

Huron Dunes Association
P.O. Box 745
Port Austin, Michigan 48475

Board of Trustees Meeting Minutes
December 5, 2022, 7:00 PM
Conducted via Zoom
All Trustees Present

The meeting was called to order by President Larry Lenard at 7:00 PM

Meeting Agenda

1. Motion by Mike to approve Board of Trustee meeting minutes from the September 19, 2022 meeting. Motion supported by Michele. Approved unanimously.
2. President Larry Lenard informed the Board that Association member Pete Miller is monitoring frequency and type of equipment used for snow plowing since no Trustee resides in the subdivision year round. Many thanks to Pete !!
3. President Larry Lenard updated the Board on the excavation and repair of the Association's water system "curb-stop valve" on Lot #51. Lot owners are to be billed (parts & labor) for the cost to the Association to excavate and replace the damaged valve and the box this month. Further discussion took place regarding violations that have occurred subsequent to: the issuance of the warning to the lot owners, and the replacement of said parts. Action on these violations will be considered by the Board at a later date.
4. Motion to adjourn by Michele at 7:52, supported by Bill. Motion carried.