

**Fawn Lake Maintenance Commission
Regular Board Meeting Agenda
May 15, 2023**

Opening of the Meeting and Election of a Chair Pro Tem

Bill Kysor and Jessica Pense

- Nominated: Bill Knight by Bill Kysor
- Seconded: Mat Matincheck
- Passed

Roll Call of Officers and Trustees (Chair Pro Tem)

Bill Knight

- Absent: Heather Tremblay

Review and Approval of April 17, 2023, Meeting Minutes

Bill Knight

- General meeting typos
 - Neal Adams & Troy Henderson (spelled incorrectly in the April minutes)
 - Gate report - should say Don not John

Accept April 17, 2023 board meeting minutes with the corrected typos listed above

- Moved: Mike Ricchio
- Seconded: Bill Kysor
- Passed

Accept April 29, 2023 general meeting minutes

- Moved: Bill Kysor
- Second: Mike Ricchio
- Passed

Water Master's Report

No Report / Due next month

Nominations and Elections

Jessica Pense

- Trustees volunteering to chair meetings – no President or V.P.
- Trustee election update in April. Three vacancies and one term expiring
 - We have voted in Curt Pense and Marni Brown to join the board officially at our June meeting. Each have been voted in to fill 3 year terms
 - We still have 2 positions open - applications welcome

Community Activity Events Reports

To be determined

- Fishing event, garage sale plan, other
 - Garage sale 2nd weekend in June with craft fair

Hearing and Ethics Committee

Jan Charles (absent)

- Four (4) new committee members chosen for the next year

Treasurer's Report

Steve Jacobson

- P&L report update

Committee Reports

Communications Liaison and Entry Gate

Heather Tremblay

Office Administration

Heather Tremblay

- Topics to be determined

Buildings and Permits

Bill Kysor

- Mason County Personal Property Tax Summary submitted to Co. Assessor
 - Possible 4-5 new homes coming in - waiting on permits
 - 2 current new homes that should be going up for sale soon (1 having a water issue)

Parks, Grounds and Roads

Bill Kysor

Water Systems

Bill Knight

- Future conversation to be had regarding a charge and/or deposit for new buildings coming in/being built to cover damage to roads and water
 - Had an issue with a water main break on Clematis due to contractor/builder error that shut off the water for many residents for 3+ hours

Septic Systems

To be determined

Lake and Dam

Mat Matincheck

- Inspection of cattail plants at Hawthorne Park and others

Trustee at Large

Mike Ricchio

By-Laws Committee Update (Revised / Updated By-Laws progress)

Bill Kysor

- Board of Trustees votes on remaining By-Laws proposals: June meeting (if final draft after attorney comments is ready for review and vote)
 - Debra Deir leading by laws updates for past year and a half
 - Final review and edits are with our attorney
 - Finalize in the June board meeting - to publish on website and put on record with the county
 - Will then look into the next wave of bylaw change proposals

OLD BUSINESS

- Topics to be determined

NEW BUSINESS

- Liens status
 - Board discussed in private meeting outstanding assessments
 - Lien processing has been turned over to the attorney - 12 in total
 - A couple of properties are heading to foreclosure and/or tax sale
 - One property has been sold via tax sale and the new owner will owe this year's assessment dues
 - Further investigation needed for language on easement

Set Date and Place of Next Meeting

Bill Knight

Close Meeting (Motion to close by any Trustee)

- Moved: Mike Ricchio
- Seconded: Bill Kysor
- Passed