

Meeting convened by President Craig Haitz 7:30 pm at Hamburg Township Senior Center. Treasurer Frank Nelson presented the Treasurer's report. Balance in the account approximately \$2,200.00 after we pay our portion of annual insurance of \$1618.50. Remaining legal fees from Pennington lawsuit were paid from our insurance policy after the amounts paid in 2017 calendar year. 11 homes have not paid their annual dues yet.

Craig explained that the Pennington lawsuit was decided in our favor and is now ended. We are not allowed to recoup our legal fees. There may be some expenses that we may get reimbursed for from the plaintiff side of around \$1000.00 to \$1200.00. We all thank Craig for the many hours he spent consulting with the attorney and attending depositions and hearings. Craig stated our \$1 million dollar liability and legal expense policy should always be invoked when necessary in the future and a claim must be filed in order for coverage to start at the onset of any future claim events.

Meeting minutes were not printed for 2017 due to miscommunication so those are being posted to the website Strawberryhillestates.org which has the joint web information for the Estates and the Bluffs. 2018 minutes will also be posted there. Beth Freiberg secretary will see that those are posted. At today's meeting we had 22 households in attendance and therefore we did not meet a quorum.

New business and questions from homeowners were opened for discussion. Tod Dalrymple asked if there was any news regarding the park lake access site. The Joint Access Committee is comprised of some members from both Strawberry Point Bluffs and Strawberry Hills Estates plus interested parties from both subdivisions. Both boards and the Joint Access Committee (JAC) seek to prevent erosion where the pontoons are moored.

Irene Gauthier from Strawberry Hills Estates is Treasurer of the Jac and reported on the account for the park and what needs to be done to keep up maintenance. Gravel needs to be put down on driveway and volleyball court needs to be rototilled. All agreed the current lawn mowing contracted is doing a good job. Portal potty wall needs repair. Brush hog needs to push back encroaching woods.

Homeowner Joe asked if parking spaces could be restriped since cars are being parked in wrong areas which blocks the entrance gates for boaters. Irene said that is a good idea. All interested parties are invited to attend Jac meetings. Clean the park date is scheduled for May 19th for putting in the raft and dock and help from everyone is needed and appreciated.

No further questions were pending and annual meeting was adjourned.

A joint unofficial meeting with Strawberry Hills Estates was held with Estates member Scott Belkosur reporting that he has worked on estimating 3 possible scenarios for repairing and protecting our shoreline at the pontoon mooring site at the park. A sea wall is estimated at between \$12,000.00 and \$15,000.00. A rip rap shoreline buffer with

removable dock to the boats is estimated around \$2,000.00 plus. A natural shoreline retention using coir logs and native shoreline plants to retain soil is estimated at 1200.00 to \$1500.00. Scott will get a JAC meeting set up for that board and interested homeowners as soon as possible. We are losing 6-10 inches of shoreline depth per year from waves and winter ice. All agreed the erosion needs to be addressed at the next JAC meeting. All of the scenarios will require Department of Environmental Quality permits and they would assist in a natural lakefront erosion control design and plant selection.

Respectfully submitted,
Beth Freiberg