



Tuesday, June 17, 2025 6:00pm at Maria's house

Jody called the meeting to order @ 6:05 pm.

Board members in attendance:

President -Jody McCormick

Vice President - Maria deCaussin

Business Secretary/Secretary – Linda Ryan

Trustee - Jim Guzzaldo

Trustee - John Feld

Trustee - Dave Brown

Board members not in attendance:

Trustee - Mike Kirchwehm

Review of the June 3, 2025 meeting minutes:

The Board reviewed and discussed the June 3, 2025 meeting minutes. Maria approved the minutes. Jody seconded. All in favor. Motion passed.

Treasurer's report (acting Treasurer Jody) - As of June 17, 2025 Heartland Checking balance: \$8,346.78

Outstanding invoices:

Royal Garden Landscaping

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

Secretary's / Business Secretary's Report:

- Website is updated
- Lien was released for 26251 W Prospect Ave, Antioch - AF1048032 due to full payment at closing

Homes for sale/sold:

Home for sale: 26427 Prospect

Old Business:

- Garage Sale: June 21st 9am - 3pm - signs are up
- By Law change mailing was printed and sent out June 6th, 2025 in compliance with the 30 day ByLaw deadline.
- Annual HOA meeting July 12th - 2025 Proxy and annual meeting flyer were printed and sent out June 9, 2025.

New Business:

A Summer newsletter was created and added to the website.

Landscaping bids for next year are being gathered for the 2026 season

Watercraft Launch Report:

Quote needed to replace broken cross brace support.

All eight boats were in their slip by Father's Day.

Beach area:

Buoy placement will be done tomorrow morning by *Lakeside Boat Lift and Piers*

Beach area weed wacking and killer of the south end of the beach finished by *Royal Gardens*.

No new sand is needed due to sand tilling by *Lawn Barbers*.

Other:**Next Regular Board Meeting Dates:**

Saturday, July 12, 2025 9am at the park

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

Respectfully submitted by:

Linda Ryan, Secretary

Board pending approval