



September 8, 2007

Members in Attendance:

- Colleen & John VanOcker
- Bob & Kathy Buda
- Jack Aston
- Marty Stroiman
- Tim of Granville Management
- Jim Williams
- Mike Susalla
- Claudia Fredericks
- Maggie & John Sarna
- Jose Cayao-Presented Proxy Votes
- Rhee-Presented Proxy Votes

Visitor: Guy Savin-Rustin Lake & Pond Service

10:00 a.m. - Noon: Annual Association Meeting

- **President's Report to the Association**
 - 2006 Annual Meeting Minutes were voted and passed
 - Members were notified that Amerigas is a one year contract
 - Bob Francis has sold his beautiful new home to Barb & Gene Martin.
 - Guy Savin of Rustin Lake & Pond Service gave a briefing on the Lake Treatments
 - **The Goals of treatment are:**
 - Balance of recreational use and the
 - Two treatments of submerged vegetation
 - Then lily pad treatment, requires dry contact to kill
 - **Price Lake** has a large amount of organic vegetation that will off gas and raises the bottom. Killing off lily pads will help with the prevention of lifting off the bottom.
 - **Price Lake Potential Long Term Solution:**
 - Aeration systems: potential for an aeration system for Price Lake. Oxygenation will enhance the decomposition of the organic materials. To help the decomposition of the organics floating in Price Lake. Five to Six heads that sit on the bottom of the lake that

creates a (\$12-15K equipment plus \$100-150/mo in electricity cost)

- **North Twenty eight Lake** is limited to the BHRCA side. Primary issue is Bladder wart, and Lily Pads. There is not much Eurasian Milfoil in North Twenty eight lake. This lake requires yearly treatment to deal with the Bladder wart and Lily Pads.
- Potential long term approach to funding of the Lake Treatment: Public Act 188 would allow the Township to set an assessment for 5 years that allow treatment of the lakes.
- **ACTION:** Guy Savin will send the link for the public act on www.michigan.gov. Send the information on the form.
- **ACTION:** Guy Savin to develop a Proposal for Price Lake and North 28 Lake Treatment plan. This would be a five year program that would be funded by a tax assessment using the Public Act 188 proposal.
- **Treasurer's Report & Review of the 2008 Budget**
 - 2008 Budget, Motioned by Kathy Buda, Seconded by Colleen VanOcker for approval. Budget voted and approved.
 - Collection of back dues payment will proceed with Association Council, Attorney Lou Tocca.
- **New Business for the Association**
 - **Maintenance of Roads:** Need to include Resealing of Cracks. Tim of Granville will get a quote for sealing.
 - **ACTION:** Tim of Granville to get quotes for sealing cracks
- **Nomination of Officers**
 - Jim Williams & Mike Susalla re-elected to board.
- **Election of Officers**
 - Jim Williams & Mike Susalla re-elected to board.
- **Board:**
 - Jim Williams-President
 - Mike Susalla-VP & Treasurer
 - Ragnar Avery-Secretary
 - Jose Cayao-Chairman of Arch Committee
 - Marty Stroiman-Developer
- Meeting adjourned at 12pm

Ragnar Avery

Secretary of Blue Heron Resort Condominium Association, BHRCA



Blue Heron Resort Condominium Association
Board Meeting
September 8, 2007
9:30-10:00am

Meeting called to order by Jim Williams board president at 9:35am

Agenda & Minutes:

- Amerigas Storage Tanks:
 - Would like to have the emergency contact information posted on the bulletin board
 - Current LPG is at \$2.03/gallon. BHRCA is on a 1 year contract
- Annual Meeting:
 - Agreement to continue holding the annual meeting the first Saturday after Labor Day. But, the Association meeting time will be changed to 11am to allow members from down state to attend within reasonable driving time.
 - The Board will have a meeting one hour before the Association at 10am.
- Association Bulletin Board:
 - Agreement was made by the board for the following changes:
 - One half of the bulletin board would be dedicated to association business and contact information
 - The other half of the bulletin board would be allowed for Association members and representing realtors to post properties for sale.
 - The properties for sale would be consolidated in one flier that would be posted and available in box mounted to the bulletin board. The flier would have the basic selling information at the contact number of the association member or realtor.
- Revenues:
 - Only 5 BHRCA members are in arrears for dues.
 - Back Lot owners have 11 owners who are 3 years in arrears for dues
- ACTIONS:
 - Tim, Granville Management to get the emergency information posted on the bulletin board

Ragnar Avery
Secretary BHRCA