

Harsen's Island St. Clair Flats Association
Minutes August 9, 2014

Directors Present: Todd Brady, Susan Bryson, Barb Crown, Pat Feighan, Jerry Freeman, Donna Halacoglu, Mike Hilla, Carol Johanson, Art Koster, Jim Laethem, Nancy LaMastus, Dave Martin, Mary Ann McLane, Lois Whipple, Kathleen O'Connor, Paul Wargo.

Directors absent/excused: Denne Osgood, Cindy Pilato, Dennis Szymanski, Rosemary Wieczorek

Barbara Crown called the meeting to order at 9:08, the Pledge of Allegiance was recited. Kathy Brady read the July minutes. Discussion was held. Denne Osgood's motion about John Horvath's sign situation was overlooked and will be updated for approval.

Treasurer Report: Lois Whipple read the Treasurers report. Field Day reported a \$4,900.00 profit with the silent auction drawing \$3,170.00, the beer reported \$866.00, and the lottery trellis drew \$540.00. Discussion was held about the future need to hire out help since volunteers are few and hard to come by. **Pat Feighan made a motion to approve the treasurer report, Cindy Pilato seconded, all approved, motion carried.**

Secretary Report: Donna Halacoglu reported receiving six (6) new members from Field Day.

-To date, HISCFA dues has collected \$905.00 for the Readers Cove and \$740.00 for the Lions club, which are paid out in monthly installments. Cindy Pilato thanked both the Lions and Lioness clubs for their donation of tables towards the Field Day event.

John Horvath Sign: HISCFA lawyers drew up a settlement and release agreement to be notarized stating that John Horvath will be granted free display of his two (2) signs for the rest of his natural life in return for his rights to the land and master sign structure upon his death. The signs are nontransferable. It is also written that further discussion about said issue is to cease upon signature of agreement. **Paul Wargo made a motion to pass the settlement and release agreement. Dennis Szymanski seconded, all approved. Motion passed.** This also settles Denne Osgood's tabled motion from July which is still open. Denne Osgood and Dennis Szymanski offered to deliver the settlement paperwork to Mr. Horvath at which time he will be advised to have his council review it before signing. Barb Crown then announced that Keith Wright will be leaving Kitch Law firm and will no longer be our council.

Old Business: This year's Annual Meeting, to be held 10:00 am October 11th, 2014, will be announced to the general public via electronic mail, "Next Door", the HISCFA website, and a post card mailing. New Director candidate's will be announced. A Director's meeting will be held prior at 9:00 am.

Water Station: Thirty-three (33) cards have gone out to members and one (1) non-member for use at the North Channel water station. Discussion was held about the outside faucets and the abuse on them.

HITA: The committee met last month and announced having 2 openings now with the completion of Dave Martin's tenure. The bylaws were voted on and decided to become a stand-alone committee. BWAT is now out of the ferry partnership and MPSC is overseeing the issue again. The additional \$1.00 increase for this upcoming January has been rescinded.

New Business: Thanks went out to Bob Bryson for bringing his tractor over to spread the sand at Browne's Field. - Discussion was held about implementing a recycling center here on Harsen's Island. It was noted that in the past HISCFA was responsible for the costly expense of the clean-up and removal of garbage at such a site.

Welcome Packets: Volunteers and all collected local business items are needed for assembly.

Delta News: Thanks went out to everyone who helped complete another successful book. Volunteers are needed to assemble all the books left over from Field Day to get mailed to members.

Pat Feighan motioned to adjourn, Todd Brady seconded, all approved. Meeting adjourned at 10:15 a.m.

Respectfully Submitted,
Kathy Brady,

Recording Secretary