

*AuSable Huron Condominium Marina Association*

<https://www.ausablehuroncondominiummarina.com>

*Philip Mastalski, Treasurer*

*5741 Elizabeth Lake Rd*

*Waterford MI 48327*

*248-802-4645*

Welcome everyone to our 2022 season!

Spring has been slow arriving this year with much ice still floating downstream as of April 10th.

We have been promised Spring pole placement for the weekend of 4/23. Check our website <https://www.ausablehuroncondominiummarina.com> or with a Board Member for updates. Our installers are shorthanded, same as many employers. Sever have turned us down entirely.

The new pedestals are in and operating. You will notice water lines and faucets also attached to them. We will be replacing all water lines to them. The old faucets are ok to use currently.

**Monday May 16th** is the day boats must be off the pavement this year.

We look forward to seeing everyone!

AHCMA Board of Directors

Mark Padula, President (markpadula1227@gmail)

Wally Jambeck, Vice President (Wjambeck56@yahoo.com)

Phil Mastalski, Treasurer (paminvest@aol.com)

Tom Rogers, Director at Large (tomlrogers@gmail.com)

Tammy Reason, Secretary

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1. Meeting called to order: 1:09 pm
2. Pledge of Allegiance
3. Moment of silence for any lost Members
4. All Board Members present. Confirmation of a Quorum: Affirmed
5. New Members: Paul Schulz Slip 76  
Nicole Endyke Slip 41
6. Review and acceptance of 2021 Minutes that were mailed to Members with Spring Newsletter
7. Treasurer's Report read by Phil Mastalski, Motion made to accept by Rich Springall, second by Frank Mrasek, report accepted
8. Board of Directors has 3 positions open. Current Directors Mark Padula, Tom Rogers and Phil Mastalski all agreed to run again, unopposed, unanimously approved.
9. Old Business - Tom Rogers reported on electrical breaker replacement. We could attempt rebuilding old boxes or purchase new. Mention was made that rebuilding would not necessarily be up to code. Further discussion led to vote.  
Membership voted and agreed to replace all pedestals with new equipment and apply for permits and inspections with \$70,000 allocation for project.  
Boardwalk replacement was discussed and tabled until 2022 meeting.  
Discussion was had regarding pole/extension installation being late this year. Directors agreed to contact Lakeside of Beaverton for bid for fall.  
Signs to be posted to warn of electrocution (part of new Marina codes).
10. New Business -  
July 17th was announced for North/South tournament  
August 7th was announced for Park tournament  
September 5th announced for Pig Roast

Motion to Adjourn 2:06 - R. Springall, 2nd by Ed Gascoyne