



**Tuesday, August 22, 2023 – 6:00 pm on Linda's deck**

**Jody called the meeting to order @ 6:01 pm.**

**Board members in attendance:**

President- Jody McCormick

Vice President - Maria deCausin

Treasurer – Jim Guzzaldo

Business Secretary/Secretary – Linda Ryan

Trustee - Dave Brown

Trustee - Mike Kirchwehm

Trustee - John Feld

Trustee - Christine Ryder

**Board Members Absent:**

Trustee - Kirsten O'Neill

**Review of the July 18, 2023 meeting minutes:**

The Board reviewed and discussed the July 18th, 2023 meeting minutes.

Maria motioned to approve the minutes Jim seconded. All in favor. Motion passed.

**Treasurer's report** as of August 22, 2023

When moving from Chase Bank to Heartland Bank the checking and savings were combined to one checking account.

Heartland Checking balance: \$16,154.47

**Outstanding invoices: None**

Maria motioned to accept the Treasurer's report, Linda seconded. All in favor. Motion passed.

**Secretary's Report:** Website is updated.

**Business Secretary's Report:**

Workman's comp insurance is due August 31, 2023. (Check was mailed)

General Liability Insurance is due August 31, 2023. (Check was mailed)  
Director's and Officer's Insurance is due August 31, 2023. (Check was mailed)  
Newsletter was approved and printed to add to the assessment/invoice mailer.  
Invoices are printed and will be stuffed and mailed this week.

**Home for sale:**

Marcomb home for sale 26276 W Grapevine (Contingent)

**Watercraft Launch Report:**

John is waiting for monies to come from the assessments so he can continue the work on the pier.

ILM will be tabled until the spring.

**Beach Report:**

**Old Business:**

- Piwonka: Discussion of various accountant questions. Jim and Jody reviewed and most were resolved.
- Broken buoy was replaced
- Jody purchased and replaced the safety ring.

**New Business:**

- The Non-Profit Annual Report was completed and updated with current names and addresses.

**Other:**

Transitioning of Board member responsibilities are moving forward.

**Next Regular Board Meeting Date:** September 19, 2023 6:00 on Linda's deck

Dave made a motion to adjourn at 6:55pm: Maria seconded. All in favor. Motion passed.

Respectfully submitted by:

Linda Ryan, Secretary