

**Island Lake of Novi South Harbor Condominium Association**  
**Island Lake of Novi Boathouse**  
**Annual Meeting**  
**June 4, 2018**

**Present:** Board of Directors – Scott Daly, Steve Lionas, Greg Sorrentino, Larry Stalmack  
And Managing Agent, Lora Wright

**I. Call to Order**

- Meeting called to order at 7:05 p.m. by Scott Daly, President

**II. Establishment of Quorum**

- Quorum was established

**III. Review of Agenda**

- Annual meeting for electing officers

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**IV. Election**

Three position are available and three candidates Kelly Milligan, Dave butler and incumbent, Larry Stalmack. The nominees were elected by acclamation.

**V. Reports**

- City of Novi Police
  - Novi Police for Personal Safety, Officer Mike Walton spoke and stated the Island Lake Communities is safe. He made several suggestion to homeowners if leaving on vacation register on City of Novi website for a home watch and they will increase patrols to you home while out of town. Alarm system are good but added that many of the calls are false alarms. Locks door of cars and remove valuables, register for the DO not Knock, see something say something, also longer bolts for the door locks are advised. Break-ins usually happen during the day. Visit the City of Novi web site for many home safety suggestions.
- Shoreline Restoration Project
  - Nothing planned except a prairie cut.
- Landscaping Committee Report
  - Bev Hatcher gave a 2017 overview and that new planting would be going in the next few weeks. Once they go in please give them extra water.
- Social
  - Denise Harris thank the committee for doing a great job and coming with fun and new ideas. She gave a recap of the last year including new ideas as Venetian Night, Dinner clue and kayak games. There is upcoming float your boat events which will be emailed to all.
- Finance- Mr. Stalmack gave an overview stating reserves were on track and we do a study every five years. We are on track for 2026 roof replacements. However, trim replacement has been an unexpected cost of around 20K. Mr. Stalmack also mentioned that all owners should check to make sure toilets, sinks etc. for leaks because they can really increase water usage and therefore water bill costs increases.

**VI. Old Business**

- None

**VII. New Business**

- Cross Connection Survey. All residents of Novi were sent a packet information from the City of Novi. Each owner must return the survey to the City. Scott provided example sheet to all and gave an overview. If the survey is not returned the City will turn off the water to the co-owners unit. The survey take a minute to fill out so submit asap.

**VIII. Adjournment**

- It was motioned and second to adjourn meeting and was approved unanimously at 9:24 p.m.

Respectfully Submitted,

Lora Wright , Recording Secretary  
Island Lake South Harbor Condominium Association