

AUSABLE ACRES PROPERTY OWNERS' ASSOCIATION

AAPOA GENERAL MEETING MINUTES

July 4, 2020

The general membership meeting was called to order at 2:05 pm. There were 25 members in attendance. The meeting was held outdoors due to Covid19 and took place at the Pavilion.

BOARD MEMBERS

Pete DeFina, president, introduced the Board members: Katy Bidelspach, Knut Sauer (vice president), Tricia Koch (treasurer), Allan Watnik (secretary) and Bill Gibney. Absent were Jim Phillips and Ian Ellbogen (in Canada) and Paul Longenderfer (moved – resigned).

PREVIOUS MEETING

The general meeting minutes of 10/12/2019 were approved

TREASURER'S REPORT – Tricia Koch

- A. Tricia reviewed the AAPOA's income and expenditures summary and account balances.
- | | |
|-------------------------|-----------|
| I. Money Market account | \$28,012 |
| II. Stripe account | \$10,296 |
| III. Legal Fund | \$ 2, 573 |
| IV. Operating account | \$14,648 |

COMMITTEE REPORTS

ARCHITECTURAL COMMITTEE- Allan Watnik

There were 6 permits issued for 3 sheds, 3 new garages

A member asked if 'small' shed required a permit; the answer was yes

MEMBERSHIP – Pete DeFina

Pete reported that there we have a total 304 so far members this year.

TRAIL COMMITTEE

Pete reported:

New Trail markers have been purchased and will be placed during the summer

Pete expressed concern about some residents making trails that have not been authorized by JKLN, the property's owner.

COVENANTS AND RESTRICTIONS COMMITTEE- Knut Sauer

Knut reported that he is working with several homeowners' issues concerning the debris and or unfinished building projects.

PRESIDENT'S REPORT – Pete Defina

- A. Pete spoke of the cracks on the tennis courts. They have been caulked and he is waiting to see if the repairs will hold up. He noted that the cracks are defects in the subsurface and not the fault of the resurfacing that took place last year.

- B. Pete spoke about inquiries he has received regarding tents and trailers on unimproved lots in the Acres. He summed it up saying, 'we are a neighborhood, not a campground'.
- C. Pete and Knut spoke about the Town of Jay's effort to update its noise ordinance. They have been hampered in this task due to the Corona Virus.

VOTING FOR BOARD POSITIONS

1. There will be four AAPOA board positions that will need to be filled at this meeting are:
 - a. Katy Bidelspach
 - b. Allan Watnik
 - c. Knut Sauer
 - d. Greg Karl - The seat was vacated by Paul Longendorfer who has moved out of the area and resigned. It is a one-year term to fill out Paul's tenure.
2. Pete asked for any floor nominations – there were none
3. The members voted by a show of hands approving all nominations

OLD BUSINESS

1. The Board is actively seeking someone to head the annual members holiday party committee.

NEW BUSINESS

1. Pete informed the members that the board has discussed changing the membership fees so that if a homeowner has more than one home in the Acres (i.e. rental home) that they pay an additional fee. In accordance with the AAPOA's constitution this was the first presentation of the amendment and will be voted upon at a future General Membership meeting.
2. A member (not present) requested that a dumpster be installed for part-time residents. The consensus was that there are trash haulers in the area that are available for 'on-call' for trash pick-up.
3. A member inquired about doing something about the plant growth and beaver building in Lake Eaton. Pete reminded the membership that the Lake is not owned by the Membership.
4. A member asked if he could remove trees that have fallen in the right of way of the Acres' roads. The member was advised to call the Town's Superintendent.
5. A member inquired about the boats being left at the far end of the lake. He was advised that because that area is private property, boatowners do so at their own risk.

ADJOURNMENT

There being no further discussion, a motion was made and seconded followed by a unanimous vote to adjourn the meeting at 3:05 pm.

Respectfully submitted,

Allan Watnik