

LAKE OGEMAW SUMMER RESORT ASSOCIATION

BOARD OF TRUSTEES MEETING

June 15, 2024

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 May 18, 2024, Board of Trustees meeting. George Buhler seconded the motion, and it was unanimously carried.

Treasurer's Report: Frank Barretta stated that the total income for the month of May was \$5,209.82. General operations expense sub-total was \$17,486.21; lake maintenance sub-total was \$32,213.75; property sub-total was \$6,749.22 bringing total expenses for May to \$56,449.18. The budget balance is \$51,239.36. There is \$11,088.12 in checking; savings has \$2,402.61; high yield account has \$82,318.25. The budget balance is \$95,808.98. This financial report is for the year 2023-2024, our new budget starts in July.

Rick Sinclair introduced a candidate for trustee, Pete Wargo.

Old Business: Garments were never sold as a fundraiser. This past year we paid \$4,230. for garments and sold a total of \$4,690.

A motion was made to discontinue stockpiling apparel, if needed apparel can be ordered per each customer. Frank Barretta made the motion, and it was seconded by George Buhler. The motion was passed unanimously.

New Business: Procedure for turning off gate cards as of August 1st all delinquent members will have their gate cards turned off. You cannot loan your card out to others, and you're not allowing boats to launch that are not cleaned. A member suggested that violators pay \$200. fine. The board of trustees must have at least 4 votes before shutting off a violators card. At the present time we are working on written procedures that would cause a member's gate card to be turned off.

Procedure for launching watercraft with no MC numbers: First George stated that some cards just have not been activated because we do not have information from the member. Dan Hunter stated that he did contact an attorney for information and was told the board has the right to ask for MC numbers, address, and other pertinent information. We have this right because the launch belongs to LOSRA and liability is the NO. 1 issue. Any information such as a truck plate number must be asked of all members. To launch from private property or the marina no information is required. If a member wants to launch a kayak using the boat launch that member must comply with association rules. The gate card cannot be taken away /shut off on a member due to not following other rules.

The camera at the boat launch will be put onto the LOSRA account and will be paid by association just as soon as we see what needs to be added. George started the account for us because he had an extra camera and already had an account with Ring.

Rick Sinclair requested a closed session with trustees only to discuss Attorney response, and personnel matters. This closed session will be immediately after the board meeting today.

Committee Reports:

- **Lake Coordinator/Maintenance** - Brent Gilbert stated the water is 2" above 792, and the survey was completed this week, so we are waiting for the report.
- **Lake Maintenance/Weed control** - Gary Christenson stated that the lake was sprayed in May and the spray worked good for specific weeds. Sprayed again in June to target other weeds including Milfoil. He is happy they killed off a lot of weeds from the May spray. The weeds dictate what spray to use and when to do it. Solitude must post at every house that will get sprayed, and if you do not have a yellow sign posted than your area is not being sprayed at that time.
- **Fish Committee** - Jaime Ibarra commented on the kid's fishing derby and all the smiling faces. He stated it was wonderful to see so many kids having fun. He thanked Jay Balog, Rich Kiwak, and Susan Kiwak for putting this event together and gathering such great prizes. He asked those present to imagine a child catching a 26" walleye and the smile that child had. Jaime stated that the fish committee will vote on what fish to stock once they know what is available and what is being caught this summer.
- **The Parks Committee** - Chris Craib told the members and trustees that they have taken all the broken picnic tables from the parks. He asked permission to take 7 of the older tables from the pavilion and put at these parks. Chris also asked for permission to clean out both sheds and the yard. He wants to completely empty them and only put back what is needed and put it back in a more organized fashion. All garbage will be put into a dumpster. He is looking to tackle this job with volunteers in September. Chris also wants to go through all the keys we have. He wants a list of who needs what keys, who needs access to specific areas, and to have a sign out sheet. Chris is working with Gynell Rock transitioning the dock committee as they move forward with surveying docks and looking at any necessary repairs. Chris will work with Dan Hunter and municipalities auction sites for picnic tables.
- **Activities Committee** - Rick Adamski reported that 2 more houses are needed for the summer poker run. We have 2 new AED's, one at the road for sandbar and 1 at West Park on Arrowhead. He stated that Cathy has put in a requisition for a large First Aid kit that includes a blood spill kit. There are free refrigerator magnets for AED locations in the office for all members. The Murder Mystery dinner is on June 22nd, and there are still a few tickets available. This event is a fundraiser for AED maintenance and equipment. Jay Balog stated that if you are using an AED, please make sure your victim is on wood, not near a pontoon or anything metal on a dock. A member asked if the locations of the AEDs could be put on the LOSRA Facebook page.

Dinner club for June is at Iva's Chicken, July dinner is at Levi's in Saginaw, and this is owned by our members, the Platte family. August dinner will be at Coco Cabanas.

Shu stated that pickleball will be getting a new net and paddles. August 31st is Fun Day, Carol Gowan will be asking for baskets and Pam Buhler and Carol Wacht are searching for toys.

Comments from Board Members:

- Fireworks are on Saturday, July 6th. On that day, PLEASE stay away from the West side of lake. The fireworks are easily triggered by radio frequency and can be set off by a telephone

causing serious injury to anyone nearby. We are using a new company this year and hope to have a nice show.

- The board of trustees was sent a letter asking about wake hours. We set our own wake hours on this lake as does Sage Lake. We are private and can set our own hours.

Comments from Members:

- Gary Christenson stated there is a new Air Bnb on Arrowhead at West Park and all the rules are being violated on site. Brent Gilbert contacted but he said it appears they did not listen; they reposted their rental with all the violations.
- Debbie Gilbert stated that we are a community of caring people and shame those who post on Facebook saying rude and mean comments. Brent then stated that it takes 4 board members to make a decision and there is NO Reason to pick on 1 trustee.
- Meghan Vincent stated that she posted on Facebook, not to be mean but she needs help with an inconsiderate neighbor. She picked up 2 trash bags full of garbage from the road on Menominee. She stated her neighbor lets his garbage pile up and pour all over road. The garbage man helped her and her young daughter. She states there were broken alcohol bottles, drug paraphernalia, and other items to be hurt on. She does not feel that neighbors should have to clean up this man's mess. She also needs help with a ditch being dug out as the county is not responding. Meghan is getting all the dirt in her yard that the county puts down on the road. Members state that all the back roads are a mess, and we need to go to the township meetings as a group to get some action.

Frank Barretta made a motion to adjourn the meeting. Jaime Ibarra seconded the motion, and it was carried unanimously. The meeting ended at 11:00 AM.

Respectfully Submitted,

Susan Kiwak