

Annual Meeting Minutes, Nov. 12th, 2023, 6pm at Rocco's and via Zoom

Attendees: Norton (2), Rose, Wurtz, Bryans, Odell, Dicus, Polstra. Online: Walker, Savula (2), Phillipson, Longo, Ronas, McNabb, and Clark. A quorum was met with 16 lots represented.

Call to Order/Opening remarks. Thanks Michael, Reb, Richard, and Dave for your service. Special thanks to Alissa Blake for helping with housing officials.

Nominations: Joel/Andy – 2 yr seats, Craig/Steve – 1 yr seats

Craig nominates Joel, Andy, Craig and Steve

Dennis moved to close nominations/ second ? Motion Carried, 0 opposed

AED or not?

Motion to include the purchase of an AED in the budget proposal. Chuck/Dennis Carried, 3 opposed?

Motion to Call the question Dennis/Steve? Carried, 0 opposed

Notes: Geoff - get the one Gary Hutchinson recommended

Budget review

Motion to discontinue \$50 discount for early payment of dues. Chuck/Andy Carried, 1 opposed

Motion to Call the question Kim/Dennis Carried, 0 opposed

Post budget vs. actual – Richard. Will post on website.

Discussed line item to spend \$27,500 for road repair.

Motion to add line item to budget proposal to spend up to \$42,500 to repair roads to include replacing Shortline Ln. Would require a special assessment of approx. \$205 John/Steve – later amended

Amended motion, to add line item to budget proposal to spend up to \$32,800 to repair roads with Shortline Ln having priority. John/? Carried, 0 opposed, 1 abstain

Motion to Call the question Steve/John Carried, 0 opposed, 1 abstain

Welcome the new members – Polstra, Shelhammer, and Clark

Motion to accept the budget proposal as amended and send out for Assn vote. Geoff/Steve Carried, 0 opposed

Call the question – Craig/? Carried, 0 opposed

2024 Tournament proposal –

Motion to put the Fall Finish tournament back on the proposal for late Sep/early Oct. Michelle/Chuck

Carried, 3 opposed

Motion to accept the proposal as amended and send the proposal to the owners for a vote. Steve/John

Carried, 0 opposed

Call for volunteers. None came forward.

Committees review: Documents – Joel, Craig

Grounds – Steve

Boat Committee – Kyle, Robert, Andy, and Michelle (observer)

Tournament Committee - ?

Insurance Committee - ?

Steve offered a motion to dig a well but deferred to having the Board investigate the viability of installing a well.

Motion to adjourn. Steve/? 0 opposed