

Ninovan Ski Club
Annual Meeting
February 13, 2015

Members Present: Keith Erchinger, Mike & Jackie Mass(2), Diane Gifford, Matt Dumstorf, Marty Gannon, Mike & Brenda Straube, Jim Herman, Cheryl Mike Delrose – 9 Memberships represented of 16 active.

Not present: Allan & Teryl Lundeen, Ken & Kerri Courtright, Steve Lisula, Bill Lopina, Cyndi Campbell, Brad & Ann Lanka, Anna Tomac

Second memberships: Campbell(Inactive), Delrose(Inactive), Erchinger(Inactive), Mass(Active)
Three unsold memberships reserved for unsold lots 45, 47 and 53 subject to the condition that the purchaser of the lot has an option to purchase at the time of the first lot purchase. If not purchased the membership is forfeited.

Motion to approve the 2014 minutes by Jackie with an amendment that dues were at \$786, Second by Matt. Approved all.

Keith's purchase of Arlene Plese membership in 2014 was completed. Keith now owns two memberships. One membership is inactive.

Insurance was canceled during 2014 from Attain Insurance due to Attain no longer accepting coverage of clubs. Insurance options were limited due to the nature of our organization and open access to HOA. Insurance was obtained from Sports Insurance company for \$574. Sports Insurance specializes in clubs like ours: General coverage limits are \$2MM General Aggregate, \$1MM per Occurance, \$5,000 Medical, \$25,000 Medical Expense. All in line with previous policy. D&O is still through Jordan Insurance for \$1,508.00.

Budget Discussion: (See Attached) Total Budget \$13,462 total. 16 Members – Proposed dues at \$850. Motion by Jim Herman, Second by Mike Delrose. All in favor

Weed Algae control: Proposal from Ken's Pond for \$10,250. Waterstar Grass weed has been seen in our lake last year. This is a new species for area lakes. Treatment is uncertain. 25% Ski Club portion would \$2,500. Cat tail control would \$2,000 for Ski Club.

PO Box was a problem again this year due to difficulties with the US Post Offices billing practices. Motion by Mike Delrose to use 203 Barefoot Ct. as address for ski club. Marty agreed that in the event that he moves he will re-register the taxes with the county to a new address. Second by: Jim Herman - All in favor.

Motion by Marty that regarding members who have been typically slow to pay membership dues that 1) dues must be paid prior to boat launch (as stated in 2014) and 2) offers to purchase a share will only be offered to members who's dues are in good standing at the time the offer comes in. Second by Mike Delrose. All in favor.

Request by Mike Delrose to dredge the sand material from his boat slip. Motion to permit by Mike Mass, Second by Marty – All in favor

Motion to continue the rip-rap along the south shore to control the erosion by Mike Mass, Second by Matt – All in favor.

Motion to close the meeting at 9:00PM
