

MT ROYAL SUBDIVISION BOARD MEETING NOTES September 27, 2023 – corrected

Board members in attendance:

Dana Swan – President
Don Moroney-Vice President
Cyndi King – Treasure
Briane Moore – Roads
Marshall Maybrier – Beach
Damon Jaroslowski – Beach
Sue Hargrave - Membership

Board Members NOT present:

Jamie Leggat – Communications
Secretary – no secretary

President

- Dana Swan called the meeting to order at 7:05PM
- Asked everyone to be civil, let everyone talk.
- No secretary – no minutes to approve from August meeting.

Vice President

- Brought up fishing tournament. The event went great, concerns that the board had no knowledge of it.

Membership:

- 77% of members have paid their dues.
- Outstanding balance of \$121,200.00
- 61% of unpaid owe \$500 or more.
- Second invoices were mailed (132 residents); 21 were returned.

Beach:

- Outstanding balance of \$5,700 on cement work at beach.
- Beach closing 9/30 @ 9am

Roads:

- More cold patching being done,
- Signs & posts have arrived. Need volunteers to help install.

Treasure:

- \$78,000 in bank account
- \$12,175 in General Fund
- Over budget by \$200 on steak roast. Will recoup on 2024 event.

Communications:

- The newsletter needs to be updated.
- Monthly meetings need to be posted to Mt, Royal Facebook page.

Old Business:

- Nothing to report.

New Business:

- Sue Hargrave presented a sample of a Proxy form for members to use who wish to vote but are unable to make the general membership meeting.
- Mark & Christina Haggerty requested to use the beach for their Halloween Party. Marshall Maybrier motioned to allow a “trial” party this year. Request was denied by the board by a 4 to 3 vote. Suggested by the board to bring it up at the next general membership meeting.
- Joyce Austin requested the board to contact Commerce Township; give our approval for access to Polvadera & Mt. Royal Blvd for construction for up to three new homes.
- Don Moroney opened a discussion about Mt. Royal depositing funds, paid for by the Fishing Tournament in the Mt. Royal bank account, Marshall Maybrier advised it has “nothing to do with Mt. Royal” and that it is a Commerce Lake event. The monies earned (750.00) from last year and this year will be put in a Commerce Lake Stocking fund that does not yet exist.
- The owner of 7 vacant lots on Creedmoor (delinquent on dues) requested to work out payment plan to get up to date on dues.

Motion to adjourn board meeting by Don Mooney 2nd by Brian Moore. Motion passed meeting adjourned at 8:30 pm.