

Ada Moorings Condo Association

MINUTES

FEBRUARY 10, 2015

7:30 PM

FRONT ENTRANCE

ATTENDEES	Chris Appie, Bob Ayars, Chris Beckering, Gabe Hartman, Sean Lewis, Missy Meighan, Jeff Yost
ABSENT	None

Agenda topics

BEAVER DAMAGE ISSUES

DISCUSSION	<ul style="list-style-type: none"> ■ LEWIS outlined the history of the issue and action taken by the board to date. Beavers have moved into the middle pond, are cutting down many trees in the area, have obstructed drainage from the pond, have started filling the drain pipe that leads under the road and community with debris, and have created potential safety issues by creating thin ice areas on the pond. The tree loss affects aesthetics and therefore property values. The drainage obstruction has created storm-water management problems and has raised the water level in the pond, leading to the submersion of some shoreline trees, which will likely lead to tree death. Filling of the drainage pipe under the roadway with debris affects community infrastructure and will likely result in costly repairs as the debris continue to build. Possible safety issues are self-explanatory. ■ The board contacted DNR and was referred to a trapper who could remediate the problem by removing the beavers. The trapper came out to the community to assist the board. Some homeowners asked for further discussion before any action was taken. ■ The board distributed a letter to homeowners on the middle pond inviting comment on the problem. ■ The board took comments from the following homeowners who came to the meeting. <ul style="list-style-type: none"> ○ Mark Petrie, 7963 Thornapple Club Dr., generally wanted the beavers to stay, but understood the problems presented and the need for action. ○ Mark and Katherine Hughes, 7971 Thornapple Club Dr., wanted the beavers to stay. ○ Molly Dalere, 7991 Thornapple Club Dr., wanted the beavers to stay. ■ The board agreed to further consider the issue. 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None	None	None

BOARD OFFICERS 2015

DISCUSSION	<ul style="list-style-type: none"> ■ Board discussed officer positions for 2015. ■ BECKERING motioned, APPIE seconded, and a unanimous vote was approved for a 2015 slate of officers of BECKERING (president), YOST (treasurer), LEWIS (secretary). 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

ADA TOWNSHIP TRAIL EXTENSION

DISCUSSION	AMN already has given Ada Township an easement, so there is nothing for our board to decide on this issue.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

ROADS UPDATE

DISCUSSION	AYARS provided an update on snowplowing and shoveling.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Check on frequency of plowing to ensure excess plowing is not taking place.	AYARS	ASAP

GATEHOUSE AND FRONT ENTRANCE UPDATE

DISCUSSION	YOST noted that maintenance costs were paid in January. Costs were under our budget.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TREASURER'S REPORT

YOST

DISCUSSION	Treasurer (YOST) provided a report on the following:		
	<ul style="list-style-type: none"> ■ Overall: We are in good shape. Insurance costs are a little high for now, but they will come down when payments come in. Outlays are otherwise as expected. ■ 2015 Dues Collection: Three requests for payment plans have been received. 25 owners have paid in full. One partial payment has been made. ■ Account and Fund Balances <ul style="list-style-type: none"> ○ Checking \$39,996.84 ○ Savings \$4,722.35 ○ Accounts receivable: \$99,463.74 		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Follow up on Tot Lot costs		YOST	ASAP

2015 GOALS / ASPIRATIONS

DISCUSSION	<ul style="list-style-type: none"> ■ Missy Meighan volunteered to act as a welcoming contact for new owners. ■ Minutes will be posted as soon as possible after meetings. ■ Transfer transaction form will be updated to add a spot for email and phone number. ■ Possible compilation of email list. We would need a volunteer. 		
	ACTION ITEMS		PERSON RESPONSIBLE
Notify Missy Meighan of sales throughout the year so she can make a welcoming contact		ALL	2015
Update transaction form		BECKERING	2015

NEXT MEETING

DISCUSSION	March 31, 2015 at 7:30PM at the front gatehouse.		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
None			