

2019 Holiday Beach Annual Meeting Minutes  
May 4<sup>th</sup> 2019

1. The Meeting was called to order at 10:00 am. It was determined that a quorum was in attendance. See attendance list for details.
2. Connie moved to accept the agenda for the annual meeting 2019, Chuck 2<sup>nd</sup>, motion passed.
3. Motion by Pat to approve the minutes from the last board meeting 4/13/19, Chuck seconded, motion passed.
4. Connie presented the 2019 Annual Treasures report. See details, current cash balance is \$10,034.16. Equipment fund Balance \$4824.74. Motion by Rich, seconded by Pat to accept the report as presented. Motion passed.
5. The board recognized Clarence and Jim for the work on the association properties.
6. The board mentioned communication to members by e-mail at [perchlake.gowen@gmail.com](mailto:perchlake.gowen@gmail.com), by perchlake.org facebook page, and by community bulletin boards.
7. The board gave Doug a chance to speak re: trash pickup by Amy's Disposal.
8. The board accepted a Lake Board update on the quality of the lake by Jack Hendricks. The lake is in good shape, and healthy. The next lake board meeting is scheduled for May 20, 2019 @ 4pm. Professional lake Management will conduct the annual survey to determine weed control measures for the summer.
9. The board discussed traffic speeds and the need to install speed bumps. The members expressed opposition to this idea, with a suggestion to periodically place orange cones in the road to slow traffic.
10. The board reported parks are in good condition and will again be cared by hiring mowing and trimming out. The roads are in good shape after the last large purchase of gravel and grading. The road will get brine applications as needed this summer. The stop sign near the boat launch at Holiday and Mallard is going to be removed. Jim and Clarence will work on improving the park on Starling/Holiday next to the water horseshoe.
11. Retiring from the Board Mike, Pat and Tim. Nominations for new board members, Jim Boeve, Ben R. and Brian Cousineau. Motion by Pat and seconded by Chuck to elect new board members. Motion Passed.
12. The board reported that Montcalm township cleanup day is Saturday May 18<sup>th</sup>. And household hazardous waste collection is Sat. June 15<sup>th</sup>.
13. Ben commented on the need for parental supervision when young children are at the parks.
14. Motion by Rich and seconded by Connie to adjourn. Motion passed