

Board Meeting May 7, 2022

President Rosendahl led the group in the Pledge of Allegiance

President Rosendahl said a short prayer asking the Lord for guidance

Roll Call

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

Absent – Wayne Horstman

Minutes – The April 2, 2022 annual meeting minutes were updated and reviewed. Motion to accept the April minutes by Peggy, second by Jim. Motion approved. The April 2, 2022 board minutes were reviewed. Motion to accept the April minutes by Henry and second by Nancy R. Motion approved. As minutes are approved, they will be filed in the attendance book.

Treasurer's Report – Total income \$5,532.00. Total expenses \$3,347.89. Ending balance \$18,388.89. CD balance total \$28,491.33. Julie made a motion to accept the treasurer's report. Henry second. Roll call approved the treasurer's report. Motion carried.

Correspondence – The board received a letter from Teri Machel. Steve wants to acknowledge receipt of the letter and that each board member has a copy. We will take the comments and recommendations under advisement. Nancy N. received a form from the state requiring list of new board members. We have received certificate stating the beach may open.

President's Comments – We will begin to have quarterly financial reporting that will include comparison of budget and expenses. This will be separate from the treasurer's report. The annual budget was passed at the annual meeting, and at the June meeting we will discuss when this quarterly reporting will begin, and it should align with the fiscal year. Steve thanked Carol Aronson for the great lunch at the community clean up, the attendance was very good, and the large amount of volunteers really came out. Big thank you to Mike for organizing and all his hard work.

Committee Reports

Parks – Mike thanked all the volunteers who great at the community clean up. He also reported there were a large number of volunteers. Mike has written a very special thank you letter that will be on the website. Also a letter is being sent to LEAPO for the great money for the signs. Steve commented the the new signs look great.

Docks – Dock owners are responsible for the maintenance of their docks. SIPC has new specs for docks for EPB dock owners. Wes is to get 3 different bids to Mike for dock owners. This only applies to the docks at parks 1, 2 and 4. We will have a dock agreement subcommittee which will consist of Steve, Mike, Carol A. and Julie.

Building – position is open. Steve said the next opportunity would be getting new lights in the building. Steve will have a recommendation next month on the lighting. Steve asked for a volunteer for the committee.

Roads – Julie will chair the roads committee, and reported that Thunderhead is done. She will call again regarding Quail.

Legal – Carol Aronson will continue to serve as committee chair.

Membership – Nancy R. reported we have 4 new members bringing our total membership to 300 even.

Safety/Environment – Steve will take over chairing this committee and will do water sampling. The beach will be open.

Social – Steve announced that Jennifer will chair the Social Committee.

Fiscal Year – reporting resolution

Old Business

Fund Raising – everything is going well for the vendor fair. Two new vendors signed up this week. Every vendor needs to donate a product valued at least at \$20, and their donations will be prizes for our raffle. We will draw the raffle prizes at noon. Steve said the flyers for the fund raiser were out everywhere and they looked great.

Breakfast – Peggy will begin having a hot breakfast with other food available.

New Business

Member input – This is our members opportunity to give their input. There was not any member input.

Charles Ferguson dock

We have an issue of dock fees not being paid, not maintaining annual membership and docks not complying with the dock agreement. In October a registered letter was sent to Mr. Ferguson. The post office signed for because of Covid and said it was delivered. Another letter was mailed to Mr. Ferguson in November stating you are not in compliance with your agreement. Failure of Mr. Ferguson to not pay his membership dues and dock fees for 2 years, results in his violation of the agreement. Per the agreement, we are exercising our right to take ownership of his two docks.

To double check, there was a boat at a dock, and we checked with the sheriff to see how to proceed, because this would be trespassing. Copies of all documents were given to the Sheriff Sopczak. Pete Sheriff said he would talk with Mr. Ferguson. In reviewing all documents, we are taking action and that Mr. Ferguson is not a member, and since he is not a member he cannot own docks. Mr. Ferguson called Steve after he talked with Sheriff Pete Sopczak, and said this wasn't his intention. Steve said this is a board decision and not up to him. Mr. Ferguson said he wants to make things right. Steve asked Mr. Ferguson to come to the board meeting and take this opportunity to address the board. After Mr. Ferguson talks to the board, we will adjourn so the board can discuss and make a decision. Mr. Ferguson said he is not disputing the issue and will not make excuses. Mr. Ferguson was asked questions by some of the board members. Steve will contact Mr. Ferguson regarding the board's decision.

Board meeting was adjourned to go into a closed session.

Closed session had a lengthy discussion regarding the two docks owned by Mr. Ferguson.

Motion to go into regular session made by Julie, second by Peggy at 11:25 a.m. Motion carried. President Rosendahl brought the regular meeting back into session. The closed session discussion regarding Mr. Ferguson required a vote. A motion regarding this issue was made by Nancy R. and second by Jennifer. A roll call vote was taken and resulted in a 7-2 decision that Mr. Ferguson is forfeiting his membership and his 2 boat docks. President Rosendahl will contact him with the board's decision.

Motion to adjourn made by Peggy, second by Julie. Motion carried.