



August 28<sup>th</sup> Membership Meeting

Absent: Matt Hawkins, Bob Husak, Brian Moore

Present, Marshall Maybrier, Danny Thompson, Dana Swan, Susan Holden, Daniela Federico

Meeting called to Order 7:07pm by Todd Martin

President – Nothing to report.

V.P. – Nothing to report.

#### MEMBERSHIP

We are at 73.63% Just the one percent lower than last year. There are a couple of dues in the works for back dues.

#### BEACH

- There is a corner of the grill that is broken and needs to be fixed. Marshall would like the grill to be raised a little more so that the charcoal can be burned properly. Todd has enough bricks to raise the grill to the appropriate level.
- We are waiting on a quote for the other side of the beach gate.
- We may purchase the materials and take care of the repairs on our own.
- Discussion of purchasing new Beach Rules signs with updated rules and regulations. We would like the signs to be a bit smaller, i.e. Speed bump signs. One will state NO PETS, NO GLASS. We will add party rules and the website information for party reservations, made by the V.P and the Beach Chairman.
- All parties MUST be scheduled appropriately.
- There is one grill closest to the dock that needs to be repaired.

#### ROADS

No report.

- Discussion to trim all tree branches that are hanging over roads and bridges.
- We may use the beach lawn maintenance crew to do this job during the off weeks of maintaining the beach during the fall season.

- Suggestion made to delegate these duties to those who show up for Beach Close/ Beach Clean-up.
- We would like to start the process of filing a new proposed SAD to have our roads redone. Our last petition was to be turned in on October 30, 2017. We would be able to start the new petitions in March or April of 2020.
- We will need to pay the refiling and updating fee this time of \$10,000 up front which would be waived if the new petitions are approved.
- We would send a packet of information, questions, answers and all correspondence of the new SAD.
- We will address this topic during our annual General Membership meeting, along with all the information needed to move forward.
  
- There is a house on Vandalia that is putting in a new septic field. The company's trucks have damaged a large portion of the asphalt on this road. There will need to be pictures taken to submit to the company so that they will be responsible to repair.
- We need to find out how in the future to secure a bond so that Mt. Royal roads/property can be protected.
- All permits that are filed through the township need to also be approved by the Mt. Royal Association. The township should be sending the association these files for approval.
- We will look into these regulations.

### TRESURES REPORT

Cindy King needs some information to move forward on our new quick books data base. She will need proof of assets and a value amount attached to each of them.

We need to remove Kevin Smith and Bob Husak from the Bank accounts and add our newest board members. We will need minutes to hand into the bank to make these changes.

- Motion made by Marshall Maybrier to remove Bob Husak as Mt. Royal Treasure and make Cindy King the new Treasure with Bob Husaks knowledge.
  - 2<sup>nd</sup> by Dana Swan
  - No discussion
  - All in favor
  - 0 opposed

- Motion Approved.

#### COMMUNICATIONS

- NO REPORT

#### FIREWORKS

- NO REPORT

#### OLD BUSINESS

- Stop sign needs to be replaced at Bluebird and Rupert. There is nothing there now.
- Speed bump sign needs to be replaced at Palvadera and Foxbury.
- Brian needs to confirm that all the work was completed by PowerVac for our drains and culverts.
- New accounting system – waiting on a few documents. Notes needed from the General Membership meeting and the May 2, 2019 meeting.
- Family Fun Day Facebook post needs to be made as a private event.

#### NEW BUSINESS

- NO REPORT

Motion made to Adjourn meeting – Dana Swan

- Seconded by Susan Holden
  - No discussion
  - All in favor
  - 0 opposed
  - Motion Approved.
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- Meeting Adjourned 8:01