

General Membership Meeting

April 26, 2022

Attendees

President - Lee Howell
Vice President – Don Swanson
Secretary – Kim Gallardo
Treasurer – Jessica Baker
Social Director – Carolyn Bree
Boating Director – Shawn Knedgen
Legal Director – Tamara Pittman
Safety – Amanda Pieciak
Promotional – Pam Pope, Sharon Gwin
Expediter – Keith Bowling

3936 Aquarina Mary Lou Osborne
3886 Breaker JoAnn Swanson
3580 Embarcadero Paulette Howell
3717 Embarcadero Dawn and Andrew Harroun
3856 Mariner Georgina Pietrzak
3943 Embarcadero Twila Setla
3959 Embarcadero Russ Silvis
3404 West Walton Bob and Jeanette Steele
3890 Embarcadero Vicki Martin
4190 Aquarina Ken Matheis
3879 Embarcadero Josh Martin

Board Members Absent

Erika Palmer - Legal
Cheryl Baker – Treasurer

Meeting called to order at 7:34pm by President Howell.

Previous meeting minutes read, one correction to add in budget, motion to approve made by Lee, 2nded by Carolyn and passed.

President Report – none

Vice President Report – Don reported on the fencing of areas to keep the swans out and passed the schedule around for volunteers for gate closing.

Treasurer Report – Jessica reported that we currently have 77 memberships (39 regular, 38 senior and 3 new), and reviewed the account balances.

Secretary Report - none

Boating – Shawn reported that 17 slips are paid for and that six boats are still in storage but will be out by Saturday.

Expeditior – Keith reported that the porta john is scheduled for June 1st and the garbage dumpster is coming May 2nd, Jeremy will help with sprinkler start up and repairs and Bob will help power wash the decks, stairs, benches, picnic tables. Arborist Prime will come out and look at the tree trimming that needs to be done, quotes will be gathered from a few different businesses. Thanks was given to Bob for cutting down the fallen tree this winter, and to Amanda and Jeremy for cutting the branches down to a manageable size. After some discussion that June may be too late for porta john delivery Keith will see about getting it in May instead. Lee reported on the power washing and deck staining. The grass cutting is scheduled. Lee will try to get one key for all lock boxes and limit the access to the electrical panel.

Legal – none

Promotional – Pam reported that the fliers are passed out for the beach opening and activities planned, she is still looking for donations for the Plewa Family fundraiser, there will be a 50/50 raffle that Georgina will hold. Lee reported that he is getting estimates for handicap access to the water from Decks and Docks, something like a ramp, railings, non-skid, has its own dock, wheelchair accessible. Jessica reported on a Facebook link to purchase apparel etc. 12% of the sales will go to the handicap access. Lee got one estimate on a new seawall, which was about \$65,000, two thirds of the cost of the current seawall. Something that will need consideration later.

Social – Carolyn reviewed the upcoming activities and reported on the success of the Easter Egg Hunt. The food trucks are scheduled for June, July and August on Mondays, and a flier was already disbursed to the neighborhood. She reported that there may be extra money from the pig roast because there is a lot of interest. Jessica reported that Cheryl wants to donate the ice cream and toppings for the Ice Cream Social.

Safety – Amanda reported that she got the campfire permit. She doesn't have it posted yet as one of the bulletin boards is broken and needs to be replaced first. She messaged Jim about the buoys and Keith about the stairs and lake pump. She will try to coordinate all at the same time. She and Jeremy were able to get the big logs cut up and cleaned up the brush from the tree that was cut down. Ella will help with fowl cleaning. The Ski Demons will have their first meeting on 5/15 to start the season, then Sunday meetings at 10am and Wednesday or Thursdays at 6pm. The Fireworks committee has very limited funds and are looking for donations. There will be a movie on the lake fundraiser. The screen will be on the beach for members, nonmembers would be on their boats. Amanda will a get confirmed date.

Old Business – Lee reviewed the final proposal from Westborn for the electrical work needing to be done due to the insurance inspection and explained that approval was secured at the special meeting for \$12,000. Keith reviewed the work to be done, that half down needs to be paid, and that the work will start next week. Lee reported on a complaint that was filed last November regarding boat storage. Someone unknown complained about the boats being stored in the vacant lot and a violation was issued to LOHPA demanding that all boats be removed in the middle of winter. Lee was able to find the original agreement from 13 years ago with the township that allowed boat storage. He was able to negotiate that the agreement would continue with a max of 25 boats and only in the parking lot. None are to be stored in the vacant lot. We had had 29 stored last year. The storage dates are October 1st through April 30th, and will be done first come first served basis starting October 1st. Lee reported on the annual audit done in January and thanked Jeanette Steele and Don Morrow for performing it. All is well balanced and there were no discrepancies. Amanda will contact the DNR about adding morfe dock space/slips.

New Business – Keith reported that some repairing of the Weenie Shack needs to be done. Lee announced that September 27th is the next General Membership Meeting and also the election meeting for next year's board members. He also announced that the next Executive Board Meeting is on May 17th at the pavilion weather permitting, and that the meetings are open for any member to attend.

Lee made a motion to adjourn and 9:06pm, it was 2nded by Pam and passed.