

Board meeting minutes for 5/17/2025

Roll call- all present

Motion to wave the reading of last months minutes 2<sup>nd</sup> and passed

Treasurers report-general funds \$175,186.83 roads \$23,920.13 motion to accept treasurers report 2<sup>nd</sup> and passed

1 bid for silent auction corrected from meeting said “up to” \$2000 and was only bid so Robert Steel won for \$500

Motion for all further auctions to be live at the board meetings starting next month 2<sup>nd</sup> and passed (will be held at end of (board meetings)

Pool- the pool is on track to be opened the Friday of memorial weekend with cost for opening at \$986 plus additional cost at \$726. Keyless entry needs to be reordered. We have a few volunteers to test chemicals but need more as the pool needs to be tested multiple times throughout the day

Roads- 17 loads being delivered, scraper rented, looking into options for a couple culverts, and Mike confirmed with our attorney that the water company is responsible for their culverts and paying dues unless they can produce a contract stating otherwise

Old business-presenting some new sign options for the harbor at next POA meeting to get community’s input

New business-in need of new committees for nominating and election committees

Motions to adjourn 2<sup>nd</sup> and passed