



Tuesday, July 22, 2025 6:00pm at Maria's house

Maria called the meeting to order @ 6:00 pm.

Board of Directors in attendance:

President -Jody McCormick

Vice President - Maria deCaussin

Business Secretary/Secretary – Linda Ryan

Director - John Feld

Director - Dave Brown

Director - Mike Kirchwehm

Board of Directors not in attendance:

Director - Jim Guzzaldo

Review of the June 17, 2025 meeting minutes:

The Board reviewed and discussed the June 17, 2025 meeting minutes. Maria approved the minutes. Dave seconded. All in favor. Motion passed.

Review of the July 12, 2025 annual meeting minutes:

The Board reviewed and discussed the July 12, 2025 annual meeting minutes. John motioned to approve the minutes. Dave seconded. All in favor. Motion passed.

Officer positions:

President -Jody McCormick

Vice President - Maria deCaussin

Treasurer -

Business Secretary/Secretary – Linda Ryan

Director - John Feld

Director - Dave Brown

Director - Mike Kirchwehm

Director - Jim Guzzaldo

Treasurer's report as of July 22, 2025

- Heartland Checking balance: \$5,049.94
- Director Jim Guzzaldo will be taken off as a check signer at Heartland Bank
- Vice President Maria deCaussin will be added as a check signer at Heartland Bank
- The updated assessment and member list was sent to our accountant to begin preparing the assessment statements.

Outstanding invoices:

None

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

Secretary's / Business Secretary's Report:

- Website is updated
- Voicenet was called and will be discontinued on July 31, 2025 as per the annual meeting member vote.
- Discussion about the liability insurance quotes
- Reviewed CLBA Inventory list

Homes for sale/sold:

Home for sale: 26427 Prospect

Old Business:

- By Law changes were made according to the annual meeting. Board review, printing, ballots will be sent out.

New Business:

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

Com Ed bill will be auto debited.

Discussion of ongoing concerns regarding 26426 Grapevine

Heartland Bank - cannot use Zelle, but can create a PayPal/Venmo account. More info needed on fees per transaction.

Watercraft Launch Report:

An anonymous donor would like to donate and add a section of pier for stabilization.

Beach area

Beach area weed wacking of the North side of the beach was done by member volunteers.

Other:

Next Regular Board Meeting Dates:

August 19, 2025 6:00 at Maria's house

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

Respectfully submitted by:

Linda Ryan, Secretary

Board Pending
approval