

# Substitute Annual Meeting

## Oct 3, 2020

### Agenda

#### Opening and Welcome to 2020 Substitute Annual LRMC Meeting

- Accept Minutes from 2019 Annual Meeting
- Treasurer's Report
  - Income and Expense Spreadsheet – Posted on the website

#### Reports on Business/Committees from 2019

- New Accounting Software and Bookkeeper – [Nancy Loupe](#)
- Lien and Foreclosure update – [Nancy Loupe](#)
- New Key Lock For The Lake Gate – [Dave Cronin](#)
- Lake Rules – [Bill Huffman](#)
- Dam mowing/Lake update – [Bill Huffman](#)
- Gate – [Dan Ristau](#)
- LRMC Audit Results – [Don Briola/Dan Ristau](#)
- Fish Committee/ Lake Improvement – [Elmer Zebley](#)
- By-laws update and Discussion on Camping – [BJ Achord](#)
- Roads/trees Report – [Dave Cronin](#)
- Internet Upgrade – [Sally Radovich](#)
- Temple Property update – [Dave Cronin](#)
- Any More Old Business?

#### New Business?

- Change the Construction Fee to non refundable
- Add a resources page to the website
- Is a Yurt an acceptable home in LRMC?
- Change the by-laws: board members must be permanent residents of LRMC?
- Vacant Board Positions, any additional nominees and election
  - Secretary/Treasurer
  - Board Member –Paul Kennedy

There will **NOT** be a cook out after the meeting this year due to Covid. Sorry!