



- I. The meeting was called to order on Saturday September 7th, 2024 at 9:06am by Scott Smith, President. Location-Coody Brown's. There were 36 people present, including all officers and Shoreline Reps.

Shoreline Representatives: (Attendance)

East Side: Tyler Knox

West Side: Deb Garman

North Side: Troy/Katie Lindley

South Side: Gloria Combs

II. Old Business:

- a. Reading of the Minutes. A motion was made by Gloria Combs to accept the minutes as posted on the website. The motion was seconded, and carried, by Mike Fink.
- b. The Treasurer's Report was distributed and read by Rhonda Fink. Reported balances:

Checking Account \$10,563.26

Savings Account \$27,709.01

Checking Account Used for NCD \$8,464.57

A motion was made by Daryl Sawmiller and seconded by Anne Allemon to accept the report. Approved unanimously.

- c. Past Fundraisers: Rhonda Fink reported Profit of \$751.00 from our Pulled Pork Sales.
- d. Social Event – Flotilla Winners Announced, Prizes Awarded: Snider Family, 1st Place, Julie Mack 2nd Place.
- e. Three New Resident Families Announced (Not in attendance) : East Side Bob & Laura Sweigert, South Side Jason & Kristen Spriggs, North Side Andy & Shanie Stout. Welcome Baskets were delivered over Labor Day Weekend.

III. New Business:

- a. Fall Event – Chicken Cook-Off, October 19th
1. Sign Up Sheets were sent around for cooks, judges, and helpers. If you are interested in participating – email Linda Snider
 2. Location/Time: Sylvan Cellars, Private Room. Cooks are asked to bring their entry by 12:45, event starts at 1:00-5:00
 3. See the Website for full details
- b. Treasurer Position Nominations/Vote
- i. Rhonda Fink started the process with a description of her duties and time required for the job

General Meeting Minutes

Date: Saturday Sept. 7, 2024

President: Scott Smith
Vice President: Mimi Paulus
Treasurer: Rhonda Fink
Secretary: Linda Snider

- ii. Russ Smith was the only nomination brought forward for consideration. A motion was made by Mimi Paulus to accept Russ as our new treasurer and seconded by Brian Snider.
 - iii. Russ Smith, West Side was voted in unanimously. He will be trained by Rhonda and will begin his duties in 2025.
- c. Trash Payments for NCD
 - i. During discussion for the new treasurer position, Rhonda mentioned that most of her time is spent collecting trash payments for residents year-round and part-time. Several residents are in arrears.
 - ii. After much discussion from several members about a better system for collecting fees, a motion was made by Mike Fink that there should be only 2 options for trash pick-up:
 - 1. Year-Round January – December
 - 2. 6 Months May – October
 - 3. Payments will be collected by February 1st for the service to be activated. This new payment system will go into effect as of January 2025, details will be laid out in new membership packet sent to all residents.
 - iii. The motion was seconded by Mimi Paulus, all were in favor.
- d. Stocking Lake with Additional Walleye.
 - i. Scott Smith discussed the status of the Walleye. In this, our third-year commitment to stocking the lake, we are seeing good results.
 - ii. Based on the findings the State recommends that we stock the lake with Walleye again and will give us a full report in the fall. 850 Walleye would be stocked at \$3 each. A pre-vote needs to be approved before the report comes in. Members will be notified of the report by means of our website.
 - iii. Gloria Combs motions to spend \$2500 to stock this October, Sherry Offerle seconds the motion. All Approve. Motion Carries
- e. Aquatic Weeds/Lake Quality
 - i. Scott Smith is requesting \$10,000 (the maximum allowed) for aquatic weed control.
 - 1. John Bales spoke about the amount of chemicals we are using and feels that too much spraying is being done, killing part of our native weed species. Others at the meeting felt that the quality of the water this year was good, clarity was up, and weeds were down.
 - 2. Russ Smith makes a motion to approve the expenditure, Steve Keefer seconds the motion. Vote 35 Yes, 1 No. Motion Carries

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- ii. Scott Banfield gave a short presentation regarding the LARE Grant, what treatments were done this year, and the quality of Atwood Lake.
 1. A map showing areas of increased Milfoil Weed was distributed. Scott mentioned that we should do a treatment now, or Milfoil will continue to expand next year.
 2. They will spray only areas of concern on Thursday 9/12 (flags will be posted, and a text will go out). The map will be posted on our website.

IV. **Motion to adjourn** was made at 10:01am by Brian Snider with a second by Ty Knox.

Minutes submitted for approval by Linda Snider, Secretary

Next Association Meeting date: May 17, 2025

