



Tuesday, May 14, 2024 – 6:00 pm at Linda’s house and zoom

Jody called the meeting to order @ 6:00 pm.

Board members in attendance:

President- Jody McCormick

Vice President - Maria deCaussin

Business Secretary/Secretary – Linda Ryan

Treasurer – Jim Guzzaldo

Trustee - Dave Brown

Trustee - John Feld

Trustee - Mike Kirchwehm

Board members not in attendance:

Trustee - Christine Ryder

Trustee - Kirsten O’Neill

Review of the April 9, 2024 meeting minutes:

The Board reviewed and discussed the April 9, 2024 meeting minutes.

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

Motion passed.

Treasurer’s report as of May 14, 2024

Heartland Checking balance: \$13,667.19

Outstanding invoices:

None

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

Secretary's Report:

None

Business Secretary's Report:

None

Homes for sale:

42785 N Woodbine: John and Sandra Lawrence (Sellers) David and Sandra De Lisle (Buyers)

Watercraft Launch Report:

- John informed the Board that 99.9% of the pier installation is finished. Need zip ties to secure planks. Under budget. Need to redo four sections / five pieces per section of the old composite pier tops.
- ILM paperwork is signed and sent \$2,227.00

Beach Report:

- Sign at the beach needs to be fixed. Maria has gotten quotes. Linda made a motion for Al Summerfield to purchase parts and rebuild the current CLBA beach and entrance for two quotes being approx \$1060.00 combined. John Seconded. All in favor, Motion passed.

Porto potties will delivered.

Old Business:

- Garage Sale: June 21- 22 9 - 3
- Spring Newsletter 2025 - Linda Ryan
- Blayne Landscaping contract includes mowing only.
- Discussion of invoice format generated from Accountant
- Send Bylaw changes to community 30 days in advance

New Business:

- Reviewed May To-do-list

Other:

Annual Board Meeting will be on Saturday, July 13, 2024. Rain date will be July 14, 2024

Next Regular Board Meeting Date:

Tuesday, June 4th at 6:00pm at boat launch walk around

Tuesday, June 25, 2024 6:00 at Linda's house

Dave made a motion to adjourn at 7:05pm: Linda seconded. All in favor. Motion passed.

Respectfully submitted by:

Linda Ryan,

Secretary/Business Secretary

Board approved 6/25/24