

Harsens Island St. Clair Flats Association
Minutes
August 10, 2013

Directors Present: Todd Brady, Barb Crown, Patrick Feighan, Jerry Freeman, Donna Halacoglu, Carol Johanson, Jim Laethem, Nancy LaMastus, David Martin, Mary Ann McLane, Denne Osgood, Cindy Pilato, Dennis Szymanski, Kathy Schweikart.

Directors Absent/Excused: Susan Bryson, Otto Jensen, Art Koster, Cindy Pilato, Kathy Schweikart, Leonard Verlinden, Don Verslype. Lois Whipple.

Pat Feighan brought the meeting to order in the Lions Den at 9:00 am. Dave Martin motioned to approve the July minutes with change. Jerry Freeman seconded. **Motion carried.**

Treasurer Report: Barb Crown reported \$35,[957.38.in](#) the absence of Lois Whipple.

Correspondence and Membership: Donna announced 18 new members including 6 brand new totaling 759 members to date.

~ Pat read an email from Paul Anderson saying "Thank-you" for the spicket at the water station. He also asked about a water line.

Pat also received a letter from Jeannie Rhodes resigning from her directorship.

Government Affairs: The Blue Water Transit Authority is the same as last month.

Browne's Field: Jim mentioned that the bee's were very bad on Field Day. They had to close the one area. The estimate to do the children's play area from Phoenix Stone (Mt. Clemens) was for \$3826.00 (120 yards of synthetic bark delivered. Jim is asking for approval of \$6,000.00 to finish the children's area and also to cover gravel to make French drains and to grate the baseball diamond. Wayne Yax is donating his help.

Motioned made by Dave Martin. Denne Osgood seconded. **Motion carried.**

~ Advertising Sign: Barb Crown said the collection is going well. Some signs do need to be removed and 2 companies are willing to go up. Mr. Horvath has not responded to the letter from HISCFA yet but still has until the 15th of this month. The electric sign had storm damage ruining the modem. Todd Brady is getting estimates for a new one with a huge surge protector. Barb Crown suggested checking to see if this will be covered under an insurance claim.

Community Affairs: Tashmoo Days review: 2000 in attendance with a positive outcome.

~ A donation was made by the Lions club, Cattails, and HISCFA of \$450.00 to create a wheelchair ramp for one of our island neighbors.

Delta News: Great job! Barb Crown, Donna Halacoglu, Dave Martin and his wife will finish mailing the less than 500 that weren't picked up by Monday, August 12th.

Field Day: Excellent event! Silent auction had 127 gifts raising \$3,596.76. Children's games were reviewed by all with positive feedback. Beer sales were down from last year as was food sales.

Executive Committee: Jeanne Rhodes position along with several others are up this year. Pat asked everyone to please consider signing up again this year. Barb Crown suggested asking Mike Hilla be contacted and asked to run.

~ Pat is still working on updating the bi-laws. The goal is to have them completed for approval at the October Annual meeting.

~ Auxiliary water station is finished. The new stone and pad driveway was done by Clay Township. Pat Feighan asked for the water to be turned off during the freeze period to avoid problems and keep cost at a minimum.

Comments From the Floor: It was asked how to get water down to the flats. Pat suggested bringing this issue up to the next township meeting which will be held here on the island this month.

Dave Martin motioned to adjourn at 10:00 am. Denne Osgood seconded. **Motion Carried.**

Respectfully Submitted,

Kathy Brady
Recording Secretary
September 13, 2013