

# CASS LAKESIDE COMMUNITY ASSOCIATION ANNUAL MEETING MINUTES

**May 5, 2013**

The meeting was called to order by Paul Kent, President at 12:07 P.M. Members present: Paul Kent, President, Dan Krause, Vice President, Debbie Zielesch, Secretary, Cathy O'Connell, Treasurer, Steve O'Connor, Paul Tennison, Marc Edelstein, Ruth Hanson and Kenny Russell.

No annual meeting minutes from 2012 to be reviewed.

## **Financial Report**

Cathy O'Connell reviewed over the financial report. Dan made a motion to accept as read, seconded by Paul T.

One resident asked about the 20 year plan and if it is reviewed for updates or not. Paul K. will review over the plan and see what can be done and when.

## **Water Report**

Dan Krause said that we used 38.28 million gallons for the last year. They have increased the flushing rate, use to do four times, now done monthly till November. One resident wanted to know if the hydrants on Clintondale were flushed, yes they are. There were two major expenses, the storage tank was relined and a major leak on Gerundecut was repaired.

Because of the DEQ there is a procedure that must be followed to replace the pipe, they had to drill 10 feet under the ground, new pipes are plastic and won't get pin hole leaks.

Annual water tests are all current. The water quality tests are done on 10 homes in the neighborhood. For 2013 (every 7 years) since our water system is older DEQ allows us to go a longer period between testing. Water reports are posted on the website. One resident asked if we have fluoride in the water, Steve said only what occurs naturally and there isn't any chloride added.

Dan and Steve are certified class S4, must take various classes throughout the year to remain certified.

For 2013 maintenance would be to install a vent for the generator at the pump house and to install louvers to vent the building. Review of hydrants to see which ones need to be replaced.

## **Road Report**

The board at the last meeting approved \$8000 to do clean-up at the wing walls and tree trimming. Paul Kent asked the residents to report any illegal dumping in the sub. One resident also mentioned that if something is obstructing the canal to contact the homeowner.

## **Beaches**

One resident asked if there is someone down there with guests are they allowed there, yes but they have to be aware that the resident is responsible. If anyone gets out of hand, police are allowed in the sub and can be called.

One resident stated that there have been boats driving through the swim area to pick up guests. Need to check how other subs handle their swim area.

One resident asked if it would be possible to have a community dock. No area to install one.

## **Community Center**

Paula Kent discussed the social committee activity at the community center. The resident hall is now a commercial building.

## **Canal Committee**

No Report. Need a new canal committee chairman.

## **Old Business**

Speed bumps: The fire department doesn't care for them it slows them down when responding to a fire or health issue. We would need to find an alternative to controlling the speed limit. Scott Richmond will head up getting something done.

## **New Business**

There was a discussion about what can be done about the weeds and addressing the muck in canals. Paul Kent said that the problem he sees with it is that the cost of canal clean-up would fall mainly on the residents who are on the canals, because residents not on the canal would have an issue paying for it. He did apply for a grant to clean up canals, nothing back on it yet. One resident said we should see what it would actually cost to do the clean-up and go from there. Other methods of getting funds for the clean-up were discussed. Paul Tennison will pull together the information that has been done so far and what methods are available. Dan Krause will help out. Paul Kent said that it isn't our authority to spend that amount of money without going to the community first to see what they want to do.

Need someone to maintain the website: Chris LaDuke will take over the site and upgrade- will donate his time.

## **Elections**

Ballot of who is running are:

President:	Paul Kent "elected by acclimation"
Vice President:	Dan Krause "elected by acclimation"
Secretary:	Debbie Zielesch "elected by acclimation"
Treasurer:	Cathy O'Connell "elected by acclimation"

Board Members:	Steve O'Connor
	Ruth Hanson
	Paul Tennison
	Bob Redner
	Brian Mann
	Marc Edelstein
	Fred Popp

The 2013-2014 board members are:

President:	Paul Kent
Vice President:	Dan Krause
Secretary:	Debbie Zielesch
Treasurer:	Cathy O'Connell

Board Members: Steve O'Connor, Paul Tennison, Ruth Hanson, Bob Redner, Marc Edelstein.

Ruth Hanson made a motion to adjourn, seconded by Paul Tennison, all in favor. Meeting adjourned at 2:05 P.M.