SHADY BEACH IMPROVEMENT ASSOCIATION

**Monday, April 27, 2020**

The meeting was called to order by Brad Filips at 7:12 pm via Zoom. The minutes from the March meeting were presented. A motion was made by Brad Filips and seconded by Peggy Donovan to accept the minutes as presented. The motion carried.

Attendance for our Zoom meeting: Brad Filips, Veronica Collins, Larry Goss, Randy Dufresne, Jill Segal, Peggy Donovan, Eric Cohen

**OFFICERS’ REPORTS:**

**President’s Report** – Brad will report in Old and New Business.

**Vice President’s Report** – Eric will report in Old and New Business.

**Treasurer’s Report** – Rick began a discussion about new members and additions and deletions to the boat dock list. He shared the monthly report. A motion was mad by Barb Swaab and seconded by Veronica Collins to accept the Treasurer’s Report as presented. The motion carried

**Recording Secretary’s Report** – No report.

**Corresponding Secretary’s Report** – No report

**BOARD OF DIRECTORS’ REPORTS –** Larry Goss reported that he and Rick met with DTE and have tabled lighting the front sign for the time being. We may want to look into some high-powered solar lights. Dan Diachenko is shut down right now. We can talk at further at another meeting how we want to proceed. We should have something in place by next winder. Perhaps solar with good back up battery.

**BOAT DOCK** – Randy Dufresne noted that both he and Rick have launch keys. At this time, no one has given up a dock. Veronica will make a note in the newsletter that we may not have any docks available this year. Eric noted that Wilson is about three weeks out delivering boats.

**OLD BUSINESS** – Brad said that though Dan is still shut down but is ready to roll when we open up on 5/15. We need to determine the location for the beach and launch signs. Peggy began a discussion about lawn care. There was a general concern that Collins may not be too reliable any longer. She has a guy “Chester” whom Rick spoke with. He quoted us $250 and Collins was $175/cut. Rick negotiated and we will use Chester and pay him $210/cut. A motion was made by Barb Swaab to hire Chester and increase our lawn maintenance budget by $1000. Brad seconded the motion and it carried.

Eric noted that Amy Oliver will do our weed pulling. It was decided that we will need to move our work party from 5/2 to 5/16. Veronica noted that we have 8 racks for kayaks by the garage and will have an additional 10-12 on the back of the pavilion. We will need to have a lottery soon. Eric said he will reach out to Grant Doherty about our work party date change and other needs for the party. He does not think we will need more sand by the play structure.

Randy noted that we need to address the ramp. Trailers are dropping off. We may need more crushed concrete to fill in.

Brad contacted the police about the speeders in the neighborhood.

**NEW BUSINESS –** Veronica started a conversation about whether we should have a member directory on the website. Larry suggested that we ask members how they feel about have emails and phone numbers published. It was noted that several members had complained about garbage cans being visible all week. Brad they are supposed to be in a garage or appropriately screened. He will get the city ordinance language which we can share in a newsletter. Larry noted to keep our neighborhood nice.

Veronica suggested that we should probably not plan on a Cinco de Mayo party. Maybe focus on a summer solstice party instead.

There was a discussion about what happens if we have to cancel our fireworks. Will we get a refund or just apply it to next year?

Larry started a discussion about consideration of turning the garage into another pavilion. Rick filled everyone in on the history of the garage and past considerations. He noted that there really isn’t much in the garage at this time. We all agreed that we should keep this discussion going and maybe it will be a good 2021 project.

Peggy noted that she is seeing lots of people not cleaning up after their dogs. We can put a reminder in the newsletter. We also need to remind members in a newsletter that dogs are not allowed at the beach. There was a discussion if we could involve the police and if there could be a fine. It was noted that the city does not allow pit bulls. We could establish a fine and even suspend membership.

Brad and Rick met with BioHealth about a possible system we could install in our canal. It’s a pretty neat system. I changes the nutrients in the water and have had good success. . We will schedule a Zoom meeting to discuss a potential solution to our algae and muck issue in the canal. Larry noted that we should include all members in a meeting after we all see the presentation. Brad will set up the meeting.

With no further business, a motion was made by Rick Cumbo and seconded by Peggy Donovan to adjourn. The meeting adjourned at 8:17.

Respectfully Submitted,

Jill Segal

Jill Segal, Recording Secretary