

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

### **Minute from the Directors Meeting held March 9, 2022**

Meeting called to order at 6:08 PM

1. President Alice D. called the meeting to order due to receiving a text from a member in regards to another VRBO/AirBNBs being listed in our neighborhood for rent. It was also brought to our attention that the person listing this rental has incorrect information listed about placing watercraft in the Associations harbor.
  2. A short 20 minute consult was held with the Associations Attorney Tyler Gluth, and a discussion how to proceed with handling of the VRBO/AirBNB situation.
  3. A Special Meeting will be called for all members to discuss and vote on whether VRBO/AirBNB/Short Term rental/Transient Rentals will be allowed to assess the community property known as "Lot A". A Special Meeting of the South Shore Improvement Association, Inc. will be held on March 31, 2022 at the Hanover Township Trustees Office, 13330 Parrish Ave., Cedar Lake, IN 46303.
  4. A motion was made by Brian P. to purchase a lake rake to help with the HIP project not to exceed \$150.00. Seconded by Troy R. – All in Favor
- Meeting Adjourned– 8:09 PM

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

### **Minute from the Directors Meeting held March 24, 2022**

Meeting called to order at 6:38 PM

1. Alice D. read an email sent to her by member James Enright. Brian P. spoke with him about some ideas for VRBO's. James said that no one has ever spoken with him about VRBO's. Brian expressed that this has been a discussion for some time.
2. It was then discussed how the Agenda of the Special Meeting to be held on 3/31/2022 will go.
  - A. Alice D. – President will give an overview of why the meeting was called
  - B. The members will be allowed to make comments (Not to exceed 3 Min.)
  - C. Voting will take place, with a proposed rule initiated.
  - D. Counting of the votes will then take place
3. The group reviewed 13.01 of the By Laws about adoption of Rules and Regulations about voting.

Meeting adjourned at 8:15 PM

Special Meeting of the South Shore Improvement Association, INC

Held March 31<sup>st</sup>, 2022

Meeting Called To Order at 7:03 PM

Pledge of Allegiance recited

Introductions of the Officers by President Alice D.

President Alice D. discussed reason for the special meeting being held, and discussed Articles of Incorporation.

Meeting was opened up for discussion to the members;

1. Dave Crane – 14689 Dewey St.
2. Julie Stemper – 14629 Lee St.
3. Tyler Gluth – Attorney
4. Dave Abshire – 14605 Blaine St.
5. James Enright – 14513 Lake Shore Dr.
6. Colleen Schieben – 14625 Blaine St.
7. Cindi Layman – 14510 Blaine St.
8. Alice D. (President)
9. Russell Gluth – 14523 Lee St.
10. Nick Linden – 14617 Lee St.
11. Bob VanRamshorst – 14507 Lake Shore Dr.
12. Chris Conryd – 14710 Dewey St.
13. Adam Lewkowicz-14524 Blaine St.
14. Julie Stemper – 14629 Lee St.
15. Adam Lewkowicz – 14524 Blaine St.
16. Mike Ross – 14519 Lee St.
17. Michael Ajder – 14625 Dewey St.
18. Donna Corey – 14605 Bryan St.
19. Tyler Gluth – Attorney
20. Frank Smith – 14524 & 14528 Bryan St.
21. Russell Gluth – 14523 Lee St.
22. Erin Gluth – 14530 Blaine St.

Dave C. made a motion to table the proposed rule till we have a problem with it. 2<sup>nd</sup> by Chris C. – only 5 members in favor of this – Motion failed.

23. Mike Rice – 14738 Bryan St. – *amended*

Alice D. -President explained the Ballot

Ballots counted      18 yes 20 No    Proposed Rule Failed.

Meeting adjourned at 8:04 PM