

ANNUAL MEETING MINUTES – MARCH 5, 2022

Pledge of Allegiance

Moment of silence to ask the good Lord to help and guide us

Agenda

Election of chair for the meeting – motion for Steve to lead the meeting, second. Asking 3 times for another volunteer, none coming forward, Steve will lead the meeting. All in favor, yes.

Minutes of January board meeting. Board needs to approve.

Treasurers Report & Financial review

Audit completed. Alun Hughes, Sharon Hughes, Gary Nuernberger, – signed off on audit.

Treasurer's Report – January

3 CDS \$28,490.45

January Beginning Balance 852.96

January Ending Balance \$1,233.36

Income \$1,239

Expenses \$456.5

February Beginning \$1,233.36

February Ending \$7,997.64

Income \$5,523

Expenses \$692.82

Committee Reports

Building – kept it clean, and had service for heating/air conditioning.

Docks – we have had docks turned back in according to dock agreement, (insurance, maintain in safe manner, pay annual dock fee) failure to comply means the Assn can pay \$195 and the Assn will own the dock. We've have 2 docks donated and after necessary work is done, we will sell these.

Budget –

Expenses in 2021 budget was \$17,899.44 spent \$23,147.61

Budget Proposal 2022 - \$31,209 and with anticipated revenue plan on balancing the budget with revenue to match expenses - increase on income revenue from raffle and sale of docks. We have forecasted revenue to match expenses. We will post the budget. Motion to approve the Treasurer's report for January and February by Sharon Hughes, second by Jennifer. Motion carried. Motion to approve the budget by Jim Baker, 2nd by Gary Nuernberger. Motion carried.

Minutes - January 8, Terri Machel questioned why her comment wasn't recorded in the January minutes that she was concerned about the low balance in the checking account to pay the bills. Carol A said that we need to review minutes and will be changed pending review. Motion to accept January minutes pending review regarding cash flow by Jim Baker, second by Terri. Motion carried.

Parks & Docks – are discussed every month at meetings. Nothing to report right now. Building will now be included in discussion every month.

Legal – The camper with porta potty, their attorney will contact our attorney that the camper and porta potty will be removed. Lawsuit resolved based on deed restrictions. Carol A. and Jan

Young are rotating off the board. Carol said she will continue to watch legal for us. Steve asked about her staying on and Carol said she has been on for 6 years and according to by-laws is not allowed to stay on the board.

Membership – close to 300 currently 286 members. We need to give people a reason to join. Encourage everyone to help with work at the park. Breakfast will start again which is always a good thing. After school program, Youth activities. We all need to encourage people to join. Come in with your ideas.

Roads – if you live on a county road you have some recourse. The Johnson County Commissioner is receptive and will listen. If you want your road to be fixed, it has to come up to county standards. We believe we have 11 county miles. Suggest you call the county, and the board will back you.

Safety & environment – 2 failed test with local health dept - Geese have caused problems. If they nest you can get a permit and they will come out and remove the nest.

Social – hopefully we will resurrect it. Veterans day coming back. LEAPO having whole lake yard sale. Activities may include 4th of July bbq, May 14 vendor sale with food truck where we will hold the Memorial Day raffle drawing. Other raffle drawings 4th of July, and Labor day.

New business –

Concern about the following: application form, late fees, dues increases, fee structure going from \$65 to \$90. At board meetings, dues approved, late fees discussed. Lengthy discussion. Wayne Horstman made a motion of a \$10 late fee after 30 days. Julie Giuka second. Discussion change to 60 days. Discussion if motion should be amended to \$10 late fee after 60 days. Motion not changed to 60 days. Motion remains at \$10 late fee after 30 days, motion carried. Effective 2023.

Terri Machel made a motion to increase dues \$5. Second by Wayne. Motion carried with a vote of 15 yes to raise dues, and 7 voted no. Motion passes. Terri made a motion that the members need to be advised of the change on the membership form and it should be included in the newsletter. Second made by Wayne Horstman. Motion carried.

Steve thanked Carol Aronson and Jan Young for their service.

The raffle was held for the donated Barbeque Grill and the winner was Douglas Oldham.

Election –

Have 6 members on the board, and can have up to 6 more members. 1 vote per household Steve asked 3 times for write in volunteers to the ballot. Unanimous motion was made to close the nominations. The meeting was called back to order and the results of the board elections were presented and all five candidates on the ballot were confirmed.. The following are duly elected to the board directors: Henry Hackman, Wayne Horstman, Jennifer Norris, Julie Giuka and Jim Baker.

The Board Officers of President, Vice President, Secretary and Treasurer remain unchanged as each officer was not up for re-election. Steve Rosendahl – President, Carol Oldham – Vice President, Peggy Griffith – Treasurer, Nancy Norris – Secretary.

Due to the length of the meeting, it was announced that the new board will decide on the committee positions at an upcoming meeting.

Motion to adjourn was made and seconded. Meeting adjourned.