

Board Meeting July 2, 2022

President Rosendahl led the group in the Pledge of Allegiance

President Rosendahl asked for a moment of silence to have a safe 4th of July as we have a lot to be thankful for.

Steve Rosendahl	Jim Baker	Mike Maeser
Carol Oldham	Julie Giuka	Jennifer Norris
Peggy Griffith	Henry Hackman	Nancy Rosendahl
Nancy Norris	Wayne Horstman	

Absent – Peggy Griffith, Wayne Horstman, Nancy Rosendahl

President Rosendahl announced the resignation of Peggy Griffith as our Treasurer and as a member of the board. He thanked Peggy for her service and she will be missed. Motion to accept her resignation by Steve Rosendahl, second by Carol Oldham. Motion approved. Peggy wanted the board to be aware that she was not responsible for any Treasurer duties as of June 27, 2022.

Minutes – The June 4, 2022 board minutes were reviewed. Motion to accept the June minutes by Jennifer and second by Jim Baker. Motion approved. Minutes will be filed in the attendance book.

Treasurer's Report – With resignation of Peggy as Treasurer, Steve is going to have an audit of the books before a new Treasurer comes on board. Carol Aronson will head audit committee, as well as two other people who are not board members. Following the audit a half-year document will be prepared. If anyone would like to be Treasurer, please let Steve know. Steve and Carol Oldham will split the duties of Treasurer. As President Steve should be a signer on the checking account, along with Nancy Norris. Carol will take on Saturday office hours and Steve is asking other board members to step up and help. Total income \$2,230.00. Total expenses \$1,680.15. Beginning Balance \$15,433.34. Ending balance \$17,812.19. CD balances total \$28,491.33. Jim Baker made a motion to accept the treasurer's report. Steve asked for a motion to accept the Treasurer report. Nancy Norris made the motion, second by Carol Oldham. Roll call approved the treasurer's report. Motion carried.

Correspondence – Our cleaning lady submitted her resignation. While we find a replacement board members may need to step up.

President's Comments – Dock committee has met twice and will have a report next month. Dock committee will also discuss Air BNB situation in our subdivision. Steve will ask other subdivisions what they do. We have 2 board positions open, if you are interested let Steve know. Johnson County is starting on the roads, and please do not park on the roads when this work begins. It should begin in July and go thru August.

Committee Reports

Social – Breakfast was served this morning and will continue with a sign-up sheet by the kitchen. We have a breakfast fund so you aren't expected to pay for it yourself. There will be an ice cream social at noon in conjunction with the raffle drawings. Sept 3 will be the BBQ and raffle drawings.

New Business

Member input – Terri Machel asked about the newsletter mailing. It will be posted on the website, and we should look at doing an email blast.

Jennifer asked about signs saying no parking on the grass at the parks. Older signs faded out and a new sign has been posted. Signs say no parking, but not no parking on grass.

Motion to adjourn made by Julie Guika, second by Jim Baker. Motion carried. Motion adjourned at 10:22 a.m.

Respectfully submitted,
Nancy Norris - Secretary