

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

Board of Trustees Meeting Minutes

May 26, 2022

Location: Moorman Residence / Zoom

All Members Present: Aymen, Lenard, Wolter, T. Mytych, Schweitzer, Moorman

Meeting Called to Order at 6:45 PM by VP Larry Lenard

1. Motion to approve Trustees meeting minutes as presented from March 16, 2022 by Bill Wolter. Supported by Ric Aymen. Motion passed unanimously.
2. Vice President Larry Lenard discussed member comments surrounding the September 4 2022 Association meeting, both positive and negative, and concern that the sense of community has been lost. People were speaking without having standing. Therefore to improve efficiency and minimize disruption the following steps are to be taken:
 - Just as there is one vote per lot, there can only be one voice. Lot owners only, or those with written proxy may speak. Someone wishing to speak will raise their hand, be recognized, then stand, provide their lot number their name and make their statement within a three minute limit.
 - Address list will be handed out prior to the meeting to members attending
 - Issues surrounding release of information. Members can make a proposal, let us know what documents you want to see and purpose and if we are able we will try to work with you to get you what you need. No one asked to see records last year.
3. Meeting Prep: Todd Mytych will run for re-election, Jim Dietz will also run for the first time. Ric Aymen is not seeking re-election. Ballots prepared, Larry's brother will bring tables. Annual water quality report and P & L statement are posted on the website as part of the annual meeting documents.
4. Water Report: Report of damage to curb stop caused by owner using wrong wrench. Owners should not be using Association owned curb stop valves to turn on/off their water service, but should seek help of the Water Service Operator Karl Krull.
5. Treasurer's Report: Financial documents are ready and/or posted for the annual meeting. Discussion on the need for all Trustees to be authorized signers on the Association checking and savings accounts, currently at Port Austin State Bank. Motion by Mike Moorman to reduce the number of authorized signers to two (2), namely the Association President and Association Treasurer beginning with FY 22-23, and in accordance with Article IV, Section 1 of the HDA By-laws. Motion supported by Larry Lenard. Motion carried.
6. Road Report: No proposals received from members for summer road maintenance. Larry Lenard is speaking with Dirty Time Landscaping, Clancy Excavating to handle summer road maintenance to include working it up, grating, dealing with crowning, pot holes, etc. There is a shale base so caution needs to be used when working the road up.

7. Harbor Master report: "Hot Dogs on the Beach" by Wendy Wilson and crew to be served for volunteers putting the hoists/lifts into the water. They are not looking for financial support and hope to make this an annual event for the community.
8. Other Issues: request to build garage on lot #40. All other construction projects are on hold for now except the construction on Lots #38 & 39.
9. Thanks to Rich Mytych for fixing lights at road. Rich should submit a bill to Michele for his services.
10. Motion to adjourn by Bil Wolter at 8:45 p.m., motion seconded by Michele. Motion passed unanimously.

Respectfully Submitted by

Mike Moorman
Secretary
Huron Dunes Association