

Mooring Meeting Minutes
Thursday, October 4, 2018

Members Present: Brad Bjorling, Jo Ann Colton, Paul Green, Gary Grueneberg, Chris Hemry, Sue Holliger, Greg Milbourne, Marie Milbourne, Diane Monasmith, Sue Reineke, Pam Spence

Maintenance – Ted King

Members Absent: Chris Austin

Guests: Bob & Maureen Butrico/Greenbriar, Carol Harkabusic/Greenbriar, Jackie Monasmith/Greenbriar

ITEM	DISCUSSION	LLPOA BOARD ACTION Bold Only
Call to Order	Milbourne called the meeting to order at 8:15 PM immediately following the maintenance meeting.	
Open Forum	Nothing to report	
Approval of September 6, 2018 Minutes	Hemry moved to approve the minutes. Colton supported. Motion carried with all in favor	
Transfer of Mooring Funds	Mooring gave Shoreline Restorative Services a \$1,000 down payment in July 2017 for the development of Baker Road Lots 177, 178, 179. This project was cancelled. Colton motioned that Mooring allow Maintenance to use this down payment money for improvements to Cedar Court. Maintenance will refund the money to Mooring. Hemry supported this motion. Motion passed with all in favor. Recommended that Mooring send an email to the office informing them to deduct \$1,000 from Maintenance budget and transfer the \$1,000 back to the Mooring budget.	
NL10 MRF dated 8-5-2016	Request mooring to leave one mooring slip open so members can access the park from the lake. This request was granted. During open forum at the September 2018 B.O.D. meeting a member requested this same thing. She was informed by mooring that there is a slip at that site for this purpose. However, it was noted that a member would not know that it could be used for that purpose. The committee discussed having a sign made with verbiage stating Reserved for Playground Parking.	
NL2 – Cherry Park – S. Bradley Dr.	This is the mooring site with the double rock seawall. King reported that an area to the one side is washing away. Committee suggested to put a few big boulders there or some railroad ties. Committee agreed to let King take care of the matter to what he felt was best.	
Labor Day 2018	According to the Jackson Citizen Patriot newspaper the weather was perfect for lake activities.	
Tuttle MRF	Reply letter sent. Tuttle responded. He asked to be invited to the next mooring meeting. An invitation was sent to him. Tuttle attended the maintenance meeting ahead of the mooring meeting and spoke during open forum. He brought a drawing and suggestions for mooring.	

October 4, 2018	Maintenance Meeting Minutes Continued	
Special Meeting	Saturday, October 6, 2018 @ 10 AM at the Somerset Township Hall. Present findings and recommendations about the water quality of the north lake.	
Open Forum	Maureen Butrico asked that we allow her husband, Bob Butrico, to be a member of the mooring committee.	
Adjournment	At 8:26 PM, Holliger motioned to adjourn. Support from Colton.	
Next Meeting	Thursday, November 1, 2018 after the 6:30 PM maintenance meeting.	

DRAFT