

Minutes, Annual Meeting of the Members
March 6, 2021 10 am.

President's welcome. Gary Nuernberger opened the meeting at 10 am. He greeted the members and thanked them for their attendance.

Pledge of Allegiance

Election of a Chair for the meeting. Gary Nuernberger called three times for the nomination of a person to preside at the meeting. Steven Rosendahl was elected by the membership.

Minutes of the February Board meeting were presented. Carol Aronson moved to accept the minutes. Gary Nuernberger seconded. The minutes were approved.

Treasurer's report. Peggy Griffith presented the treasurer's report for February and the proposed budget for the 2021-2022 membership year. Moved that the report be accepted, seconded, the report was accepted. At this time Peggy reported the results of the annual Fiscal Review. The bookkeeping was approved by the committee.

Committee reports to the members

Buildings –Carol Oldham reported that there were few changes to the building over the last year.

Docks and Parks – Peggy Griffith had reported on the improvements to the parks and the dock in the Treasurer's report. The Association has entered into an agreement with Lake of Egypt Docks, from Egyptian Hills Marina, to inspect the docks twice yearly, they will also wash the docks and spray for insects twice a year.

Legal – Carol Aronson reported on the status of our lawsuit against one property owner with significant deed restriction violations. The process is slowed due to the Covid situation in the courts.

Bylaws: The proposed change was read to the members. Carol Aronson opened the discussion of the changes that were published in the newsletter and included in the February minutes. The membership voted to keep the Annual Meeting in March. The other changes were accepted by the membership. – See Below –

Membership – Nancy Norris said that renewals and new memberships are on track.

Roads – Carol Oldham told the membership that the county is now responding to calls about potholes and although there is a lot of work to be done, some progress is being made. Carol Aronson said that she is concerned about the shrinking roads due to erosion of the shoulders.

Safety and the Environment – Sharon Hughes reported that all water samples passed inspection by the Health Department in the 2020 Summer season. Gary Nuernberger told the membership that he has been in discussion with a professional security company to review security at Park 1 and at the building.

Social – Nancy Norris explained that there have been no social events during the last year. She then introduced the Summer Raffle program. She has been getting donations from local and some national businesses. Tickets will be sold at \$1.00 each or 6 for \$5.00. Further information will be in the next newsletter.

Elections: The members thanked the outgoing Board members

Nominating Committee: There were 9 positions to be filled. Nominees were: Paul Gibson; Peggy Griffith; Wayne Horstmann; Michael Maeser; Nancy Norris, Jenette Richard; Nancy Rosendahl; and Stephen Rosendahl.

Steven Rosendahl, presiding, called three times for nominations from the floor. There were none. The members agreed to accept the whole slate by acclamation. There were no objections. The members greeted their new Board.

New Business: A member raised the issue of the road surface in Park 4. Peggy Griffith said that there had been an inspection of the road and that the Board had received recommendations for its repair. Due to financial constraints, this could not happen right away, but hopefully fundraising efforts would make it possible to take action, in the near future

Adjournment Peggy Griffith moved that we adjourn, Gigi Raygor seconded. The motion passed. The meeting adjourned at 11:20. Next Annual meeting March, 2022 Next Board meeting April 3 2021 at 10 am.

Bylaws as changed by the members:

Article IV Section 3 Board Meetings

A. An open Board of Directors meeting shall be held on the first Saturday of each month at 10 am at the Association Building in the absence of any other decision by the Board of Directors. The monthly meeting will be held on the second Saturday of the month when the first Saturday of the month falls on a Holiday weekend.

C. Special meetings of the Board of Directors may be called by the President and any two Directors. The meeting shall be held at the Association Building in the absence of any other decision by the Board of Directors. The meeting notice shall be posted on the Association sign not less than twenty-four (24) hours in advance.

D. Directors shall be notified of any special meeting of the Board of Directors at least twenty-four (24) hours in advance by telephone or personal contact.

E. It will be the priority of the Board of Directors to hold the Monthly Meeting at the Association Building. Only in the case of a declared National, State, or Local Emergency meetings may be cancelled or restricted to Board Members only in order to assure the safety of the Members and the Board of Directors.

Article IV, Section 4 Quorum

C. Participation in Monthly Board Meetings may be through conference telephone or other communications equipment so long as all Board Members participating in the meeting can communicate with each other concurrently.

Board members: Steve Rosendahl, Carol Oldham, Peggy Griffith, Nancy Norris, Carol Aronson, Paul Gibson, Mike Maeser, Jenette Richard, and Nancy Rosendahl, met for a special meeting to determine the positions to be filled for the coming year. These positions and their term are as follows:

President – Steve Rosendahl 3 year term
Vice President & Roads – Carol Oldham 2nd year of 3 year term
Treasurer – Peggy Griffith 3 year term
Secretary – Nancy Norris 3 year term
Legal – Carol Aronson last year of 3 year term
Maintenance – Paul Gibson 1 year term
Webmaster – Wayne Horstman 1 year term
Parks & Docks – Mike Maeser 2 year term
Social – Jenette Richard 3 year term
Membership – Nancy Rosendahl 2 year term
Board Member – Janet Perry
Safety & Environment – Teri Richard