



Tuesday, July 30, 2024 – 6:00 pm on Linda's deck

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 - John Feld

Trustee - Dave Brown

Trustee - Mike Kirchwehm

Review of the June 25, 2024 meeting minutes:

The Board reviewed and discussed the June 25, 2024 meeting minutes. Jody motioned to approve the minutes Mike seconded. All in favor. Motion passed.

Review of the July 13, 2024 annual meeting minutes:

The Board reviewed and discussed the July 13, 2024 annual meeting minutes. Dave motioned to approve the minutes John seconded. All in favor. Motion passed.

Treasurer's report as of July 30, 2024

Heartland Checking balance: \$9,344.00

Outstanding invoices:

None

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

Secretary's Report:

- Website is updated.
- Bylaws are posted on the website with the proposed changes, please email me of any other updates to be included.
- ILM finished Aquatic Herbicide and will come and do the Lily Pads and Duckweed in two more sessions

Business Secretary's Report:

None

John made a motion to waive late fee for lot property 26432 W Grapevine. This is a one time extreme circumstance waiver. Mike Seconded. All in favor. Motion passed.

Reviewed July Monthly "to do" items

Homes for sale:

None

Other:

John informed the board about the house that is on planks and the structure that is not sound. Lake County is aware and has the property red tagged. The owners are in communication and doing their best to preserve the building.

Watercraft Launch Report:

John informed the Board that he is ready to move forward with fixing the remaining 100 pier pieces.

Next Regular Board Meeting Date: Tuesday, August 20, 2024. 6:00pm on Linda's deck.

Dave made a motion to adjourn at 6:49pm: Mike seconded. All in favor. Motion passed.

Respectfully submitted by:
Linda Ryan, Secretary

Board Approved 8/20/24