



Tuesday, March 24, 2026, 6:00 pm at Linda's house and Zoom

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

Board of Directors in attendance:

President -Jody McCormick

Vice President - Maria deCaussin

Business Secretary/Secretary – Linda Gillis Ryan

Director - Jim Guzzaldo

Director - John Feld

Director - Mike Kirchwehm

Board of Directors not in attendance:

Director - Dave Brown

Review of the Feb 3, 2026 meeting minutes:

The Board reviewed and discussed the Feb 3, 2026 meeting minutes. Jim approved the minutes. Maria seconded. All in favor. Motion passed.

Treasurer's report as of March 24, 2026

- Heartland Checking balance: \$28,332.55

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

Secretary's / Business Secretary's Report:

- Website is updated

Homes for sale/sold:

None

Beach area:

Get quotes for tilling sand.

Watercraft launch:

Leveled out most piers and boat assignments are made.

Old Business:

2026 Landscaping Services still under review

Path Easement pave - need three new quotes

New Business:

Gate at the boat launch was left open. Snowmobiles are using it and their treads can ruin our boat launch. Proposal: add post to the left of the gate and a new lock for winter. John made a motion to add a post and new lock for the winter. Linda seconded. All in favor. Motion passed.

Other:

Look at the fence by the beach entrance to see if it is salvageable and can be painted or needs to be replaced.

Next Regular Board Meeting Dates:

Tuesday, April 14, 2026. 6:00 at Linda's house and Zoom

Moved meeting to Walk around on May 12, 1926 meeting at the beach.

Linda made a motion to adjourn at 6:53 pm: Maria seconded. All in favor. Motion passed.

Respectfully submitted by:

Linda Ryan, Secretary

Board approved 5/12/26