



Monday, October 23rd 2023, Mt. Royal Subdivision Board Meeting at Richardson Center - corrected

Board Members in attendance –All (9 of 9)

Dana Swan– President

Don Moroney – Vice President

Marshall Maybrier – Beach

Jamie Leggat – Communications

Cyndi King - Treasurer

Sue Hargrave – Membership

Damon Jaroslowski - Beach

Brian Moore – Roads

Jennifer Kreutzer - Secretary

Dana Swan, President, called the meeting to order at 7:01PM

Dana read August 2023 Meeting minutes.

Marshall, Board Member, motioned to accept August 2023 Meeting minutes as written.

Don, Board Member, 2nd the motion. No one opposed. August 2023 minutes accepted.

Don, Board Member, read the September 2023 Meeting minutes.

Marshall, Board Member, motioned to accept September 2023 minutes as written.

Sue, Board Member, noted a correction: Sue Hargrave, Board Member was in attendance. Sue, 2nd the motion to accept corrected minutes.

No one opposed. Corrected September 2023 minutes will be accepted.

President – Dana

Opening remarks were introducing Jenny Kreutzer to the Board as Secretary, and that Beach closing went very well.

Vice President – Don

1. Don extended much appreciation to Board Members for their time and all the work they do. Additional appreciation to Jenny for accepting the appointment to the Board.

Secretary – Jennifer/Jenny

1. No remarks

Membership - Sue

1. We have received past dues/outstanding dues from recent home sales.
2. 79% of our community is Paid up for 2023.
3. Outstanding balance is still \$120,650.
4. We have 104 of 489 Paid / 21% Unpaid
5. Payment Plans are in place and are working with some residence.

No questions.

Treasurer – Cyndi

1. Year Expenses: \$136,913.98 / Year Income: \$87,639.95 - on Cash Basis.
2. Noted that on paper it looks like we over spent, however, our Roads 2022 Savings were spent in the 2023 Road Fixing Projects.
3. Cyndi talked through line items on the Profit & Loss YTD document; noting a few expense items:
 - a. Family Fun Day of \$2,000 – no tally of the cash collected from event yet.
 - b. Landscaping of \$75.00 for mosquito spray was put against our Steak Roast.
 - c. Contributions/Donations: \$2,294.73 – the cost of your steaks and a \$2,000 Donation to Commerce Twp Fireworks.
4. Great Job to Brian on Roads work. Roads and SAD were both used for the 2023 fixes, cold packing, patching, etc.
5. Created a Budget with running totals – going back to 2019 for Beach, Roads, General, SAD
6. Balance in Bank Account as of September 30th, 2023: \$73,613.94

No questions.

Roads- Brian

1. Starting this week on Re-staking Signs and putting up New Signs.

Member: Joel Manosky suggested a post for volunteers on our FB page to get help. Brian replied they are starting this Saturday 10/28/2023 9:00am from Brian's house.

Communications Board Member: Jamie will post request for Road work helpers on our website and FB page.

Beach – Marshall and Damon

1. Marshall noted that the Beach is closed. Closing & Clean Up day went well. Had less people this year to help. We didn't do hamburgers and hot dogs. We did pizza instead.

No questions.

Communication – Jamie (MtRoyal.org -our website MTROYALsubdivison -our FB page)

1. Will post Road work volunteer helpers for Saturday 10/28 at 9:00am to our website & FB page.
2. Will add past minutes to our website & FB page.

Member: Kim Hradel: No one sees the Mt. Royal FB posts. Jamie will check the notifications to resolve the issue.

Unfinished Business (Old Business)

1. Dana opened with a heads up: Family Fun Day was a success, however, the people who ran it this year will not be volunteering to run it for 2024 Family Fun Day. We'll need volunteers to step up and take care of this event.

Member: Joel Manosky said we spent \$2,000 on Family Fun Day but no money back? Why?

Dana said Danielle and Christina haven't given the Board the final event details yet. We will have to reach out to them and get that finalized.

2. Dana noted the 1968 agreement /letter couldn't be found, so further research with Commerce Twp will be needed regarding 290 Polvadera's request from the Board.

Member: Joyce Austin, owner of 290 Polvadera, handed a written proposed letter to Dana that reads from Mt. Royal Subdivision Board to Commerce Twp. that would satisfy the situation. The letter was created after her discussions with Jay James at Commerce Twp. office.

Dana accepted the letter for the Board to review.

3. Board Member: Sue asked if the Fish Stocking Fund was created yet.

Board Member, Marshall, answered no not yet.

New Business Discussion

1. Member, Joel Manosky, said he and Jim Colligan went over the By-Laws and questioned discrepancies regarding Fiscal Year & Membership Voting Year. Noted: Article 8 Sec. 1 - voting procedure. Pointed out that at the April General Membership Meetings, based on current By-Laws, unless you are Paid in Full you cannot have a vote at the General Membership Meeting in April.

Board Member: Sue pointed out Amendments that address this, however, also mentioned the By-Laws need to be clarified when it comes to Voting Rights, Membership Annual Dues & Mt. Royal Fiscal Year, etc.

Board Members assured the members in attendance there will be clear communication of the By-Laws regarding Voting. Delivery of the Voting requirements will be in the Annual Membership Dues Notice mailing. There will be a clear voting system in place for April 2024 Annual Membership Meeting.

2. Member, Joel Manosky, brought up the Husband and Wife in the Same House definition in the By-Laws. The Board agreed that clarification is needed here as well.

A member requested the letter Joyce Austin presented to Dana be read out loud.

Dana read the letter aloud. Joyce said she was intending to get a signed letter from the Board.

Dana said he will go to Commerce Twp and get a full understanding of the situation and get back to Joyce.

Marshall, Board Member, motioned to adjourn the meeting.

Sue, Board Member, 2nd the motion

Board Meeting Adjourned at 7:54PM