

Annual Meeting Minutes Sept. 10, 2016  
New Beach Association, Inc. (Woodland Beach)

President, Norman Betts called the meeting to order at 10:02AM. Everyone stood to recite the Pledge of Allegiance. Norman Betts took roll call of the Board of Trustees and present were: President, Norman Betts, Secretary Vice-President, Linda Gagne, Treasurer, Beverly Betts and trustees Al Rodey and Bobby Carter.

Mary Ann Loop made the motion supported by Preston Edmonds to accept the minutes of the Sept. 12, 2015 annual meeting and all said yes with no opposed and the motion passed and minutes will be placed on file. Tim Duby made the motion to accept the financial report of May 2015 to May 31, 2016 and the roof fund savings report and Mary Spooner gave support to the motion and all residents in attendance said yes to the motion with no opposed and the motion passed and reports will be placed on file.

Discussion was held on delinquent accounts and Linda Gagne reported that \$6621.69 was collected in delinquent amounts, late fees and lien fees from May 2015 to May 2016 and \$2990.40 from June 1, 2016 to Aug. 31, 2016. The majority of our high balance accounts have been collected and the board continues to work on collecting all delinquent accounts.

There was one board position expiring this year and Linda Gagne and Scott Gates signed up to run for the position. An election was held at the annual meeting. Norman Betts appointed Mary Ann Loop, Preston Edmonds & Jennifer Carter as election officials to count the votes. Linda Gagne remains on the board as the vote was 65112 Linda Gagne and 3 Scott Gates.

A motion was made by Preston Edmonds to name a park Robert Gagne Sr. Memorial Park & erect a sign as such in honor of Mr. Gagne who passed away in April 2016. Mr. Edmonds felt this would be right in respect for the many years Robert Gagne served on the Woodland Beach board and the Resort District board to better our community. Tim Duby gave his support to the motion and all present agreed & there was no one that opposed the motion. The motion passed and the board will talk with our attorney to see if anything further is needed in order to do this.

Resident, Tim Duby is running for Frenchtown Township supervisor in the November election and asked permission to place political signs at our main entrances. The board gave permission for Mr. Duby to do this and no one in attendance opposed.

Discussion was held on blight and how we don't feel we get enough cooperation from the township on some blight issues. Linda Gagne passed out blight complaint forms and asked that residents report ongoing blight issues and she will continue to do so also.

Discussion was held on how well police officer Tony Modica patrols our parks. The board sent a letter to the Monroe County Sheriff expressing our appreciation for the great job he does in our community. He truly is helping keep our parks safe for our residents.

Pat Carter made the motion to adjourn the meeting at 10:40AM and Mary Ann Loop supported the motion and all said yes and the meeting adjourned.