

Call to Order

What: Joint Access Committee meeting

When: Sunday, September 9th 2019 @ 10:00am

Where: 5333 Gallagher Blvd (Park Access)

Meeting called to order at 10:04am

Motion to approve meeting minutes by Irene Gauthier from August 4th, 2019 meeting seconded by Sean Kass

Current Joint Access Committee members are as follows:

- Strawberry Point Bluffs HOA - John Greko, Marge Allen
- Strawberry Hill Estates HOA - Larry Gauthier
- Joint Access Committee - Nancy Greko (President), Sean Kass (Vice President), Joe Ouillette (Secretary), Irene Gauthier (Treasurer)

Attendees

Sean Kass, Joe Ouillette, Steve Scheuring, Nancy Greko, John Greko, Irene Gauthier, Larry Gauthier, Marge Allen, Scott Treat

Old Business

JAC Newsletter

- Neighborhood seemed to like the mailer to convey progress at the park. The JAC agreed that this practice will continue in the future along with the suggestion of sending out an additional "start of year expectations" newsletter

Seawall Project

- Bids were obtained by both boards and a decision was made to go with Prestige to install a "boulder wall" along the entire length of the shoreline
- John Greko is the point person on this project
- The financial obligation for this project from the JAC was yet defined from the boards
- Sean Kass motioned to commit investing \$5500 from the JAC funds towards the seawall project. Majority of attendees agreed.

Pontoon Slip boat removal

- Joe will make a posting on the website that pontoons need to be removed by October 31st and posts must be removed

Chili Cookoff & Cornhole tournament

- Scheduled for Saturday and Sunday

Running power to the park entrance

- Nancy reported that DTE will run power to the park access for \$10 per foot at an approximate 60ft. An electrician will be needed to prepare for installation.

New Business

Park Assets

- Master list will prepared describing where all park assets reside
- Sean suggested adding asset depreciation to the budget for the upcoming years

Fall Cleanup scheduling

- Discussion regarding what needs to be done and when it needs to be done

Sub committee discussion

- Nancy proposed forming sub committees to handle various 'categories' of JAC responsibilities

Election of JAC Officers

- The majority of members in attendance voted that Irene Gauthier, Sean Kass, Joe Ouillette, Nancy Greko continue on as officers of the JAC

Closing

Next Joint Access Committee meeting set for: Sunday October 6th, 10:00am at the park

Proposed agenda topics:

- Fall cleanup, Pontoon removal, Shoreline Project status

Motion to adjourn by: Nancy Greko, seconded by Sean Kass

Meeting adjourned at: 11:20am

Respectfully submitted by: Joe Ouillette