

West Shore Beach Property Owner's Association

January 13, 2010 Meeting

Motion to call meeting to order made by Kathy Flannagan, 2nd made by Barry Phelps.

Minutes of previous meeting were not available.

The Association's Financial Statement for the year ending December 31, 2009 was presented to the members in attendance by Maggie Reischauer, our Treasurer.

OLD BUSINESS

1. Tree removal on south side of beach area being performed by the Bucket Tree Experts. Larry Cyrier obtained an estimate for Fourteen Hundred Dollars (\$1400.00) and Barry Phelps received one from BTE for Seven Hundred Dollars (\$700.00), whereas BTE was awarded the contract. They are doing a great job and the payment amount was increased to One Thousand Dollars (\$1000.00). BTE is removing the larger pieces of the cuttings with the smaller pieces being left at the beach. Anyone desiring firewood can take what they want at no charge.

2. Kathy Flanagan had her computer setup so that those who do not have internet capabilities could review the Association website, which was highly received everyone. A discussion of what was presently on the site and some additions/changes to it were discussed. A listing of particular changes was presented to Corky Bell by Cathy Flanagan of which it was agreed said changes would be made immediately to the site. It was also brought up by Corky Bell that the minutes for the October 14, 2009 and all meetings future meetings will be one the website. Disclosure of the website for use by the subdivision has not been determined.

NEW BUSINESS

1. Donna Bell brought up the that the McHenry Township snowplows have not been plowing complete double lanes within the roads of the subdivision as they have done in the past years. One of the responses to the concern was that they may have been forced to cutback somewhat on the services they are providing in an attempt to reduce costs to the Township. The Township plows are out at certain times to make an attempt to keep the streets passable at times when the demands for such are at the highest.

1. Corky Bell brought up a suggestion to put advertising information about the Bucket Tree Service onto the website due to fantastic job they are doing at the beach and the cost, so if

other residents need a tree removal service for general or emergency tree service, they will have one. Everyone was in agreement and such will be done.

Next meeting will be held on April 21, 2010 at Kathy Flanagan's house starting at 7pm.

Motion to adjourn the meeting as made by Cathy Flanagan, a 2nd made by Larry Cyrier and all approved. The meeting was then adjourned.