

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

BOARD OF TRUSTEES MEETING

DATE/TIME Thursday, October 19, 2023, 7:00 PM
LOCATION: Conducted via Zoom
TRUSTEES PRESENT: President Larry Lenard
Vice President Bill Wolters
Treasurer Michele Schweitzer
Secretary Jim Dietz
Trustee Gary Mydych
Trustee Jeff Rochefort

MEETING MINUTES

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

At the request of Larry, a moment of silence was taken to honor long-time resident Will Marker who passed away earlier this year.

President's Report:

1. Road Maintenance – Many residents have been complimentary regarding the quality of the road maintenance and the fact that it has been graded twice this year. It is hoped that we can continue to do it with this frequency.
2. Sand Hill Street Sign – The street sign for Sand Hill Drive is finished and ready for installation. A call will be made to Ms. Dig to ensure nothing is damaged on installation. Resident Mike Forbes has indicated a willingness to help with the installation.
3. Member Craig Croletto paid the Association for charges incurred related to his water shutoff and had a fruitful discussion with President Lenard. Mr. Croletto now has his own shutoff, so the issue should be resolved going forward.
4. Market research continues to be done regarding getting additional bids for the neighborhood snow plowing. President Lenard expressed frustration in getting additional bids and even getting calls returned. Currently, Dirty Time Landscaping looks to be the most viable candidate, and they have even proposed a multiyear contract.
5. It was noted that the terms of President Lenard and Treasurer Schweitzer expire in 2024. Board members expressed a desire for them to run again.

6. The split rail fences at both entrances may be in disrepair. Further examination should be done.

7. Damage to the white fence on the beach at the west end of the subdivision was noted. Resident Graham advised they would fix the fence, but it is likely the responsibility of the Association. Further examination should be done.

Other Items

1. Michele advised we had \$11,000 in funds incoming this year and that the checking account had a balance of \$11,192. A more formal report will be provided later. Additionally, as relayed to the membership previously, hopefully additional funds can be transferred over to the "rainy day" account.

2. Michele inquired whether payment was going to be made to a member who had assisted with trimming neighborhood trees. After discussion, it was the consensus to make the payment, but that any future payments to requestors would only be made if there had been an explicit authorization or agreement.

At 7:35 PM, Bill moved that the meeting be adjourned. It was supported by Jim. The motion carried.

Respectfully Submitted,
Jim Dietz, Secretary