

**KMMA Annual Meeting
Lake Orion Public Library**

Nov. 15, 2011

Call to Order: The meeting was called to order at 7:06pm.

Roll Call: Present at the meeting were: Kris Cook, Charlotte Laviolette, Ed Woolverton & Pennie Folk.

Old Business: The minutes from last year's annual meeting were read. A motion was made and seconded to accept the minutes as read, the motion carried.

President's Report: Kris spoke about what has been going this past year and what was expected to transpire in the year ahead. It was noted that we were going to vote on increasing the dues by \$10.00 for 2012 because of expected legal fees and diminishing reserve funds. The legal fees would be used to challenge by-laws and restrictions violators. The lack of reserve funds is due to the approved purchase of street signs in 2010.

There was a challenge to the legality and proper notification of the intent to raise the dues. One of the residents in attendance searched the by-laws and restrictions and could find no reason that the notification of the residents had not been met prior to the meeting. The vote would move forward. A motion was made and seconded to increase the dues by \$10.00. The motion carried.

Treasurers Report: Char had a slide presentation showing last years budget, expenses and a proposed budget for 2012 with the dues increase approved and without a dues increase. Dues of \$85.00 will be due in February per the by-laws. A late fee of \$5.00 will be added to any unpaid dues on March 1, 2012. The proposed budget with the increase of dues was approved.

Beach Report: The minutes from the KBA Beach Assoc. meeting were summarized by Ed as John Collier could not be present at the meeting. It appears that our beach assoc. dues will not be increasing this year.

New Business: Ed shared information with the attendees about the cost of having a contract to remove snow in the neighborhood due to the slow response of the township/county in keeping our streets clean during a heavy snowfall. Many residents in attendance shared thoughts on this subject. A motion was made to vote on contracting snow removal for the 2011/2012 season only. The motion was seconded and it carried. Ed will set up the contract with the winning bidder who is a resident in good standing and was present at the meeting.

No new residents were nominated for the two open board positions. Kris and Pennie were nominated. Debbie and Cory Woitrya volunteered to hold the election in their home in December. Signs will be posted at the entrances to notify the residents who were not present at the meeting of time and date of voting for the board members.

Adjournment: The meeting was adjourned at 9:00pm