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Annual Meeting Minutes July 5^h, 2025

Pledge of allegiance

Welcome and Introduction of Board

- 1. Roll Call-Verification of Quorum (25% of Membership) Verification of Super Majority (2/3rds) - 25 of households in attendance
- 2. Reading of 2024 Annual Meeting Minutes- Reference to posting on web site; motion to dispense minutes virtually from Keith, second from Sondra Treasurers Report-Susan Deal see report on the last page of minutes
- 3. Committee Reports
 - Road Committee-Jim Martin -roads have been in pretty good shape all year. We just brined twice in the past month. We won't brine again until Labor Day. Driving slow helps a lot. Really not doing any major projects this year. We are going to do some gravel on the back side by our house to try and flatten it out a bit. If you have trees that are hanging over the road, please take care of those. We need all the help we can get. We tried to get people together to do that last year and only had 4 join us. Diane Brickey, "In regard to the brining, they did a poor job the first time and only did half and then he came back and did the same half. We raised dues to cover brining 3 times a year. It's like a dust bowl around here. How many contractors around that do the brining?" Jim response, If you want to get some prices for us. The guy that does this is almost 1 and ½ times cheaper than others. Continuation from Dave and Diane about how unhappy they are with the service from the current vendor doing the brining. Sondra, "I'll look into getting more quotes for brining." Jeremy, "Thank you for everything Jim."
 - Activities Committee-Jeanne We will have fish and euchre tournaments for fundraisers but we ae trying to figure out if we do those mostly on holiday or non-holiday weekends? I thought we had a lot of fun with the euchre tournament. We will have a fishing tournament on Labor Day weekend and maybe euchre same weekend? Results from the yard sale we were just shy of \$300 raised for the fireworks, but It was cold that weekend. Still talking about cornhole if someone wants to help out, we have a couple of people so far. Are



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people interested in cornhole? Ladies of the lake lunches there is some interest on Saturdays, so we are doing it one Saturday a month and still on Thursdays. Second Thursday of the month. I send Fb page and email out information. If you are not getting email, get with me and let me know your email so I can add you. We can always do more or less. If you want to help it would be very nice. I wanted to thank Glenda and Greg for taking care of sunset park, they also replaced the down flagpole that was down. In case you didn't know today is Jims's birthday. Happy birthday Jim! Deon with shirts —I live at the end of the lake in the grey house. This is what I do for a living and it's so fun and my boss will let me pass down my employee discount for our fireworks fundraiser for next year. Pictures and samples onsite. There is shipping or pickup. First week in august they will be available. Orders close on 15th of July. Any questions or prefer not to do the site yourself I will be here all week I will be happy to take your order. Sizes and samples are on the table. There will be live entertainment at the house tonight everyone is welcome over.

- Lake Committee-Keith Charette budget wise we were just under 5k last treatment. Last year was \$2700 for plm; we will be negotiating a new contract next December. We know pricing will go up. We have been talking with Ed the old lake manager. We are going to try some spot treatment done the next weed chara is going to be the next thing. It is a weed that attaches to the bottom not rooted but when it dies it becomes a floating mess. If it washes up on your shore, please get it out. Curly leaf pond weed we have pretty much under control. Until we get more normal weather and some rain it's going to grow quickly. If the budget it not destroyed next year we would like to begin working on the boat ramp. It needs some attention. The lake looks great thanks to everyone. I'm on the lake for another week, come over ask questions. I'll take any help anyone wants to offer.
- Membership Committee-Dave Anderson We try to welcome all new members that come up and join the lake. In past years we have had a few new but this year most of us have been here before.
- Fish Committee-Jeremy Gunderson thank everyone for their donations. Last year we put in 400 black croppie 6-8 inch, 250 perch 7-8 inch, additional 100 8–9 inch walleye, fathead minnows. Large size panfish every year. I look forward to continuing what we have been working on.



