

THREE MILE LAKE CORPORATION
ANNUAL MEMBERSHIP MEETING MINUTES

12:00pm SATURDAY, JUNE 19, 2010

JILL AND ROLAND HARRING'S HOME

Joyce Beedie, President, called the meeting to order at approx. 12:13 pm. Board members present were Joyce Beedie, Millie Pawlowski, Ron Cicchini, Jim Chlada, Dave Schmidt, Rich Maxwell and Roland Harring. 37 people were in attendance, representing 19 households. Joyce introduced and thanked the picnic committee, represented by Keith, Patsy, Roland and Jill Harring.

Treasurer's Report – Jim Chlada announced that in 2009 there were dues of \$1060, and donations of \$126. Expenditures included \$549 for printing and postage of mailings, a \$50 membership fee for MLS. So far for 2010, \$800 in dues had been received. \$450 had been paid in advance for today's picnic. 40 households had paid dues, compared to 54 last year.

Secretary's Report – Millie Pawlowski read the meeting minutes from the membership meeting of May 15. They were motioned accepted, with a change in the Neighborhood Watch decal information.

Lake Management Committee-Rich Maxwell gave a report on the condition of milfoil in the lake and the general condition of the lake, which is reported to be excellent by PLM. He also reported that the township does not give refunds for unused taxes, so the surplus we have paid for PLM will be rolled over into the next contract with them. They will do periodic assessments, and spot treat for algae and milfoil as needed. They will also treat any invasive species of weed in the lake.

New Members Committee-Ron Cicchini gave a report that he had no news of any new members. He also said he would keep canvassing people to join, and that he had gone to the Sheriff's office to get rules of boating pamphlets to be distributed.

Audit Committee-Bill Stambaugh reported that they had gone over Treasurer Jim Chlada's books and that they were in complete order.

Old Business-The rules governing golf carts on the roads were discussed.

New Business-The slate of nominees for director positions were announced by Carmon Posada. They were Ron Cicchini, Rich Maxwell, and Dave Schmidt. They were voted on and accepted by the membership.

Announcements-Joyce Beedie announced that we had received a thank you from Bruce Hill for the condolences extended to him on the death of his mother. Joyce announced that she had found 2 books on cottage ownership that were interesting.

A motion was made and seconded to close the meeting at 12:40pm.

Respectfully Submitted, Millie Pawlowski, secretary