



Tuesday, April 22, 2025 – 6:00pm Linda's house and Zoom

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

Board members in attendance:

President -Jody McCormick

Vice President - Maria deCaussin (Zoom)

Business Secretary/Secretary – Linda Ryan

Trustee - Mike Kirchwehm (Zoom)

Trustee - John Feld (Zoom)

Trustee - Dave Brown (Zoom)

Board members not in attendance:

Trustee – Jim Guzzaldo

Review of the March 25, 2025 meeting minutes:

The Board reviewed and discussed the March 25, 2025 meeting minutes. Maria motioned to approve the minutes. John seconded. All in favor. Motion passed.

Treasurer's report (acting Treasurer Jody) - As of April 22, 2024 Heartland Checking balance: \$17,634.30

Outstanding invoices:

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

Secretary's / Business Secretary's Report:

- Website is updated
- Bylaws are updated

Homes for sale/sold:

26251 Prospect - Lisa Markus to Enrico Pellizzeri

Lien and outstanding fees on the property were paid in full at closing.

New Business:

None

Old Business:

Blayne will be rehired 2025 year.

ByLaws changes discussion.

Watercraft Launch Report: Remaining cedar sections will be replaced with composite. Money was approved at the 2024 annual meeting.

Beach area:

Sand needed - Need 2-3 truckloads

Maria motioned to purchase up to \$1000 of sand, Mike seconded.

All in favor. Motion passed. Jody will check for prices.

Discussed April monthly to-dos**Other:**

None

Next Regular Board Meeting Date:

Tuesday, May 20, 2025. 6:00 pm at Linda's house and zoom.

Maria made a motion to adjourn at 6:32 pm: Dave seconded. All in favor. Motion passed.

Respectfully submitted by:

Linda Ryan, Secretary

Board pending approval