

December 4, 2021 Board Meeting called to order at 10:00 a.m.

Pledge of Allegiance

President Rosendahl asked for a moment of silence for those who aren't present today and for guidance.

**ROLL CALL:**

**Absent:**

Steve Rosendahl	Nancy Norris	Jennifer Norris	Wayne Horstman
Carol Oldham	Carol Aronson		Nancy Rosendahl
Peggy Griffith	Mike Maeser		Jan Young

President Rosendahl asked for comments or questions regarding the November 6 board meeting. Peggy made a motion to accept the minutes, Carol Oldham second. Minutes approved.

**Correspondence:** None

**Treasurer's Report:**

The Treasurer's Report was presented by Peggy Griffith and copies of bank statements were reviewed by the board. Current checking account balance \$1,233.36. Three CD's total \$28,487.75. Motion was by Nancy N. and second by Carol O. Treasurer's report was approved.

**Membership Dues & Late Fees:**

Dock fees are increasing to \$125 in 2022. Discussion regarding late fees, and the length of time we give members to pay before a late fee is assessed. It was decided that the decision of a late fee should be decided by the membership at the March meeting. The late fee will be put on the March meeting agenda. The membership form with changes was approved by the board.

**LEAPO Grant:**

The idea of updating the park signs, weed control, and the geese problem was discussed. The decision for the \$600 LEAPO grant will be discussed and decided at our January meeting. The Grant Application deadline is January 22.

**Selling Outlots**

This should be put on the agenda for the annual meeting, nothing that the board should decide. We need to do an inventory of the properties, and decide which lots we would want to sell. We could do this like the county does for back taxes. The decision regarding selling outlots should be put on the agenda for the March meeting and getting the members opinion. President reminded all the board members that when we get together later in December this would be a social event and an opportunity to discuss topics, it would not be a forum to make decisions.

**Cleaning the Building**

Discussion was held regarding Diane and her cleaning services. No one wants to lose Diane and her cleaning the building because she does such a great job. Peggy volunteered to talk with Diane. Steve thought we might need to talk with Diane about the usage of the building and if cleaning weekly is needed.

**Mailing Gate Keys**

Difference of opinions were stated by the board members. Steve asked every board member individually their opinion. The majority of the board members voiced their opinion that we should mail out keys. A decision was made that going forward, all keys will require a \$10 deposit. The mailing out of keys will remain at \$4.

**New Business**

Peggy has been asked if we can make a recommendation or if we can help with ramps for them. Steve said that is not something we want to get into.

Mike asked Peggy if she has heard anything about the garden lady. She wants to rent the building for yoga classes. She would have to have insurance. The board needs to decide if someone wants to rent the building to make money, that is a business and not a personal request. This would be a policy decision.

Motion to adjourn by Carol O. Second by Mike. Motion passed.