



Tuesday, September 17, 2024 – 6:00 pm on Linda's deck

Jody called the meeting to order @ 6:08 pm.

Board members in attendance:

President- Jody McCormick

Vice President - Maria deCaussin

Business Secretary/Secretary – Linda Ryan

Trustee - Dave Brown

Board members not in attendance:

Trustee - John Feld

Trustee - Mike Kirchwehm

Treasurer – Jim Guzzaldo

Review of the August 20, 2024 meeting minutes:

The Board reviewed and discussed the August 20, 2024 meeting minutes. Dave motioned to approve the minutes. Maria seconded. All in favor. Motion passed.

Treasurer's report - Treasurer resigned as of September 17, 2024

Heartland Checking balance: \$12,693.48

Outstanding invoices:

None

September balance was added by Linda Ryan

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

Secretary's / Business Secretary's Report:

- Website is updated.

Reviewed September monthly "to do" items

SEPTEMBER

- Conduct September Board Meeting & Schedule October Meeting
- Mail Assessment statements to members with outstanding balances
- Keep running total of delinquent members and balances
- Buoys taken in & stored in shed after immediately following Labor Day
- Workman's Comp Ins /middle of May (September is when it was filed in 2023- LR),

Maria and Jody are getting quotes for the buoy removal, by the next meeting we should have quotes.

Discussed insurance needs.

Discussed outstanding balances.

Homes for sale:

None

Watercraft Launch Report:

None

Next Regular Board Meeting Date: Tuesday, October 22, 2024. 6:00pm on Linda's deck.

Other:

Terry Colby letter was read regarding beach concern and discussed.

Dave made a motion to adjourn at 6:42pm: Maria seconded. All in favor. Motion passed.

Respectfully submitted by:

Linda Ryan, Secretary

Pending Board approval 9/17/24