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- Building and Use- Pete Murray/Mark Emmert not much to report at this time
 The VanNostrand family has construction going on, and Patric Gates is
 proceeding with construction on his home on the point.
- 4. Leaf Dump- we can start using this again for leaves. There is bungee cord around the gate, but you can go in and undo this while using. There is a stipulation that no logs, tree trunks, and nothing big. Definitely no tires, building materials. As long as everyone plays by those rules, we can continue to use that area.
- 5. Dumpsters we have some people that are abusing the dumpsters. Anything you can put in a garbage bag is fair game, but we don't want house/lawn furniture building supplies. The dumpsters are very expensive, and the pricing continues to go up every year. We wouldn't want them to drop us as a customer because we can't abide by the restrictions. We don't want to increase our dues either so if everyone could try to pay attention to what goes in and doesn't. Cardboard boxes are ok but please break them down.
- 6. Volunteers/Committee's volunteers around here are saving all of us money because we don't have to pay a vendor to do it so I would like to thank those like Gary deal who helps so much with the grounds/ park, Karen Kelsey does a lot of mowing etc around the lake. Thank you to Dave and Karen Kelsey who have done so much with the playground and park construction. Thanks to them for making the sign for the park on the peninsula and the nice sign they put in the entrance of our subdivision. Thank you, Nancy for the signage for Point Park. We plan on making some improvements at that site. Jim has purchased some lumber to do work around and they are going to do a flower box around the sign. If anyone has some construction skills to rebuild the deck over there get with one of us after the meeting. Dave and jack Brickey do a lot of work when trees come down and keep the leaf pile under control. They deserve a big thank you for that. They have also been helping with the scrap pile. The trailer is over here, and we are trying to get it loaded up again. if we could get some help getting help loaded onto the trailer. If tomorrow at 1pm work let's get it going.

Dave Brickey mentioned he would like to have the truck hooked to the trailer when it is loaded. We do not take rubber tires, there are two farm tires over there and if someone could find someplace to take some trailer tires. For those things that don't belong in the scrap pile it takes a lot more work for those trying to load.



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The committees could really use help for things we have going on around the lake. For example, Jeane has a lot on her plate over here with the activities committee. Any help we get would be good help.

- 7. 50/50 raffle winners; \$249 total and the person with the winning ticket is #338730 Winning ticket is Cheryl Richmond! Congratulations
- 8. Elections- (Ballot if any opposition) no ballot necessary

Area 1 – Karen Smith Area 3 – Keith Charette Vice President – Karen Kelsey Secretary – Babs Gunderson

Reminder fireworks will be set off at dusk from the park beach

Be careful and be safe out there. There is a lot of boats so please keep the speed at a good pace. Counterclockwise. Watch out for those jet skis. Anyone who would like to stick around to put the tables back would be appreciated.

Thank you all for making this a great place to live!

Motion to adjourn from Keith, second from Sondra, and all approved.



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Banking Summary 07/01/2024-06/30/2025 Category Description			
11100145			
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Collected	\$44,156.02		
Interest	\$45.41	FISH FUND	
TOTAL INCOME	\$44,201.43	Deposits	\$1,568.23
	. ,	Withdrawal	(\$2,471.50
EXPENSES		GRAND TOTAL	(\$903.27
Admin	\$157.32	GRAND TOTAL FISH FUND	\$965.31
Trash	\$4,631.12		,
Barn Rental	\$500.00		
Ins/Taxes Budget	\$1,962.18	Collected:	
Grounds	\$1,690.07	Collected Scrap Metal	\$0.00
Comsumers	\$463.22	Fireworks	\$1,250.50
Attorney fees	\$0.00		
Road Maintenance	\$12,518.88		
Lake	\$10,465.81		
Picnic	\$794.85		
Fish Fund-spending/transfers	\$4,037.50		
Play ground equipment	\$2,112.61		
Fireworks	\$95.45		
Activities	\$0.00		
TOTAL EXPENSES	\$39,429.01		
BUDGET INCOME/Yearly			
DUES COLLECTED	\$41,337.29		
BUDGET SPENT	(\$39,429.01)		
TOTAL (+/-)	\$1,908.28		
GRAND TOTAL IN BANK	\$51,356.41		