

CMSPOA

MINUTES 2022 CMSPOA ANNUAL MEETING JULY 2, 2022 IN THE WINCHESTER TOWN HALL ON County W

Pete Sheild – President
Don Schroeder – Vice-President
Carolyn Opitz – Secretary/Treasurer
Dan Riegelman – Director-at-Large

Call to Order by Pete Sheild at 10:30 AM

Introduction of Members present:

Pete Sheild, Don Schroeder, Dan Riegelman, Carolyn Opitz, Jack and Judy Schumacher, Erick & Bonnie Bullion, Fred Keller & Judie McCoy, Glenn Doering, John Grimmer, Mike Rehberg, Kim Haase Besmer, Jackie Haase, Jim Opitz, Adam Fischer, Al Rank, Brian Schumaker, Ashley Sheild, Rex Sheild.

Minutes of Annual Meeting July 3, 2021 Approved.

Financial Report and amended proposed Budget for 2022-2023.

Expenses:	Snow Plow	\$4500. (15 plows)
	Insurance	\$1444
	Attorney	\$375
	Printing	\$30.86

Income – Dues	\$12,150
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Checking Balance	\$39,670.46
Savings Balance	\$21,347.14

2022 Dues – 36 paid. 9 not paid

Old Business:

Thank you to Dan Riegelman and Tim Nickles for doing the patch work on the road.

Earthworks did a good job on the plowing.

New Business:

Discussion and vote on Amendment of By-laws. 2/3 of membership

In good standing (paid their full amount of Dues) needed.

There are 44 Owners

31 members in Good Standing

20 votes needed for 2/3 approval

Motion to approve amendment of 2.2 Bylaws to change dues

Structure in 2023 and beyond. MSP/Glenn Doering/Erick Bullion.

28 Ayes. 0 Nays

Pete and Don presented and discussed the estimate for the gravel for

The estimate is \$44,350

Motion to approve \$44,350 for the gravel road and transfer all but

\$10,000 from checking and savings to gravel account. MSP/John Grimmer/
Jim Opitz. 28 members and proxies were present. 28 Ayes, 0 Nays.

Election of 1 additional Director-at-Large to Board of Directors.

No Volunteers.

Re-election of officers for 2nd term.

Motion to elect current officers for another 2 year term, President Pete
Sheild, Vice-President-Don Schroeder, Secretary/Treasurer- Carolyn Opitz,
Director-at-Large, Dan Riegelman. MSP/Al Rank/Erick Bullion. Ayes- Unanimous
Thank you to All Officers for serving.

Discussion of ATV/UTV use in CMSPOA . Winchester township in discussion.

Motion to approve 2 NO ATV'S signs on Harris Creek Lane other than property
Owners. MSP/ Glenn Doering/Jim Opitz. Ayes-Unanimous.

Question of legality per by-laws about trailers/campers. There is a permit
Issued by township for 1 year which expires 7/18/2022 on the property in
Question.

Questions of renters on CMSPOA and are there any rules by County Board of Health issues ie. Septic,etc. Permissible by State Law for renters for a 7 day Minimum. Question of possibility of collecting room charges. Not in Winchester per Town Supervisor, John Grimmer but there are 20 permits For renters.

Motion to Adjourn at 12:15 PM

Respectfully Submitted
Carolyn Opitz