

North Lake Improvement Association (NLIA)
Membership Meeting Minutes

Date: July 4, 2026

Time: 10:00 AM

Location: North Lake Pavilion (In Person)

1. Call to Order

President **Bob Ochs** called the meeting to order at **10:00 AM**. Members and guests were welcomed. Appreciation was given to all who put time and effort into planning and executing the first annual North Lake Lakefest which was a success and well attended. Special thanks were extended to Jason Zubris who presided over the Fishing Derby and Caren Jones who coordinated much of the activities. Appreciation was also given to those who helped restore the Pavilion stage and who participated in trash removal.

2. Attendance

Members Present:

- Bob Ochs
- Donna Rodio
- Preston Gibson
- Brian Thomas
- Ted Dwyer
- Bill Ritzenthaler
- John Pack
- Gene Lucas
- Karen Lucas
- Brian Andres
- Fred Frey
- Marti Frey
- Marti Ann Frey
- Megan Thomas
- Allen Hall
- Mike Guyon
- Olivia Guyon
- Chelsea Guyon

3. Approval of Previous Meeting Minutes

No prior meeting minutes approval was recorded in the submitted notes.

4. Treasurer

The Treasurer's Report was presented as follows - year to date, as of 6-30-2026:

Liquid assets* total \$34,715.21; a net gain of \$4,977.18 from the previous month.

*Includes checking, savings, 2 CDs; does not include any pending Zeffy payouts

Income total is \$28,983.92; \$11,006.22 received this month

46 memberships; 7 this month

\$24,050 in donations; \$10,125 this month

\$183.92 interest; \$31.22 this month

Expense total is \$8824.28; \$6029.04 spent this month

Expenses this month included electric bills, aeration system maintenance, and water treatment

Financial Summary - thru Jun 2026

2026 Approved NLIA Budget:	\$34,000.00
----------------------------	-------------

2026 Expenses/Spending

YTD Spending;	\$8,824.28
Projected Spending thru EOY:	\$22,675.72
Budgeted Funding for Capital Reserve	\$2,500.00
	\$34,000.00

2026 Income/Revenue

YTD Income:	\$28,983.92
2026 Funding Still Required:	\$5,016.08

Treasurer activities during the past month included a CD rollover* along with routine financial actions and reporting.

*The new term for this CD is 4 months, as the offered rate (3.68%) was appreciably better for a shorter term.

Our other (currently 4-month term) CD will mature in July, presumably to be rolled over to a new CD with best available rate from Wells Fargo.

2026 Budget Increase Motion and Approval

A motion was made by Preston Gibson to increase the budget by \$2000 to cover cost of aeration system optimization that included mapping of all 13 diffusers. The motion was voted on and approved uniamously by members in attendance.

5. Committee Reports

A. Water Quality Committee

- Additional maintenance to optimize the diffuser systems was completed by AquaLink in June. Maintenance included:

- Identification of and repair of 13th diffuser
 - Mapping of all 13 diffusers with valves was completed
- Said maintenance was not included in the scope of work originally approved by membership in February 2026 and was completed at a cost of \$2000.
- Ongoing treatment plans and conversation with AquaLink was discussed

B. Membership & Fundraising Committee

- Membership currently stands at **48 members**. Members were encouraged to recruit neighbors and friends.
- Appreciation was expressed for continued donations and community support.
- The online apparel store has been very successful with access to it extended indefinitely. The initiative is intended primarily to foster community pride rather than fundraising, however, roughly \$320 has been raised. Additional items will be added to the store in the future.
- **Megan Thomas** and **Karen Lucas** will lead the **Annual Basket Raffle**.
- The **July 4th 50/50 Raffle** has been successful to date with drawing at 7pm on July 4th. Ticket sales were in effect until the drawing. Participants need not be present to win or reside at the lake.

C. Executive/Administrative Committee

- Appreciation was again extended to all who volunteered their time to restore the Pavilion stage and remove waste.
- Governance revisions have been submitted to the Board and are currently under review.
- Revised materials will be distributed to membership prior to the next meeting with voting to take place at a later date to be determined by the Board and Committee.

6. Old Business

Lakefest activities were reviewed and summarized.

7. New Business

Member Mike Guyon suggested boots on the ground effort to recruit residents to be members or to make donations.

8. Announcements

Next Meeting:

September 5, 2026, at 10:00 AM at the North Lake Pavilion.

9. Adjournment

There being no further business, the meeting was adjourned.

Respectfully Submitted,

Donna Rodio

Vice President, North Lake Improvement Association (NLIA)

Sharon DeLeo, Secretary was unable to attend the meeting based on family commitments.