

## Charlie Lakes Area Camp Association Members Meeting.

Minutes of camp meeting held at Charlie Lake Pavilion located at road, Gwinn, MI at 1p on September 02, 2023

### I. Call to order

Meeting called to order by Terry H at 1:06p

### II. Roll Call of Officers

Present and accounted for at 1:07p

President: Terry H

Vice President: Jesse Ri

Secretary: Matthew T

Not Present:

Treasurer: No Treasurer

### III. Member Attendance:

CLACA Member attendance taken and recorded

### IV. Approval of minutes of the previous meeting

Previous Meeting minutes noted and reference as available on website and unedited from Secretary.

### V. Financial Report

Note: Terry H has received \$### in cash from the previous Treasurer.

Total Cash: \$###

Operating: \$###

Reserves: \$###

Delinquencies: \$###

Forecasted costs: \$TBD (brakes for CLACA Truck)

Collect Dues 2023: \$###

Many dues collected and updated membership list will be included in these meeting minutes List is being compiled. Full financial report at next meeting.

### VI. General Reports

#### CLACA Truck:

- i. Truck is without brakes. Jesse H has received the truck on to his property and is prepping for repair. He provided an approximate date of End of October to finish truck repairs. He reported parts are available and inexpensive. No exact amount was provided.

**Motion** to fix the truck made by Jesse R and seconded by Maria T. Motion passes.

#### Road Conditions:

- ii. General Maintenance -
  - a) **Gravel from County Road Pit:** Terry H reported that he applied to the DNR for and permit to remove gravel from the pit along Charlie Lakes

Road (county road). Permit was denied and DNR stated that this hasn't been allowed since before 2010.

- b) **Road Repair:** Terry called Tilden Township, but the Township reported they have no responsibility for State Forest Road. DNR is responsible for State Forest Roads. Any heavy work on the road will require a permit from DNR.
- c) **Road Ownership:** DNR is responsible for State Forest Roads, but not roads which are on easements of the private property.
- d) **Discussion:** Many members discussed the need to get gravel in to start fixing the problem areas that make the roads impassable, especially in spring. There was also discussion regarding where to get the gravel. A number of sources were noted, but a local source in based in Gwinn was decided on for investigation
- e) **Motion** made by Jess R for John P will call and confirm cost, and availability of 22A road gravel. If reasonable based on market value, then arrange purchase of 2–3 truck loads to be dumped at Pavilion lot for usage on access easement roads (not camp driveways). Motion was seconded by Chad K. Motion passes verbal vote.

#### Pavilion Condition:

**Electrical investigation:** Jesse R reported that state inspection with permit required before UPPCO will turn power back on. Chad K volunteered to assist with electrical repairs.

**Discussion:** Much discussion occurred regarding the need for electrical utility hook up for the Pavilion since the usage is currently too small for a monthly cost of about \$35/month. It was noted that the low noise 3500 type inverter might get the job done when power was needed. Regardless of power source, wiring requires inspection and repair prior to hook to generator.

**Motion** by Ingrid Hewitt to investigate inverter cost, seconded by many members. Motion passes by verbal ayes, with one nay.

**Outhouses:** Jesse R. will be making repairs to the structure of the outhouse with donated materials and donated time in mid-september. Anyone that will be available at that time should contact Jesse. Maria T donated a number of 2x4x8 treated lumber.

#### **VII. Unfinished Business**

Collecting and enforcing dues. Voluntary due collection of \$100/camp was accepted by Terry H and will be handed over to the new Treasurers when the bank account is established.

#### **VIII. New Business**

- i. Role of Treasurer: Joshua N and Nora H applied to be Co-Treasurer.
- ii. Motion by Jesse R to vote on Joshua and Nora as co-treasurys seconded by Ingrid Hewitt. Motion passes by verbal ayes'.

- iii. Treasurers decide on a bank location that is convenient for most of the officers.
- iv. Terry H received a box of historical information on CLACA. Matt T accepted the box and will sort the documents and hand them out to the needed officers. Box contains past financial records, meeting minutes, agendas and historical information on the Charlie Lakes Area. Matt T will report or publish findings at the next meeting.

**IX. Next Meeting Date**

Next meeting date was not discussed.

The members' meeting adjourned at 1:48p. .

These minutes slated to be approved by the board at the next meeting.

Matthew T, Secretary