

## 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.

**<u>Treasurer's report</u>** (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.

## <u>Other:</u>

## 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 approved July 22, 2025