



**Stony Lake Property Owners Association Annual Meeting Minutes
July 20, 2013 Camp Ao-Wa-Kiya**

Meeting was convened at 5:45 p.m. by President George Patten. 53 people in attendance. Board members present were introduced: Jon VanderPloeg, Julie Stivers, Linda Kozminski, Megan Bueschel. Association members were asked to introduce themselves and say where their cottage is located.

The minutes of the July 14, 2012 annual meeting, distributed on the SLPOA web site and available at the meeting, were approved.

Linda Kozminski read the treasurer's report. \$7,714.47 is checkbook balance, with most bills for beginning of summer activities paid. \$680 in dues payments were deposited last month.

Committee reports.

Jon VanderPloeg said that the June 15 picnic turned out splendidly, with music by Fauxgrass very well received and well over 100 people attending. He is still "feeling his way" with the pavilion project (formerly the clubhouse project) but has had contact with Benona Township and they are interested in working on it.

Tim O'Connor's report on 2012 sailing is posted on the POA board beside the store and on the website. He was not available to report on this year's races, but comments from the crowd included, "There were no single sailors in the first races of the season" and "The catamarans are wiping out everyone."

George Patten reported that seven boats checked in for the Fishing Tournament July 6, but at least 14 were out on the water. The winner in the youth division was Nick VanderSchuur with an 18" largemouth bass, and the adult division Devon Dowden with a 28" pike.

Thank you to everyone who participated in the Boat Parade -- 14 entries! And thanks to the good crowd that came to the Ice Cream Social to vote. Winners were Noah's Ark from the VanderSchuur family and Red, White & Blue -- Loyal and True from the Denmans/Chandlers.

John Stivers ran through the Cooperative Lakes Monitoring Program procedures and again asked for volunteers and answered questions. Results of all tests are available at <http://www.micorps.net/data/view/search/lake/raw.php>

Jeff Larmore gave the report from the Stony Lake Improvement Board. Residents are asked to contact Dave Zoller at dzoller@hotmail.com with questions. Harvesting began on Friday, July 19, using the same contractor as last year. The Lake Board will hold a meeting at the end of the summer, probably late August, for residents.

Movie Night is scheduled this year for September 1 at dusk. A selection of vintage comic films featuring The Little Rascals will be shown.

Megan Bueschel reminded everyone that t-shirts can be ordered at waistup.com -- click on the Stony Lake store. She can deliver to the lake a couple times during the summer. She also reported that the History Tour by Boat will return on August 17. A committee is firming up the details.

The Board requested changes in the By-laws as outlined in the Agenda. The goal is to increase the number of Trustees on the Board, not limit it. The motion was made and seconded, and approved.

Article III, paragraph 2 of the SLPOA By-laws now reads:

"The officers of this Association shall be: President, Vice President, Secretary, Treasurer, and a minimum of (3) Trustees. One (1) trustee is recommended to be immediate past President. These seven (7) or more trustees shall constitute the Board ... "

Board Elections.

John Mixer has decided not to run for re-election. The Board and members extend their thanks for his service to the organization.

The four members whose terms expire this year were nominated and re-elected: Megan Bueschel, Jon VanderPloeg, Barb Glashouwer and Julie Stivers.

Mike Kozminski nominated Steve Schlaudt; Megan Bueschel nominated Jane Denman; Nancy Migas volunteered to join the Board. All were elected.

Officers for 2014-2015 were elected:

Jon VanderPloeg, President

Barb Glashouwer, Vice President

Linda Kozminski, Treasurer

Julie Stivers, Secretary

New Business.

A proposal was made to support the Stony Lake Women's Softball League in the amount of \$100 (made by Mary Chandler, in absentia). Approved.

A discussion of problems with aggressive swans. The DNR has a program, Julie Stivers will research and put the phone number to call on the web site (Note: DNR website addressing this issue is http://www.michigan.gov/dnr/0,4570,7-153-10370_12145_59132_59333-263418--,00.html The nearest DNR field office is Baldwin: 231-745-4651.)

Old Business.

George Patten reported that the Committee to address problems with parking and other issues at the Oval beach is still pending. At last years POA meeting \$1000 was approved to assist in that effort.

Meeting was adjourned to enjoy the bountiful pot luck supper. Many thanks to Camp Ao-Wa-Kiya for hosting the event.