

STURGEON RUSH OWNERS' ASSOCIATION

May Meeting Minutes May 28, 2022

Board Members Present-

Christina Bicking (President)
Beau Carlstrom (Vice President)
Josh Kubat (Treasurer)
Cory Hester (Secretary)
Frank Muller
Wendy Carlstrom

Board Members Absent-

Bryan Teats

Call to Order

Motion to call to order @ 10:07AM by Christina Bicking Seconded by Cory Hester.

Review Old Business from September 5, 2022 Meeting

1) Storage solutions

Update - Bryan Teats got a quote for a 20ft container delivered for \$3,343.
Member Dave Stachowiak commented to check zoning to see the stipulations.

2) Update Bylaws to include late fee language in special assessment section.

Update- Still in progress

3) Review of glass information booth documents

Update - Documents updated and fencing and box painted by Cory Hester (Secretary)

Updates

1) Towing company

Update – Wendy spoke with Eric Wilson (owner of Sturgeon Lake Garage). Eric indicated that he would provide the service and we would just need to let him know what we would like posted on the sign. Beau Carlstrom followed up and we now have signage to indicate vehicles without passes will be towed at the owner's expense.

2) Beach Renovation Project Complete

New Business

1. Secretary Report

- Total Members: 261
Members current on Dues: 145
Members current that have not paid as of today's date: 53
Members that still owe SA Fee and 2022 and 2023 are in risk of suspension: 13
Members suspended: 49 note 5 suspended lots were reinstated with new owners

2. Treasurers Report

- Regular Account: \$14,851
- Capital: \$4,234

3. Dredging at Sturgeon Boat Landing

- Water is too high to do right now

4. Rush Lake Concrete Replacement

- Beau is taking care of this with the DNR and permits.

5. Property damage

- Cut locks, broken fences.

6. Appropriate ways to contact the Association.

- Through the SROA Email or a paper letter.
- Do not come to board members' homes and yell at them. This will no longer be tolerated.

7. Ordering more beach boyies and rope to secure the beach

- \$403.49

8. Fencing for beach parking lot

- \$814.74

9. Swim at your own risk signs/Custom Signs

- \$189.67

10. Consequence for members that break association Bylaws.

- Add a fee for rule breakers.
- Add to a list for next billing cycle.

11. Secretary Resigning

- Cory is resigning as secretary as of today. Cory will still be an active board member just not in the secretary position.
- Board members are needed 2 open members at large are needed.
- Cory is a member at large.
- David Arcand New Member at large.
- Lori Erickson New Member at large.
- Mike Gagan New Member at large.

12. Member Comments

- Motion to include member audit of treasurer reports and fund in our bylaws seconded and passed without opposition.
- Members were asking about state laws about putting liens on homes.
- You must own property to be included on passes.

Closing

- Motion to end meeting @10:47 AM by, seconded by.