

LAKE OGEMAW SUMMER RESORT ASSOCIATION

BOARD OF TRUSTES MEETING

April 15, 2023

Frank Barretta opened the meeting with the Pledge of Allegiance.

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

New Business: A motion was made by Frank Barretta to approve the minutes of the March 17, 2023 Board of Trustees meeting. Sue Kiwak seconded the motion and it was unanimously carried

Frank Barretta made a motion authorizing Chris Craib to spend a maximum of \$500.00 for the last of the lumber to finish park fences. Jaime Ibarra seconded the motion and it was carried unanimously.

Treasurer's Report: Frank Barretta explained the budget and stated that in the month of March general operations cost was \$9,669.56; property maintenance cost \$1,251.72; resulting in a total expenditure of \$10,921.28. Inflows for the month of March were \$760.00. We are at 75% of budget on General Operations; 90% for property maintenance; and 46% for lake maintenance. We will exceed our budget for property maintenance and Frank stated he has made adjustments on the new budget. The general fund savings is at \$161,893.89; the dam and spillway fund is at \$107,527.22 giving us a total in savings of \$269,421.11. Frank then went into detail explaining the proposed 2023-2024 budget and the increases/decreases in budget. The proposed budget has increased by \$30,500. For the 2023-2024 year. The dam & spillway is underfunded at \$107,000 so the board decided to make an increase from \$15.00 to \$25.00 in this fund. The membership lot dues have increased to \$185.00, and the dam & spillway to \$25.00, totaling \$210.00 for each lot.

Dave Galbreath asked why the docks are a line item in the budget? Frank stated that the dock rental monies are only for repairs of docks only, it is a replacement fund. At the present time we have 50 slips being repaired, docks are being welded and boards replaced. We may have to purchase a few new docks. Dave Galbreath also stated that he totally agrees with the increase in dues to the general fund but, not the dam & spillway because those funds can only be used for the dam. Rick Sinclair explained that the association does not want a Sanford lake or Edenville situation to happen here. When the road washed out due to spring rains, we spent \$73,000. Out of the general fund for the boat launch.

Chris Lanzon asked that the reason be clearly stated and explained for the increase on dock rentals. He also asked that we please put this information on the LOSRA website.

Cathy Adamski asked if the dam and spillway is insured; no one will insure it.

Committee Reports:

Lake Coordinator/Dam & Spillway – Mike Seabolt was not present but we know the water is flowing over the boards as the lake is definitely full.

Fish Committee – Gordon Golini was not present but we know he is still waiting on the prices of the various species of fish.

Parks Committee – Chris Craib stated that if you live next to a park your welcome to blow the leaves into the park, but please do not blow leaves into lake as this causes more weed growth. The spring clean up will start in parks next week. Chris asked for an additional \$500. To purchase wood to finish up the park fences, and put up the park name signs. Chris also thanked Walt Bies and Rick Cunningham for their work spraying the fences with clear coat. Chris stated that we need volunteers at the pavilion to do preparations for dock repairs. Chris or George Buhler will post dates on line, do text thread, use email or facebook to get the information to members. Please consider volunteering for just a few hours as many hands make work easier for everyone.

Jeff & Gynell Rock asked if the docks needing repairs will be available to rent, and can we give a date that those docks will be put in the water.

Frank spoke up to remind people that are coming to the dock lottery they must bring with them the following items: current insurance certificate, current registration, (they renew in March), and your dues must be paid. Bring in the paper copies of your registration and insurance certificate.

Chris Craib stated that we have a sign up sheet for volunteers for the dock repairs. We need a few welders and many hands for measuring and cutting boards.

Chris Lanzon asked if we have a backup plan for putting the docks in the water and for pulling them out at end of season, especially if our volunteers are not available.

We really appreciate our volunteers as they help save the association thousands of dollars with all the work being done.

Activities Committee – Cathy Adamski stated that Tuesday morning yoga is ready to resume. May 27th we will have the golf cart parade lining up at the pavilion at 5 pm and starting on route at 6 pm. The drive thru burrito breakfast is on Sunday, May 28th from 8:30-10:30. The ladies lunch is planned for June 3rd, and the kid's fishing derby is Saturday, June 10th. June 24 is the spring craft show from 10am – 3 pm. Tables will be \$15.00 each. The boat parade is July 1st at approximately 6 pm. The parade will start at Jax Lakeside and travel south this year. Joan Beck will lead us. Elaine Laidmen is trying to put together a "Trunk or Treat" event for July 2nd. There will be a pontoon potluck on Tuesday, July 11th at 5:00, this will be at the sandbar. The summer poker run is July 22nd, 2023. We might have a movie night in August but this is still to be determined. The pig roast is scheduled for Saturday, August 5th at approximately 5:00. Brian Sekrenes and his group are chairing this event and more details will be coming. On September 16th there will be a car show at the pavilion. Jay Balog, Rick Cunningham, Kevin Hanus and Mark Sidge are planning this event. Look for more information to follow in the coming weeks.

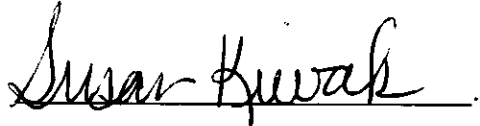
Health and Safety Committee – Cathy Adamski stated that their will be another CPR class on June 17, 2023 at 1:00 in the afternoon. Cathy is wondering if the activities committee will do a hot dog lunch the day of garage sales to earn more money for the AED fund.

Men's Committee – Bob Gallehur was not present.

MEMBER COMMENTS

Frank Barretta made a motion to adjourn the meeting. Jaime Ibarra seconded the motion and it passed unanimously. The meeting adjourned at 10:00 am.

Respectfully Submitted

A handwritten signature in cursive script that reads "Susan Kiwak". The signature is written in black ink and is positioned above a horizontal line.

Susan Kiwak, secretary