

LAKE OGEMAW SUMMER RESORT ASSOCIATION

BOARD OF TRUSTEES MEETING

Annual Meeting July 1, 2023

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 meeting minutes of the July 1, 2022. Rick Sinclair seconded the motion, and it was carried unanimously.

Frank Barretta made a motion to destroy the ballots from the 2022 election. Jaime Ibarra seconded the motion, and it was carried unanimously.

Year End Summary

Rick Sinclair thanked all the volunteers for their time volunteering to help keep LOSRA running smoothly, and for the many activities they help with. All the folks helping to replace fences, funday volunteers, painting the building, and Kristi for all the work she does. Chris Craib got volunteers together and replaced all the fences in the parks, and they installed all new park signs. Docks have been pulled, inspected, and repaired. Thirteen docks have been re-decked. We have replaced the computer and printer in the office. Repaired the roof on the clubhouse and the pavilion. The clubhouse parking lot has been resealed, we have applied to EGLE for a permit to dredge Raven Park, we are in a continued partnership with the Marine division of Ogemaw County, and the lake map has been updated and the boundaries defined. Lastly, Rick Sinclair has renewed and updated all the insurance and liability policies on the docks and LOSRA buildings.

Treasurer's Report: Frank Barretta stated that our annual budget for the year 2022/2023 for General Operations was \$77,000. and our year-to-date expenses are \$80,832.74. Property Maintenance was budgeted at \$45,800. and our expenses are \$50,586.43. Lake Maintenance was budgeted at \$122,500. And our expenses were \$106,253.14. The total budgeted expenses were \$245,300. And our actual expenses came to \$237,672.31 leaving us with a surplus of \$7,627.69. General Fund savings are \$161,893.91, and the total in Dam & Spillway funds is \$107,527.22. Total CDs are \$269,421.13. The cost for dredging Raven Park will come from the dock rental fees.

Committee Reports:

Lake Coordinator/Maintenance - Mike Seabolt stated that the lake was spot sprayed the past Monday. They will attack starry stonewort at the end of July. The dam is running great and is still at 792 lake level.

Fish Committee - Gordon Golini is stepping down due to health conditions. Rich Kiwak and Jaime Ibarra will take over.

Parks Committee - Chris Craib secured a new 5 yr. contract with G & H lawn care, and they will take care of garbage at the parks.

Men's Committee -Bob Gollehur has 1 dock he is rebuilding. There are 3 people waiting to rent a dock, and we might possibly have 2 new spots in Raven Park.

Health & Safety- Cathy Adamski stated the new AED pads have come in and will be replaced in August. July 15th there will be a cornhole competition as a fundraiser for AED supplies, and there will be a hot dog lunch during the garage sales to help raise funds for the AED equipment.

Member Comments:

- Adamski suggested that everyone update their email address with the office and that all newsletters be emailed to as many as possible due to the high cost of postage.
- The board is working on zoom access for all meetings, looking into the number of people allowed and the amount of time allotted. We need a new updated computer for zoom and to record the meetings.
- We will have a July meeting on July 15, 2023, due to fact that we have so much going on.
- Election results: Budget increase 414 yes 176 no
- Dam & Spillway 462 yes 133 no
- Brent Gilbert 339
- Frank Barretta 281
- C Palm 185
- A Hoffman 160
- T. Marasco 67
- G. Hennard 61

Frank Barretta made a motion to adjourn the meeting. Jaime Ibarra seconded the motion, and it was carried unanimously. The meeting ended at 9:45 am.

Respectfully Submitted,

Susan Kiwak