

**Minutes of Annual Meeting  
of  
Shore Hills Country Club  
October 28th, 2016**

Meeting was called to order at 7:07PM at the MPOA office.

A quorum was established. 13 owners present with 7 proxies (See attached sign-in sheet and proxies).

**MINUTES**

The minutes of the October 16, 2015 meeting were read by the secretary. Rick Marek moved to accept the minutes with corrections if necessary, second by Arlene Pedersen. The motion passed.

**TREASURER'S REPORT**

(see attached Budget overview sheet and Treasurer's report). Tom Cooper highlighted key numbers from the report.

**MPOA REPORT**

Tom Cooper explained a bit about the slow progress of the dredging. The dredge has just moved in front of June Hoch's home and will progress southward - hoping to finish our area before the end of the season. Keep in touch with Tom and Randy Stowe, Lake Manager, if you have dredging concerns. Google Earth photos show the black water (silt) that is being pumped into the de-watering site. As the silt dries (mostly peat), it will be sold. Tom explained that the second de-watering site will be permanently used for touch-up dredging. Projects of the Nippersink Creek Watershed Association has cut about 85% of the silt coming into the lake. More money for Section 319 grants has been received - this money will be used for more shoreline stabilization.

**PARK REPORT**

Jim Anderson thanked Jim Puoci for his help in getting the pier in and out.

**NEW BUSINESS**

Arlene Pedersen moved to approve the proposed budget. Second by June Hoch. The motion passed.

(my note: the proposed budget leaves the 10% discount for dues paid by January 31, 2017.

Improved lot: \$70, Vacant lot: \$35, 1/2 lot \$17.50 with MPOA dues added to those amounts.)

Election of board members. There are 5 positions currently open. June Hoch, Renee Marek, Dave Crook, and Jim Anderson's terms are ending, and 1 position filling Ken Pedersen's term.

Jim Anderson nominated June Hoch, Renee Marek, Dave Crook, and Jeff Engelhart. Arlene Pedersen nominated Mary Maurer. Second to nominations by Kate Fee. Jim Anderson moved to close nominations, second by Steve Hoffman. Motion passed.

Rick Marek moved to elect the slate by acclamation, second by Arlene Pedersen. Motion passed.

A plaque was presented to Jim Anderson for his 25 years of dedicated service to Shore Hills subdivision as Secretary. Jim mentioned a bit of the history of the road project going back to the

late 1980s and the leadership of Ray Nicholson, Matt Kurtz, and Elmo Bradley getting things done to greatly improve our Shore Hills subdivision. He also mentioned Joe Vais' leadership as President for a lot of years. (He left off... Getting the subdivisions finances in order by Henry Hoch and Arlene Pedersen - what we've accomplished wouldn't have been possible without their organization and hard work in patiently collecting accounts.)

#### OLD BUSINESS

Renee Marek moved to adjourn. Second by Diane Johnson. The motion passed. Meeting adjourned at 7:40pm.