

# **LAKE OGEMAW SUMMER RESORT ASSOCIATION**

## **BOARD OF TRUSTEES MEETING**

July 19, 2025

Rick Sinclair opened the meeting with the Pledge of Allegiance.

**ROLL CALL:** Rick Sinclair (present); Frank Barretta (present); George Buhler (present); Pete Wargo (present); Brent Gilbert (present); Susan Kiwak (present); Kevin Hanus (present). There is a quorum.

A motion was made by Frank Barretta to approve the minutes of the June 21, 2025, Board of Trustees meeting. George Buhler seconded the motion, and it was unanimously carried.

**Treasurer's Report:** Deficit of \$75,698.14 for month of June leaving us \$25,750.43 over budget for the fiscal year of 2024-25. (\$313,450.43-\$287,700.) General Expenses were under budget \$304.23; Lake Maintenance over budget \$28,328.85; Property Maintenance \$8,472.23 over budget and this includes an unbudgeted expense for generator at cost of \$10,746.92; dock maintenance \$10,746.92 under budget. Income to expenses collected \$307,326.49 (expected \$292,385.) for additional income of \$14,941.49. Actual cash hit was \$6,123.94. I moved the generator expense line to Property Maintenance.

### **Old Business:**

None

### **New Business:**

**Security Patrol** –The board discussed the possibility of a neighborhood watch. The board will send an email out to see if there are any volunteers. Brian Gilbert suggested having one central person make any calls to the police.

**Update on Restorative Lake Evaluations** – The board discussed using this service to perhaps help with lowering the use of sprays in the lake due to the problems we've had with pontoon pitting. The cost would be \$20,670.00.

A motion was made by George Buhler to contract with them. Brent Gilbert seconded the motion, and it was unanimously carried.

**Shut Off Gate at the Dam** – Brent Gilbert discussed the possibility of having a gate installed to have for an emergency shut off. He will be in contact with Chris Crickshank to discuss this.

**Water Line to the Pavilion** – Frank Barretta will check into the cost to do this and talk to the parties that would be involved.

**Update on the Drainage Quotes** – Brent Gilbert talked to four construction companies about how to approach the wet spot on the eastside of the dam. He feels we may need to have well points brought in to dry it up so construction can begin. The board will continue to research this matter.

**Complaints Regarding the Camera in the Pavilion** – Rick Sinclair stated that there had been complaints about the camera and feels we need to put up signs saying the people are being recorded.

Number of Votes Required to Deactivate Gate Cards – Frank Barretta made a motion to change the number of votes needed to deactivate cards from three to four. Additionally an email will be sent to the card holder to inform them and let them know what they need to do to have their card reactivated. Also in the motion, the board members must respond within one hour or the vote number returns to three for that vote. George Buhler seconded and it was unanimously carried.

New Information From Insurance Company Reference Signing of Waivers – Rick Sinclair stated that the insurance company wants pickle ball players to sign a release form. The forms will be put up at the pavilion.

### **Committee Reports**

- **Lake Maintenance/Weed Control**: Rick Sinclair stated the lake is in very good shape.
- **Lake Coordinator/Dam & Spillway**: Brent Gilbert stated the water level is up and all looks good except the wet spot east of the dam.
- **Fish Committee**: Rick Sinclair stated that Jaime Ibarra called him and said the committee is doing a good job.
- **Parks Committee**: Chris Craib stated that the tables need to be put back in after people play pickle ball and thinks we should look into other options other than using the pavilion. Also, said some trees need to be taken down and some fence rails are broken at South Park. Ask that the board needs to figure out the sign situation and order them with boat and trailer parking information & park rules. We need 10 yards of top soil at the West Park. Brent Gilbert spoke about the need for a handicap parking spot for boat trailers.
- **Men's Committee**:
- **Health & Safety Committee**: Rick Adamski spoke for Cathy Adamski. Thanked Dave Galbreath for a \$2,500 dollar donation for a new AED. Also, Ron and Sandy Boone donated \$100.00.
- **Activities Committee**: Sandra Chwierut spoke for Cathy Adamski. August 16<sup>th</sup> there will be a movie night at the pavilion. Family Fun date is August 30<sup>th</sup>. We still need toys and baskets donated and volunteers.
- **Dock Committee**: Gynell Rock stated that the docks are done. Chris Lanzon stated the cost for the boat launch dock is \$7,204.62 and the handicap dock at South Park is \$7,612.04. Also, there would be an additional cost of \$1,585.00 to have them delivered and installed. Frank Barretta made a motion for the association to pay for the boat launch & the handicap dock at South Park. George Buhler seconded the motion, and it was carried unanimously. Frank Barretta made a motion for the association to pay for the delivery and installation of the docks at a cost of \$1,585.00. Pete Wargo seconded the motion, and it was carried unanimously.

**Board Comments** – Brent Gilbert nominated Jamie Ibarra to chair the election committee. Steve Yuchasz and Lisa Blackburn would like their names considered also. Rick Sinclair recommended tabling it until the next meeting.

**Member Comments** – Kenneth Cummings ask that his card be turned back on and it was voted to do so.

Lisa Blackburn asked that her card be turned back on and it was voted to do so.

Brian Gilbert stated to call dispatch if you notice anything out of sorts on the lake. He thanked George Buhler for saving the sheriff's boat and asked if there were any questions about the marine patrol. He also talked about a tree that needs to be taken down near Sommer Dorf.

Sandra Chwierut feels that the opening prayer needs to be on the agenda. Also members that speak need to say their name and address.

Steve Dawes talked about how the members pay for everything and asked that the board not open the lake to the public.

Frank Barretta made a motion to adjourn the meeting. Kevin Hanus seconded the motion, and it was carried unanimously. The meeting ended at 11:06 am.

Respectfully Submitted,

Kevin Hanus