

THREE MILE LAKE CORPORATION

MEMBERSHIP MEETING MINUTES

10:00AM Saturday, May 15, 2010

Paw Paw Township Hall, 114 Gremps St., Paw Paw

Joyce Beedie, President, called the meeting to order at 10:05 A.M. Board members present were Joyce Beedie, Ron Cicchini, Charlie Bear, Dave Schmidt, Joe Posada, Rich Maxwell, Roland Haring and Millie Pawlowski. 19 people were in attendance, representing 14 households.

Secretary Report - Millie Pawlowski read minutes of the last membership meeting. They were accepted and will be filed.

Treasurer's Report - In the absence of Jim Chlada, Joyce Beedie reported that the current balance in the treasury is \$2760.45.

Membership Report - In the absence of Jim Chlada, Joyce Beedie reported that there are 54 paid members in 2009 and Jim has received 19 memberships so far this year.

New Members Report - Ron Cicchini reported that there are no new members to report, and that he canvassed the trailer park for comments on joining the association.

Lake Management Report-Rich Maxwell reported on the status of our contract with PLM, stating that the township would probably not issue refunds if we do not use all the money in the special assessment. The surplus would roll over into our next contract with PLM. PLM's conducted a lake survey on April 29th, they reported the lake is in really good shape, with little or no milfoil to be found, and it would be spot treated, if needed. Joe Posada reported that his son had heard from a speaker at his school that we had zebra mussels in our lake, but, at this time, this is untrue.

Advertising Committee - Jill Haring reported that there was no new advertising in the newsletter.

Website Committee - Joyce Beedie, Jim Chlada, and Jill Haring have made many new changes to our website.

Old Business -

A discussion was reopened about sending a representative to the area Neighborhood Watch Program meetings. At this time no one volunteered. The discussion continued about how we should all be alert to strangers around homes on our lake, because some residents had reported items missing. Charlie Bear was asked to look into procuring neighborhood watch signs for our residents' homes, which would be offered to paid members free of charge.

Joyce Beedie reported that she continues to attend the Michigan Lakes and Streams Association meetings.

New Business -

A nominating committee of Carmon Posada, Millie Pawlowski, and Mary Fran Kuenster was formed to seek out people to fill the three board seats that are currently held by Ron Cicchini, Rich Maxwell and Dave Schmidt.

An audit committee was formed of Bill Stambaugh, Charlie Bear, and Joyce Beedie.

The Board of Directors, at their last meeting, voted unanimously to have all this years picnic expenses be paid by the corporation in commemoration of its 10th anniversary. There were no volunteers for the picnic committee so the annual membership meeting will be held at Joyce Beedie's home on June 25th. An official notification of the annual meeting will be sent to all residents.

Announcements -

The Haring families announced a car wash that was taking place that day to benefit Relay For Life.

Joyce Beedie reminded all boaters to review the boating laws.

Joyce Beedie announced the passing of Herman Battista, Bruce Hill's mother, and long-time lake resident, Maxwell Potter.

The meeting was adjourned at 11:14 A.M.

Respectfully submitted,

Millie Pawlowski, secretary