Members to install speed bumps, to fill potholes and to clear the easement stairs. .
5. Building Committee Report: Larry Lenard reported that other than the construction project on Lots# 38 & 39, the projects mentioned at the January 20 Board meeting are on hold indefinitely.
6. Association Meeting Preparation
 - a. Date / Time: May 29, 2022 1:00 PM at Mulder / Kontry residence
 - b. Meeting Packet contents approved.
 - c. Dues Statements will be sent to membership via USPS. Other supporting documents will be sent as an attachment to Members' emails including Newsletter, Annual Meeting Notice and draft "Property Rental Procedures" procedure. Members will be asked to advise whether they received the information. Minutes from the September 4, 2022 Association Meeting, 2021 Annual Water Quality Report and the Annual Financial Report for 2021-22 will be

posted onto the Huron Dunes Association website

7. Review of Property Rental Procedures Draft: Under "Key Provisions", #2, change fourteen (14) days to seven (7) days. Also on #2, drop "A subdivision property may be rented", add "A member may rent their subdivision property only".

Draft Procedures were approved to present to the Membership with recommended changes.

8. Posting Annual Financial Statement: Posting this document to the HDA website as part of the Annual Association Meeting information meets annual financial disclosure requirements.

9. Owners of Lots# 38 & 39 have committed to restoring the adjacent easement.

Respectfully Submitted by

Mike Moorman, Secretary