

**Wednesday, June 24, 2020**

**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 2019. We always can use all the help we can get with volunteers

Agenda – motion to accept agenda for 2020 Membership Meeting Bob Husak, second by Rusty Rossman  
All in favor – Motion passed

Meeting minute motion to accept the meeting minutes as written for 2019 – made by Bob Husak, 2<sup>nd</sup> by Evan Egrin

Mandatory Beach key purchase – this is asked by Evan Egrin.

This was discussed and passed in 2019 – There has to be a 10-day notice before a vote. This can not be voted on today because we need to post before another General Membership meeting. We do have the ability to do this 42- 16 vote did pass to pay their dues with a mandatory beach key. \$180-\$235. If this is not paid it would be assessed just as the dues are normally paid.

**Membership** – Sarah Henderson We are 69% of membership this far for 2020.

**Vice President** – Dana Swan – We appreciate all your patience and help with everything.

We are here to help and support.

**Beach** – Painted shed last week we will be putting on a new roof on it soon.

Slide is being repaired – parts are in and will be put in the water.

New volleyball set will be ordered.

Two new personal grills have been installed.

Getting New grill quotes.

Parking lot repaved and restriped to adjust for additional handicap parking and golfcart parking.

We are looking into getting the boat ramp cleaned up.

Dana Swan – Please stop power loading your boats. We can fill the hole every year, it's a recurring problem when boats do not use proper protocol while launching or taking out your boat.

We can get a sign that reinforces a no power loading sign.

New rules signs for the gates.

Beach stickers are now available.

Todd Martin – We are working on 2019 budgets as of now because of Covid – 19 we were unavailable to hold our meeting at its regular scheduled time.

**ROADS** – All we can do this year is to maintain potholes with cold patch the best we can. We have signs to replace, speed bumps to paint. We have some culverts and drain basins that need to be cleaned out.

The potholes are maintained through out the year when ever there is a need.

#### **Treasure's Report -**

We have transitioned all of our accounting to QuickBooks. It is electronically as opposed to manual. Please see attached.

We purchased a laptop and phone that will follow the membership position.

Motion to accept the budget made by Rusty Rossman 2<sup>nd</sup> Paul Spec

All in favor – motion passed.

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

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.

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.

**Fireworks** are still on go for this coming Saturday, June 27<sup>th</sup>. Still on.

Due to the Covid – 19 we are not limited to how many people are here but you will have to make your own personal decision to come.

Motion to have a key to get in to our beach on Saturday, June 27th, 2020 for or Fireworks. Made by Joel Manosky and 2<sup>nd</sup> by Seymore Davis

All in Favor – motion passed. Gate will remain locked as normal.

**Family Fun Day-** Always on the 2<sup>nd</sup> Sunday after Memorial Day. We are budgeted for \$1,500. After all donations and Gate collections we only spent \$383.00 after all the funds were allocated. A lot of our sponsorship donations are used to give away prizes. We welcome all volunteers with any time or help that you are able to give.

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

RE-ELECTIONS -

Does anybody want to run for the board. This covers all four spots available. Any Nominations?

Motion to nominate all current board members into reelection for the 2020/2021 Mt. Royal Association Board Don Moroney seconded by Rusty Rossman.

All persons accepted

All in favor –motion passed.

**NEW BUSINESS** - Can people pay from log cabin buy keys to our beach for 4x the amount we pay? It is not in our association liability. This is our deeded right as our Mt. Royal association. We would have to change the bylaws to allow this. NOT HAPPENING.

### **Rusty Rossman – Roads**

The revised cost as of June 19, 2020 \$4,024,000. This includes Storm and drainage repairs and all ditching would be reengineered. There are approximate 338 road frontage parcels in the proposed SAD. This is using the same numbers from the past two years.

51% of all the frontage of parcels must agree that must be 173 parcels. If you have a corner lot your parcel will be viewed as a greater asset.

The State of Michigan has rules and regulations when reengineering

There are 2 separate things to understand. The people that are on the deed frontage. You pay according to the parcel. Both parcels need to say yes in order to count as a vote to be counted in the 51%. Parcels are defined by Sidwell number.

If the membership decides to take action on this, we will need to pay 5,000.00 this would give us the engineers and the attorneys to draw up the preliminary paperwork and legal work for an accurate bid. This dollar number would be taken off the final bill.

A road assessment maximum is 10 years. The process takes a very long time. This would not happen until 2022.

Upper Mt. Royal, Whitlow court is the only road that is included in Mt. Royal Roads. They were not included in the SAD.

Roads are going to turn into unpaved roads if we don't do anything. The roads will be an asset to our neighborhood.

We would not start the process the paperwork, until the later in 2020 so that the petitions will not be ready to sign until spring/summer 2021.

A couple years ago to raise the road dues this was made to maintain the roads. This has nothing to do with the road reconstruction.

The board would pay for the \$5,000. This would not be coming out of anybody's pocket.

We would make a motion to stop that internal.?

The numbers were based on the numbers for 2017/2018.

We would have a fact sheet with question and answers. We would have it mailed, on the website and a link on Facebook.

A motion to approve the \$5,000 to be spent by the Mt. Royal no later than 12/15/2020 to approve and create an SAD. made by Rusty Rossman. And 2<sup>nd</sup> by Joel Manosky.

There needs to be a committee. We need to have street captains and volunteers to help. -

All in favor – 32

Against – 10

Motion passed.

### **Questions and Concerns**

220 Foxbury and Alison on the Corner Foxbury and Rondaly wants a stop sign, and or speed bumps.

The corner of Forbury and Bluebird – Stop sign is in a bad spot.

Golf Carts and Motor Bike issues- We as an association cannot police the roads. It is not our responsible.

Back dues when a homeowner moves out. Your title company is responsible for the back dues that need to be discussed.

Brush clean up – Talk to Brian

Bob Husak –proposed to have the dues waved and a free beach key for all boards members.

Larry Grey is here to speak.

Motion to adjourn Seymore Davis, and 2<sup>nd</sup> by Joel Manosky

All in Favor -Motion Passed

Meeting adjourned 9:01

