

November 6, 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 | Jan Young |
| Peggy Griffith | Mike Maeser | | |

President Rosendahl asked for comments or questions regarding the October 2 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 \$1,667.44. Three CD's total \$28,487.75. Motion was by Carol O. and second by Nancy R. Roll call for approval for both months was taken. Motion passed. Two individuals still have not paid for their docks after certified letters were mailed. Dock owners in Arizona will donate back their dock after we reimburse them the \$195 due for 2021.

Committee Reports:

Building: Mike's friend fixed the electric in the shed.

Parks & Docks: The cameras Mike ordered for security for Park 1 have arrived. He plans on installing them in March 2022. He thanked the Security Team for paying \$354.10 for the cameras.

Membership: Nancy R reported that we had 32 new members this year, with a total of 285 total membership.

Old / New Business:

Budget/Spending Decisions: Discussion on hold. There will be a budget meeting and all board members will be invited to attend. Carol A. said that a percentage of the dock fees should be set aside for dock repairs.

Unpaid Dock Fees: Another letter needs to be sent to the two unpaid dock owners, stating that their dock money will be held in an escrow account until they come into the office, and that their dock is no longer theirs.

Date for Changing Locks in 2022: Discussion and decision was made that dues are due at the Annual meeting which is the first Saturday in March, and the locks will be changed following the Annual meeting. Mike will continue to handle the locks at the parks. Peggy made a motion that the keys/locks will be changed following the annual meeting. Mike second. Motion carried. To notify members, we need to communicate this lock changing date via the newsletter, Facebook, phone recording, and emails.

Deadlines: January Newsletter needs to be mailed and in the hands of the members 30 days before the Annual meeting in March.

Board Position Terms: Carol A. and Jan Perry will have served their term. We are currently short 2 board members. We will need to look for 4 new board members for our March meeting.

Motion to adjourn by Nancy R. Second by Carol A. Motion passed.