

AuSable Huron Condominium Marina Association (AHCMA)  
991 S. State St. Oscoda, MI 48750  
Annual Meeting Minutes of July 4, 2020

1. Meeting called to order: 1:06 pm
2. Pledge of allegiance
3. Moment of silence for any lost Members
4. All Board Members present. Confirmation of a Quorum: Affirmed
5. After opening meeting, President, Phil reminded members that Tom Rogers has designed and posted a website for our Marina and also encouraged members to provide an email address for newsletters and billing, if a Member desires.
6. Review and acceptance of annual meeting minutes as written from last year, July 6, 2019
8. Motion to Accept meeting minutes by Richard Springall. Seconded by Ed Gascoyne. Unanimously passed.
9. Phil Mastalski advised Lance Campbell (and Doreen) were presenting their last report and thanked them for their years of service.
10. Phil Mastalski introduced Tom Rogers as interim Treasurer.
11. Treasurer's report: Lance Campbell  
Motion was made by Ed Gascoyne to award Lance and Doreen Campbell with the title "Treasurers Ameritus" for their years of service. Seconded by Phil Mastalski. Unanimously passed.  
Lance Campbell read the Treasurer's Report  
Phil Mastalski explained the breakdown of cost of rocks. Thanked Lance Campbell for negotiating the split (10% of the bill).  
Ed Gascoyne made motion to accept Treasurer's report. Seconded by Richard Springall. Unanimously accepted and approved.
12. Director's Report: Mark Padula  
Electrical pedestals - parts at a premium in 2019 as everyone across the Country was updating. Slated for 2020 at a lesser cost as parts are not at a premium anymore. Michigan still is not requiring updated.  
Tom Christ reported Michigan is not requiring our main board to be updated and recommended we concentrate on the pedestals for 2020. He also reported Electrocutation WARNING signs are now required. Also mentioned as a temporary fix we could ground fault extensions between our existing pedestal and the boat's power cord.  
Ed Gascoyne suggested to prioritizing docks currently in use.  
Tom Rogers pointed out that owners may discover their boat will in itself trip the breaker, if there is a wiring problem on board the boat itself and owners will need to be made aware of that potential problem.  
The Board committed to beginning the upgrades.  
Decision made that although decking is in need of replacing needs to take a "backseat" to electrical. Cost wise Mark Padula recommended replacing the five worst areas on a year-to-year basis. With five total years being the target for finish.  
Mark Padula brought up work done by volunteers save immensely on repairs along boardwalk.  
Recommendation made by Cindy Henry for a uniform structure plan so if anyone cares to volunteer they have a plan to follow. Board and Membership agreed.  
Board agreed to look into whether permits were required for dock updates and pull as required.

Reminding members that boardwalk is common ground and not a personal patio area.  
Important not to impede those who want to use it for what it's intended for.  
Membership was informed that all fishing tournaments and social events on hold

13. Welcomed new owners:  
Rob Jacob #46  
Al Bierlein #63  
John Gusman #47  
Tom Chritz #21
14. 2 Board positions open - Wally Jambeck and Sue Speary - both accepted their nomination and unanimously voted on. Motion to close nominations by Ed Gascoyne. Second Motioned by Doreen Campbell. Unanimously passed.
15. Agreed to put solar charger on fuel tank battery. Recommended made by \_\_\_\_\_.
- 16: New Business: swim warning of electrocution signage
17. Members reminded it takes a key to open the locked gate - key works on all locks including bathrooms
18. Final congratulations given to Lance and Doreen Campbell.  
Motion to Adjourn - Rich Springall, Ed Gascoyne seconded. Unanimously passed.

Meeting came to a conclusion at 2:10 pm