

## Howell Point Association Minutes of Annual Meeting, May 26, 2018

On Saturday, May 26, 2018 Pete Trotter called the annual meeting to order at the Howell Point Beach. 25 members were present.

President, Pete Trotter called the meeting to order and members introduced themselves. The agenda was passed out. The minutes of the May 27, 2017 meeting were read and approved.

Pete thanked Lori and Chris Stanicek for printing the newsletter. He reported that new signs had been purchased to remind people to slow down while driving. Also that Howell Point now has a domain name and we will post information on a website. Pete will get it started and monitor it for now.

The Financial Report was presented. Motion to approve by Lloyd Montgomery and seconded by Gary Gravit. Motion passed.

Board members gave their reports.

Charlie Brown reported that the Gravits donated a new American Flag

Mike Davidson reported that all lights are in working order. He was gone for portion of the winter and Charlie Brown took over for him

Jerry Droppo reported that he would get to the sand this week. He also mentioned that the string around the sand is only to keep the geese out, not people.

Larry Fiedler reported that the trees and grass are in good shape since we raised the canopy last fall and he is working on a way to access sand without stepping over the line.

John Monaghan reported that there are 24 members on the boat waiting list. The list is available from Sue Zimmer. Also that we purchased another kayak rack and it was decided that we can double stack the kayaks for an additional \$25.00 a kayak.

Joe Suseland absent.

Rosemary Davidson reported that picnic will be on July 21 and we need volunteers. There will be no games for children but we will have a piñata and gifts for kids. If anyone would like to volunteer this decision could be changed.

New Business:

Lloyd Montgomery questioned tree cutting close to roads edge and it was suggested that he call the county. He also requested a reminder of the leash law.

Elections of Officers:

Gary Gravit nominated Pete Trotter for president. Jim Lavery seconded, A vote was taken and all approved.

Lloyd Montgomery nominated Sue Zimmer for another term as secretary. Don Moroz seconded. All approved.

Lloyd Montgomery nominated Sue Zimmer for another term as treasurer. Don Moroz seconded. All approved.

Don Moroz nominated Charlie Brown for another term as board member, Lloyd Montgomery seconded. All approved.

There being no further business to discuss, Pete Trotter motioned to adjourn. Jim Zimmer seconded. All approved. [end]