



**Mt. Royal Subdivision  
Commerce Township, Michigan**



**Wednesday, April 28, 2021 Mt. Royal General Membership Meeting**

All board members are in attendance.

Todd Martin – President

Dana Swan – Vice President

Sarah Henderson - Membership

Cyndi King – Treasure

Daniela Federico – Secretary

Brian Moore – Roads

Marshall Maybrier – Beach

Dan Thompson- Beach

Matt Hawkins – Communications

**Todd Martin called to order 7:30 pm**

We want to Thank everyone for all their support and help in the neighborhood and special events in 2020. We always can use all the help we can get with volunteers.

A motion to accept the meeting minutes as written for 2020 – made by Keith Kern, 2<sup>nd</sup> by Joel Monosky.

All in Favor – No opposed.

Motion passed

**Membership** – Sarah Henderson. We will revise the return address for invoice payments. Invoice will usually go out much sooner. We do not have a current percentage as of now, but we have received around 200 payments tonight.

**FIREWORKS**- Kim Wheeler part of the fireworks committee – Somers White will be taking over the fireworks committee. The donation postcard has come in the mail, and we wanted to clarify.

This year there will be a website to make an online donation. Firework goal is \$24,000 by June 10<sup>th</sup>,2021. We are at \$6,500 as of today.

Fireworks will be held Saturday, June 26<sup>th</sup>,2021.

**Vice President** – Dana Swan – We appreciate all your patience and help with everything; it has been a rough year. Welcome to all the new members.

Beach open May 1<sup>st</sup>.

**Beach** – Want to recognize Ed Buford, and Dan Kendra who volunteered to put up new LED flood lights in the post of the pavilion.

The Launch was cleaned out and raked of debris. By TY on Sherbrook

Also, Bob Martin who used his fishing boat went out to retrieve the buoys left in the water.

Sarah Henderson and Marshal Maybrier have beach keys if you would like to purchase.

Shed shingles and rules will be done by May 1<sup>st</sup> Beach Clean-up.

Garbage pickup and out houses have been ordered and scheduled.

\$50 for non-members to launch in and out boats, we do prefer to make an appointment either evenings and weekends.

Our beach rule signs will be posted. No Glass, No Dogs, and the rest will be printed up on the same signs that we have and put up on the gate.

We want to purpose a request for a new dock. We are looking to purchase a 4-foot-wide dock with and a longer platform at the end. Expanded plastic was what we would like to get, it would be more maintenance free. We are also looking at a new aluminum, it is anodized, with a warranty. The

We are looking at \$30,000.

The dock is 40 years old. The expanded dock is what we are looking at.

With potential income we are looking at 35,000

There is a value to the old dock, we could get up to a 1/3 to 1/2 of cost the new dock. This money would go back into our beach fund.

We could not commit to any of these quotes because we needed to address the general membership.

We are not using any extra or borrowed funds from another fund. This is Beach fund money.

Our goal is to have the dock ordered by May 1st.

Motion made by Chuck Sansom to spend up to 30,000 to purchase a new dock 2<sup>nd</sup> made by Justin Bunzeluk.

All in favor

2 – opposed

Motion passed

**ROADS** – All roads were repaired and patched in some area. This is just a band-aid. The roads have not been repaved since the early 80's. We will be updating and maintaining the best we can throughout the remainder of the year.

We have signs and polls that have been ordered and we are getting ready to replace.

Discussion on getting another speed bump added to the corner of Palvadera and Alban.

Motion made by Chuck Sansom and 2<sup>nd</sup> by Joel Monosky to add a Speed bump at Alban and Polivadera.

All in favor.

Opposed - 2

Motion passed

**Treasure's Report – Please see attached.**

We did not spend a lot of money last year because of covid, so we are spending our money this year out of our road and beach fund this year to offset our budget.

The numbers that are on this years' proposed budget or estimated budgets because of our late invoicing this year.

The budget notes that were stapled to the 2020 notes was not the most accurate.

We did change the invoice item from SAD to special road fund because it was causing some confusion.

**Communications** - Facebook page is the best way to communicate.

We have the website too all links are there, [Mtroyal.org](http://Mtroyal.org). We also have a link to the website through the fb page. All our phone numbers and contact information can be found here as well.

You can find our bylaws, special event dates and real estate information.

Board Membership meetings are posted. We meet every 4<sup>th</sup> Wednesday of each month at the beach, anybody is welcome to ask questions and get answers.

**Family Fun Day-** Always on the 2<sup>nd</sup> Sunday after Labor Day. This past year we had a social distancing safari scavenger hunt. It was a succuss although it was not our traditional Family Fun day. We are normally funded \$1,500 for our event. This year we spent a little more than half of or budget. We have depleted all of our prize bins, so this upcoming year will we need to fully replenish those.

Teenage volunteers are a in big demand and we will honor community service hours.

September 11, 2021 is this year's date for family fun day.

**RE-ELECTONS –**

Daniela Federico – Term up

Matt Hawkins – Reelecting, - Motion made by Chuck Sansom. 2<sup>nd</sup> Jeni Avis Motion to e

Brian Moore – Re-electing Motion for Chuck Sansom and 2<sup>nd</sup> by Jeni Avis

**NOMINATIONS For Board Positions -**

Beck Smith nominates Joel Manosky for Board position. Seconded Lauren Kissick.

Lisa Rausc nominates Sue Hargrave for board position, seconded by Kim Wheeler.

All persons accepted

All in favor.

No opposed.

Motion passed..... New members Sue Hargave and Joel Manosky

We will have a meeting within days to discuss the position of the new board members, and what term.

**NEW BUSINESS –**

WIFI was discussed and looked into so that we could connect to WIFI

Steak Roast – We are moving forward and we plan on having it on the last Saturday in July. We always will have it on this date. Steaks are up this year.

We will need someone to Mow the lawn down at the beach. We do not want to hire an outside our community.

Fireworks – Boats need to follow the police guidelines so that we do not have to move the barge and we can start the show at the on time.

Byers Homestead is getting vandalized we need to preserve and protect our area. Please parent your children to respect other people’s property.

Roads - \$5,000 is still allocated to the roads and will be reassessed, the township will send a Mailing and recalculate the cost. We are reapplying this year for a new petition. We are still guaranteed this price, per the township. Giffles and Webster is still the engineer on this project. Once we are approved this money will go back into the cost.

Marshall had beach stickers for your boats so that we know you belong to our beach when docking at our beach this summer.

**OLD BUSINESS –**

Mandatory Beach Key Purchase – The board needs to meet within 10 days to discuss this mandatory beach key purchase.

**Questions and Concerns - NONE**

Motion to adjourn General membership meeting made by Chuck Sansom, and 2<sup>nd</sup> by Jennie Avis.

All in Favor -Motion Passed

Meeting adjourned 8:45