

LAKE OGEMAW SUMMER RESORT ASSOCIATION

BOARD OF TRUSTEES MEETING

July 6, 2024

ANNUAL MEETING

Rick Sinclair opened the meeting with the Pledge of Allegiance.

ROLL CALL: Rick Sinclair (present); Frank Barretta (present); George Buhler (present); Jaime Ibarra (present); Brent Gilbert (present); Greg Quigley (present); Susan Kiwak (present). There is a quorum.

A motion was made by Frank Barretta to approve the minutes of the July 2023 Ann Board of Trustees meeting. Jaime Ibarra seconded the motion, and it was unanimously carried.

George Buhler made a motion to destroy last year's ballots from the 2023 election. Frank Barretta seconded the motion, and it was carried unanimously.

Proof of May Mailing signed by Kristi Dunstan.

Rick Sinclair thanked all the volunteers of the association, and all the committee chairs. Many hours are put in to maintain the parks, the docks, the kids fishing tournament, and all the activities the activity committee sponsors and puts on. All board meetings are now accessible via zoom, we now accept credit cards in the office. We received the Egle permit to dredge Raven Park and make the park more useable to boaters, and we renewed the contract with the marine division to patrol the lake.

Treasurer's Report: Total income for June was \$1,897.42; general operations expense \$6,054.31; lake maintenance cost \$23,029.25; property maintenance \$6,154.42; dock maintenance expenses \$1,867.37; bringing total expenses for June to \$37,105.35. The deficit for the month of June is \$35,207.93. The balance in the dock rental account is \$4,087.42. Checking balance is \$162,547.13; savings balance \$2,402.79; high yield acct. has \$82,592.92 bringing account totals to \$247,542.84,

Committee Reports:

- **Lake Coordinator/Maintenance** - Gary Christenson stated there are a few treetops in the lake and hopefully the owners will take care of removing them. At the present time the lake looks good, and the weeds are under control.
- **Dam & Spillway** - Brent Gilbert stated the water is 2 ½" above the boards at the present time, and he is waiting on the report from the recent dam inspection.

- **Fish Committee** - Jaime was happy that some of the members from the fish committee either helped or donated to the kid's fishing derby.
- **Parks Committee** - Chris Craib stated they are trying to control the weeds, there is gravel going in at some of the parks, and the trees are being cleaned up. We are in a good spot moving forward with our contract with G&H lawn services. As far as self-policing the parks please be tactful and polite when approaching strangers in the parks.
- **Men's Committee** -
- **Activities Committee**- Cathy Adamski thanked all the volunteers who have helped out in the past and announced that she is stepping back some. Cathy is looking for a new chairperson. She stated that each event can have its own chairperson and team of volunteers making the job much easier. The cooking classes have had a super good response and we do have a chairperson in place. The cornhole tournament is coming up and we need cornhole boards. We disposed of electric roasters due to the cords being frayed, cut, and being non-replaceable cords. We would like to buy 3 new 26-quart size roasters for the clubhouse. This week the water at the clubhouse will be tested as is done annually.
- **Health & Safety**- Cathy stated that all the AED boxes have been checked and none of the boxes are leaking. The pads have been changed, a child weighing 55 lbs. Or less must use the child pads. August 17th they will be having a free CPR class so please sign up early. There is a new battery in the AED at clubhouse. The murder mystery was awesome, there was a full house, and they made a \$900.00 profit to be used for maintenance of the AED's.
- **Dock Committee**-Comanche Park #23A needs to be moved over 1 foot south due to the high winds in recent storm, Gynell Rock and Chris Lanzon will get the necessary help to move it.

Member Comments:

- Dan Hunter stated that according to the DEQ water rights follow property lines of the homeowner.
- Someone spoke up to say we need to check the signs at parks and maybe change some of the verbage so that LOSRA members and their guests only use the parks.
- **Election Results** - Budget approved 465 vs 236

Rick Sinclair 549 George Buhler 353 Pete Wargo 344

Rick Sinclair thanked everyone for their votes and thanked Pam McPhee, Chuck Delorey, Karen Sammut, and Jay Balog for the time given to count the votes. Frank Barretta thanked everyone for passing the budget.

Frank Barretta made a motion to adjourn the meeting and Jaime Ibarra seconded the motion. It was carried unanimously, and the meeting ended at 9:40.

Respectfully Submitted,

Susan Kiwak, Secretary