

## **South Shore Improvement Association Inc.**

### **Directors Meeting - June 23, 2021**

Meeting called to order at 6:05 PM

#### **OLD BUSINESS**

1. A certified letter was mailed on June 18, 2021, to a member who needed to complete the mooring agreement who's watercraft was already in the harbor. The member returned the agreement to Brian P. Vice President. The agreement was not complete. The member refused to sign the agreement. The Directors discussed the need for the signature. It was motioned by Julie S., and seconded by Troy R. to remove the need for the signature from the mooring agreement. All in favor of this motion.
2. Doggie waste box installed with bags, behind information box.
3. Troy is in the process of working on a fence extender. It was decided on that more signs are need. A motion was made by Julie S. to purchase No trespassing signs. Troy R. 2<sup>nd</sup>. All in agreement.

#### **NEW BUSINESS**

1. Colleen Schieben - Ward Rep. updated Directors on a meeting she had with the Chief of Police Bill Fisher. All officers on the Cedar Lake Police dept. have been informed of the private park and pier, with paid members only able to use this property. Any member encountering a non member should 1<sup>st</sup>.ask the person to leave the property, and inform/suggest public parks. 2<sup>nd</sup>. Call the Police - The person will be asked to leave, and a verbal warning will be given. 3<sup>rd</sup>. A ticket will be written for trespassing.
2. It was discussed that going over the Roberts Rules of Order, and how to run a meeting would be brought up at the next meeting. This would clarify who can make motions, and how the meeting should be run in an orderly manner. President Alice D. to research this.
3. The discussion on what to do with the remaining marked and unmarked debris in the

harbor. Alice to contact Sunrise to see if they are still interested in removal.

Meeting Adjourned- 7:02 PM