

Harsen's Island St. Clair Flats Association  
Minutes June 14, 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 9:00, and the Pledge of Allegiance was said. **Dave Martin made a motion to approve the May minutes, PatFeighan seconded, all approved, motion carried.**

**Treasurer Report:** Donna Halacoglu read the treasurer report. Discussion was held in regards to upcoming expenses and available funds. **Barb Crown made a motion to approve the treasurer report, Dave Martin seconded, all approved, motion carried.**

**Secretary Report:** Donna Halcoglu reported that HISCFA has received 88 new and renewing memberships. We have 761 members to date. We received a thank you card from the Michael J Fox Parkinson's foundation. 120 thank-you cards were sent out to those members who sent funds above their dues to be applied to help with other HISCFA projects.

**Articles Of Incorporation:** Notice went out May 13, 2014 to all members. Lois Whipple pointed out two (2) corrections; Page 2; 4.1 the verbiage for number of directors does not match the bylaws and 5.1, The address cannot be a PO Box. **Jerry Freeman made a motion to accept the changes to the Articles of Incorporation (subject to correction), seconded by Dave Martin, all approved, motion carried.** Written vote was passed out and accepted for the change/resolution for the HISCFA Board to become a Directorship Corporation. Unanimously, 22 yes voted were counted and recorded by the Executive Board. **Barb Crown made a motion to pass the new Articles of Incorporation (subject to the two (2) corrections by Keith Wright), already approved.** Officers will sign the updated copy by the next meeting.

**Water Station:** A sign has been placed at the North Channel station notifying residents of the new card system. Members will pay their dues plus a one-time charge of \$20.00 for card access to bulk usage inside the building. Nonmembers will pay a one-time charge of \$40.00 for card access to bulk usage inside the building. Discussion was held about updating the outside faucets from old style kitchen faucets to an automatic shut-off system for health and safety reasons and to prevent abuse. Pat Feighan is addressing the issue. These changes will help track usage and expenses. Next week's ferry flyer and the online "next-door" correspondence will also inform residents of updates.

**Delta News:** It is at the printer for critique and editing. Finalization is expected July 19<sup>th</sup>, 2014, in time for Tashmoo Days.

**Field Day:** MaryAnn McLane has agreed to handle the silent auction again this year. As the biggest income maker to the event, she is looking for donations and requests that each director solicit their resources both business and personal to help with the donation process. Cindy Pilato wants to set-up a committee meeting for Thursday, June 19<sup>th</sup> at her house for 7pmt to discuss this year's events. Mailing of the Field Day announcement and the raffle tickets will go out to members in early July. Discussion was held about coordinating tee shirts for volunteers who work the Field Day event. **Pat Fieghan made a motion that HISCFA purchase the tee shirts, Nancy LaMastus seconded, all approved. Motion passed.**

**Welcome Committee** – The bags are made and assembly will happen within the following few weeks.

**Browne's Field:** Today is "Work Day." Various jobs include: planting flowers, the broken cable between the yellow parking poles, placing the picnic tables out, minor repairs to the pavilion, and play area bark. There is a wedding there today, a ball game on Sunday and a wedding reception on the 21<sup>st</sup>. Norm Rhoades is in the process of creating the ten (10) new signs to go up. Mr. Horvath has spoken with both Barb Crown and Pat Feighan about his sign issue. He was invited to join today's meeting to discuss his issues with the board of directors but did not appear. Mr. Hovath's signs are now down and he has threatened HISCFA with a lawsuit. He has become aggressive towards the current HISCFA President. **Mike Hilla made a motion to have the HISCFA lawyer draft a letter to Mr. Horvath about the issue and actions being taken. Dave Martin seconded, all approved. Motion passed.**

Motion was made by **Jerry Freeman to adjourn, all approved. Meeting adjourned at 10:25 a.m.**

Respectfully Submitted,  
Kathy Brady, Recording Secretary