

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

Board of Trustees Meeting Minutes
April 3, 2023, 7pm
Meeting Conducted via Zoom
All Members Present

1. Motion to approve minutes from December 5, 2022 Board of Trustees' meeting by Michele, supported by Jim. Passed unanimously.
2. Presidents' Report:
 - a. Review of corrected February snow removal bill. Rich and Pete continue to keep an eye on when plowing occurs. Seven pushes thus far this winter through February. So far no complaints on service.
 - b. Elections: Bill Wolter will run again, Jeff Rochefort (Lots 8 & 9) running for Moorman's seat. Still need a member to fill Todd Mytych's seat. Bill will speak to a possible candidate.
 - c. Nanette / Mary to gather phone numbers from members at annual meeting and distribute/count ballots for election if needed..
 - d. Maintenance of easements, blowing sand a continuing problem. Members can help do that. Rich Mytych takes care of Driftwood Lane. Others need help.
 - e. Follow-up to violation of Association rules that led to damage to curb stop on lot #51. Waiting for bill for parts before billing lot owner.
3. Treasurer's Report: Checking as of \$6436.34, Savings \$3960.25. Plan to move some \$ into savings depending on expenditures.
4. Road Report
 - a. Difficulty in finding contractor to do grating and brining. Motion by Michele, supported by Jim to grate/brine road within the next month due to poor conditions. Approved unanimously.
5. Review of 2023 Annual Association Meeting Information
 - a. Dues Statements, Meeting Notice and delivery April 15
 - b. Review Agenda, emphasis on water system.
 - c. Review Member list
 - d. Rental Policy lease copy proposal
6. Building Committee Report

- a. Discussed progress on Lot #40 garage project. Jim Dietz excused himself from the discussion.
7. Other Issues
8. Motion to adjourn by Michele at 8:50 p.m. supported by Larry approved unanimously.