

CAMP MISHIKE SHORES PROPERTY OWNERS ASSOCIATION

ANNUAL MEETING

JULY 3, 2021

Pete Sheild – President

Don Schroeder – Vice President

Carolyn Opitz – Secretary/Treasurer

Tim Nickels – Director at Large

Members present: Pete Sheild, Don Schroeder, Carolyn Opitz, Jim Opitz, Fred Keller, Joel Cler, Jack & Judy Schumacher, Carol Terstreip, Glenn Doering, Tim Bottoms, Erick Bullion, Richard & Joanne Long, Jackie Haase, Rex Sheild, Adam Fischer, Dan & Cindy Riegelman, Al Rank, John Grimmer

Meeting Called to Order by President Pete Sheild at 10:35 AM.

Introductions of all Attendees

Minutes of Annual Meeting, July 4, 2020 were read.

Approved – MSP/ Don Schroeder/Tim Bottoms. No Objections.

Financial Report and Budget reported by Carolyn Opitz, Secretary/Treasurer. No questions. (no Quorum).

Election of 2 Members at Large.

Dan Riegelman was elected as new Member at Large.

No other volunteers.

Old Business:

Dan Riegelman presented expenditure report for Tim Nickels.

- a. Gravel pile for patching gravel road is at end of gravel road.
- b. Hedge trimmer was purchased for trimming sides of road.
- c. Very large dead pine on side of gravel was removed.

New Business:

Road report by Don Schroeder.

Pete Sheild and Don Schroeder will meet with Attorney Houlihan
To discuss options of how to address the financial and physical
Options of road maintenance for all CMSPOA RESIDENTS.

Questions presented for road maintenance:

1. What is the Plan?
2. What is road maintenance agreement drawn
Up by the attorney?
3. Possible Lake District from County?
4. Possible one time assessment?
5. What is memorandum of understanding from Condos?
6. Everyone needs to recognize speed.

Al Rank announced that his address has a new name,
"Lonesome Pine Lane".

11:30 AM. Motion to Adjourn. Richard Long/Glenn Doering

Respectfully Submitted

Carolyn Opitz
Secretary/Treasurer