

MINUTES
Greater Good Hart Association
November 27, 2006
Board Meeting

Members Present

Bill Shepler
Carolyn Sutherland
Connie Cobb
Larry Wallen

Members Absent

Jeanne Katz
Fred Hoffmann
Jeff Woerner

The meeting was called to order at 7:40 p.m.

The agenda was approved as presented.

Minutes of the 9/18/06 were approved as read.

New Business

Steep Slope – Challenge to Ordinance

A property owner on Blue Duck Road (about half way down the road) wants to cut straight down for a driveway to a home he intends to build. The county lawyer ruled the driveway would not be located on what is known as “the bluff”. Therefore, it is not to be considered as applying to the Steep Slope ordinance.

MOTION BY SUTHERLAND THAT A LETTER OF DISMAY BE SENT TO THE COUNTY COMMISSIONERS, EXPRESSING OF DEEPEST CONCERN, OBJECTING TO DEPARTMENT RULING REGARDING THE APPLICATION FOR A DRIVEWAY PERMIT TO ANDRAEAE PROPERTY, 3725 LAKESHORE DRIVE, HARBOR SPRINGS, #12-08-18-100-005, REGARDING STEEP SLOPES.

SECONDED BY WALLEN

Shepler- yes, Sutherland-yes, Wallen-yes, Cobb-yes
Motion Carried

Old Business

Cruise

Larry Wallen reported the date for the summer cruise is July 6, 2007 at 7:00 PM.
Band will be Jelly Roll Blues and catering by BJ’s on the Go.
Sheplers’ will provide the Event Tent in case of rain.
Cost is \$49 with a limit of 125-130 people

MOTION BY SUTHERLAND TO AUTHORIZE LARRY WALLEN TO SIGN NECESSARY CONTRACTS FOR GOOD HART CRUISE.

SECONDED BY COBB

Shepler=yes, Sutherland=yes, Wallen=yes, Cobb=yes
Motion Carried

Concerts

Larry Wallen and Dick and Stephanie Guyor met with Father Arthur to discuss Greater Good Hart activities at St. Ignatius Church. The conclusion at this meeting was that the annual meeting can be held at the church without charge. There would be a \$500 charge and \$100 insurance charge per concert.

Discussion followed this report with concern about continuing the partnership between the church and community.

MOTION BY COBB THAT JEFF WOERNER DRAFT A LETTER TO FATHER ARTHUR CONCERNING USE OF ST. IGNATIUS CHURCH AND AFTER READING THE LETTER TO CALL TO SET UP A DATE TO MEET. THIS LETTER WILL BE SENT TO LARRY WALLEN FOR APPROVAL AND FOR SIGNATURE.

SECONDED BY SHEPLER

Shepler=yes, Sutherland=yes, Wallen=yes, Cobb=yes
Motion Carried

Website

Ami Woods demonstrated the proposed Greater Good Hart Website.

250.00 to develop website. (5 hours @ 50.00 an hour)

50.00 procurement of domain

Hosting—pay someone to host site, allow what Ami created to hook up to site.

50.00 for any update to be determined and approved by board—not to exceed

50.00 per month.

Submit information, content, and billing for website to Carolyn

The website includes the following pages: Home, About the Association, Directory, GGA Accomplishments, Events Calendar, Important Community Issues, and Newsletter.

Additional suggestions:

1. Home page—Under Approved Links add direct line to County Road Commission
2. Directory page—Add Administrative Assistant, Pat Allerding, under the Board of Directors—also Social Chair, Connie Cobb and Beautification, Marge Edwards
3. Overview of members
4. Newsletter to be done semi-annually. Send by e-mail to members, snail-mail to non-computer users and also to new property owners.

Fire Monitoring System St. Ignatius Church

Larry Wallen submitted an estimate for a fire monitoring system for St. Ignatius Church from EPS (Engineering Protection Systems of Petoskey).

\$1,130.50 for system

28.00 for monthly monitoring plus extra charge to be added for phone line

This information also to be included in letter to Father Arthur.

Communication

Bill Shepler read a letter of resignation from Board member Connie Cobb.

WALLEN MOVED WITH REGRET TO ACCEPT CONNIE'S RESIGNATION.
SUTHERLAND SECONDED.

MOTION PASSED

SUTHERLAND NOMINATED DEL WEITZEL TO SUCCEED CONNIE COBB.
WALLEN SECONDED.

MOTION PASSED

Meeting adjourned at 10:00 p.m.

Respectfully Submitted,

Pat Allerding