

Harsen's Island St. Clair Flats Association
Minutes July 12, 2014

Directors Present: Todd Brady, Barb Crown, Pat Feighan, Jerry Freeman, Donna Halacoglu, Mike Hilla, Carol Johanson, Art Koster, Jim Laethem, Nancy LaMastus, Mary Ann McLane, Denne Osgood, Cindy Pilato, Dennis Szymanski, Leonard Verlinden, Paul Wargo, Lois Whipple, Rosemary Wieczorek, Paul Wargo

Directors absent/excused: Susan Bryson, Dave Martin, Kathleen O'Connor

Barbara Crown called the meeting to order at 9:06, and the Pledge of Allegiance was said. **Pat Feighan motioned to accept the June minutes, Paul Wargo Seconded. Motion carried.**

Treasurer Report: Lois Whipple read the report. The raffle ticket money has raised enough to cover the field day prizes. **Barb Pat Feighan motioned to approve the treasurer report, Mary Ann McLane seconded, motion carried. Report to be placed on file.**

Secretary Report: Donna Halacoglu reported that HISCFA has received 11 more new members, putting us over 800 members to date. Correspondence: Donna reported a negative comment from a member about this year's field day prizes. Hard to please everyone. From the amount of tickets sold, she has found most people are excited about this year's prizes.

Old Business: Barbara Crown read the new words for the Articles of Incorporation. A discussion was held on the number of directors needed. **Paul Wargo made a motion to accept the Articles of Incorporation as read, Mary Ann McLane seconded, motion carried by all present.** **Krispin Drain:** Discussion was held about the Krispin Drain stopping at the DNR property line. Funding is being researched by the DNR to find the money to continue the drain through the DNR property. **Browne's Field:** the gazebo was damaged this last week. Someone kicked out railings. Jim Laethem and George Crown were able to repair the damage, however, some new railings will be needed.

NEW BUSINESS:

- **HITA** has their first scheduled meeting today at the Lion's Hall at noon.
- **SEMCOG** sent a letter about funding in the St. Clair area for bike paths. Jerry Freeman motioned to draw up and send a letter to SEMCO and the Township notifying them that HISCFA is in full support of a bike path.
- **Water Station** So far 15 cards have been given out. **Pat Feighan motioned to lock to door effective Monday the 14th, Dennis Szymanski seconded, motioned carried.** Todd Brady will take care of closing the door. Replacing the outside faucets is still being researched.
- **John Horvath** came to talk about his issue with the two signs. Discussion was held with John. He was asked by Denne Osgood as to what he wanted. He informed us that he wanted his two signs back on the board, and he would get this for free for his natural life, and that would settle the issue. **Barbara Crown made a motion to re-place Mr. Hovath's two signs on the board while our lawyer decides a resolution or agreement between Mr. Horvath and HISCFA, Pat Feighan seconded, Motion carried.** Cindy Pilato suggested a letter specifying both parties need to be written to finalize this issue.
- **Delta News:** Barb Crown Delta is being edited and will be available at Field day.
- **Field Day** – Cindy Pilato discussed what she needs to pull the day together. Mary Ann McLane needs additional help at the Silent Auction.

Comments from the floor: St. Paul's Strawberry Festival is today, and Riverside Grocery opened today. **Leonard Verlinden motioned to adjourn at 10:47 am, Pat Feighan seconded, Motion carried.**

Respectfully submitted,

Kathy Brady Recording Secretary

