

SHADY BEACH IMPROVEMENT ASSOCIATION
Monday August 20, 2020

The meeting was called to order by Brad Filips at 7:07 pm at the beach. The minutes from the July meeting were presented. A motion was made by Rick Cumbo and seconded by Brad Filips to accept the minutes as presented.

OFFICERS' REPORTS:

President's Report – Brad noted that Dan Diachenko is having some issues acquiring the materials for our signs due to the supply chain issues caused by CoVid. Brad got a quote on the fence repair at the beach where the tree fell on it. It is pricey, but it is an insurance claim. Greg Root who handles our insurance will check for all damaged areas and hopefully it will all fall under one deductible, not two. The gate area off the road also needs to be repaired where the deer got stuck and caused some damage. Regarding the possibility of replacing the basketball hoop, Brad said we can replace it with a top of the line, pro-size, installed, for about \$2400.00. This may involve some repainting and resurfacing of the court. It was decided to make a decision on a new hoop in the spring. The old hoop will have to be removed and the question was raised about who placed the second hoop at the beach. We discussed having two hoops placed and keeping the height at 10' so people don't hang on it. Brad will talk with Kids Gotta Play and we will get it on a future meeting agenda. It was also noted that we will have to power wash and stain the play structure next summer. We will schedule this service over the winter to have it done in early spring.

Vice President's Report – Eric Cohen noted that the beam on the front sign needs to be stained. Brad said he will do this. Eric also noted that Amy Oliver did some further weeding.

Treasurer's Report – Rick Cumbo noted that we took in \$1600 last month. This will probably wrap up our income for this year. We are over budget on income by about \$2000-\$3000. We will have a few more expenses this year before the books will be closed. Sprinklers will have to be winterized. Also utility bills, lawn care and social events. A motion was made by Brad Filips and seconded by Larry Goss to accept the minutes as presented. The motion massed.

Recording Secretary's Report – No report.

Corresponding Secretary's Report – No report.

BOARD OF DIRECTORS' REPORTS – Larry noted that Cathy created a page on the website where we could upload meeting minutes if we want. There was a brief discussion about this. No decision was made. We could keep 12 months posted on a rotating basis. There would not be a password needed to view the minutes. Or we could have a password. This is something for further discussion. If we had some of the site password protected, we could also put the directory out there.

Larry filled us in on his research about an augmentation well for our lake. There will be more information from the Oakland County Water Resources Commission. There would be a special assessment group for the lakefront property owners. It would need to be located in a place it could be productive. They would need a 10' x 10' area and access for a small truck. It might be a similar expense to the dam. Larry will be doing some more investigation and this subject will be discussed in future meetings.

Brad reported for Barb Swaab in her absence. She noted that Dock # 6 was vacant all summer. She suggested that we consider some of our policies regarding subletting and also all the people who remain on the wait list and never take a dock.

OLD BUSINESS

Rick reported for Randy Dufresne in his absence. Rock was spread out by the ramp. There has been some movement, but now it is all even. Larry noted that the new drain by the fire hydrant is working well. Rick also noted that when we have Grant here next, we need to move some rock by the east end

of the driveway. Roy from BioPod will be out soon to measure the muck depth and check on the improvement. There was a discussion regarding the bubblers. Some have popped out of the water. When Roy from Bio Pod was out a week or so ago, there was a discussion about adding another bubbler or two by the turn and/or closer to the ramp. He did say it takes longer to address the lily pods, but it will work on those also.

There was a discussion about trimming canal front trees, but that will have to happen in the winter. We will also need an update from Grant regarding the fix on the kayak rack at the beach.

The Worda wedding didn't take place at our sledding hill. Tobie Scheibel wants us to remind members that glass is not allowed at the beach. Oktoberfest will be October 10

With no further business, the meeting was adjourned at 8:10. The next meeting will be 9/21 at the beach.

Respectfully Submitted,

Jill Segal

Jill Segal, Recording Secretary