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**LAKE OGEMAW SUMMER RESORT ASSOCIATION
BOARD OF TRUSTEES MEETING
OCTOBER 15, 2011**

The meeting opened with the Pledge of Allegiance.

ROLL CALL: Dave Galbreath (present); Cy Schultz, Jr. (present); Ron Atkinson (present); Mary Buyze (present); Ann Priebe (absent); Ernie Simas (present); Bill Pietron (present). **THERE IS A QUORUM.**

APPROVAL OF MINUTES: On Motion made by Bill Pietron and seconded by Ann Priebe, the motion to approve minutes from the September 17, 2011 meeting was approved.

Prior to the introduction of new business, President David Galbreath offered his apology to Kathy and Mike Barton for comments made at the meeting of September 17, 2011. Kathy and Mike Barton accepted the apology.

New Business:

A thank you card was received from St. Francis Food Pantry for the donation made to them. St. Francis is very appreciative, especially with the Christmas holiday coming up.

Cancellation of Meetings: A motion was made by Bill Pietron that the monthly meetings for November, December and January be canceled. Cy Schultz seconded the motion. The motion was carried.

Rescheduling of February 2012 Meeting to January 2012: A motion was made by Bill Pietron to move the February 2012 budget meeting to January 2012 to accommodate vacation schedules of the budget committee members and board members. Cy Schultz seconded the motion. The motion was carried. The February 2012 budget meeting will be held January 14, 2012 at 9:00 a.m. and LOSRA members are welcome to attend this meeting.

Funds Placement and Rollover of CD:

Ron Atkinson discussed the dam/spillway assessment fund. Approximately \$15,300 has been collected to date for dam/spillway. Ron checked with four local banking institutions for CD rates, with the most favorable rate of .55% being offered at Firstbank. A motion was made by Ron Atkinson to place the dam/spillway funds of approximately \$15,300 into a one-year CD at Firstbank, bearing an interest rate of .55%. Cy Schultz seconded the motion. The motion was carried.

LOSRA currently has a CD in the amount of approximately \$45,000 with Firstbank, with a maturity date of October 28, 2011. A motion was made by Ron Atkinson to roll over this CD at Firstbank for a term of one year at an interest rate of .55%. Bill Pietron seconded the motion. The motion was carried.

Snow Removal by Ogemaw County: Mike Schultz, Road Commissioner for Ogemaw County, will be having private companies bid on snow removal services for the Lake Ogemaw community. It is anticipated the privatization of snow removal services will be more efficient and cost effective. He will meet the prospective snow removal contractors on Monday, October 17, 2011, at the LOSRA clubhouse. It is an unknown whether the privatization of snow removal services would cause an assessment or raise taxes.

Treasurer's Report: Ron Atkinson has provided his report. The current budget is basically tracking what was spent last year. As referenced above, the CD currently in place at Firstbank will be rolled over for a term of one year at a rate of .55%. The dam/spillway assessment fund of approximately \$15,300 will also be placed in a one-year CD at Firstbank, bearing interest at .55%. The pavilion fund has been separated out. As of this report, expenses through September 2011 have been accounted for. Additional pavilion expenses will be reflected in the next treasurer's report.

Committee Reports:

Activities Committee: A bonfire was to be held on October 15, 2011 at the LOSRA clubhouse, with the next bonfire taking place November 5, 2011. The New Year's Eve party will be held in the LOSRA clubhouse, with Matthew Smith doing the catering for the event and music provided by the same company utilized in the past years. Winterfest will be held January 28, 2012. The Poker Run will take place February 19, 2012.

Garment Sales: There have only been a few sales as the distributor is running behind. Profits on the garment sales total \$999.40. A new Winterfest logo is needed.

Fish Committee: Tom Lukasavich was not present; however it was indicated the fish to stock the lake are on order. After discussion regarding changing the speed limit on the lake the morning of the Bass Tournament, it was decided to table this issue until 2012.

Lake Coordinator: A board will be pulled from the spillway November 1st, and the logs put in place around the spillway. Dr. Pullman's report will be available in November. Dr. Saunders will be providing an e-coli and water reports. Good results have been reported with the usage of the chemicals this year, but not the best.

Men's Committee/Pavilion: All buoys in the lake have been removed for the season. Docks will be out by November 1st. The work on the pavilion is going full steam ahead. The area has been graded and sand and soil have been brought in to level it off. Tubes filled with concrete made up the basis of the structure platform. Sod was brought in and is in place to avoid erosion. The next phase will be the building; however, at the current time funds are not available to continue with that phase. Bricks are for sale to help with the building of the pavilion.

Member Comments:

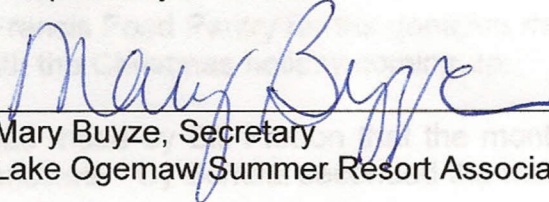
LaFern Kulik inquired whether the LOSRA Board had any influence on Verizon for the cellular service at Lake Ogemaw. At one time space was offered to Verizon for a cellular tower on the 7 acres by the boat launch, but that was declined. It was suggested by Bill Pietron if numerous Verizon cellular users complaint, Verizon may attempt a resolution to the poor service in the area. Ron Atkinson suggested AT&T as an alternative.

Carol Galbreath read a letter to the membership written by Charles Delorey in response to comments made at the meeting in September concerning the COOR ISD millage. Copies of his letter were provided to the members.

Mary Buyze responded in kind to Charles Delorey's letter concerning the COOR ISD millage.

A motion for adjournment was made by Bill Pietron and seconded by Mary Buyze. The motion was unanimously carried and approved. The meeting adjourned at 10:10 a.m.

Respectively submitted,



Mary Buyze, Secretary
Lake Ogemaw Summer Resort Association