

LAKE OGEMAW SUMMER RESORT ASSOCIATION

BOARD OF TRUSTEES MEETING

March 16, 2024

Rick Sinclair opened the meeting with the Pledge of Allegiance.

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

A motion was made by Rick Sinclair to approve the minutes of the January 20, 2024, Board of Trustees meeting. Frank Barretta seconded the motion, and it was unanimously carried.

New Business:

Frank Barretta stated the new budget will be posted but not formally presented until April for the members. The budget will be sent via email to everyone in May. As of 2-29-2024 total income was \$185.44; expenses general subtotal was \$7,772.96; total expenses \$9,451.02 leaving us with a shortage of \$9,265.58. Assets in checking are \$9,528.25; savings \$2,402.01; high yield acct. \$121,388.69; total assets and available funds \$133,304.39.

George Buhler asked what has been collected on delinquent accounts. Frank stated that a few accounts have been completely paid off, a few are on a payment plan, and names cannot be disclosed as this is not public information.

Frank also stated that the goose egg and nest destruction permit has been applied for and we should have it any day. Egg collection will be done in late April. There will be no goose roundup again this year due to the Avian bird flu and possible spreading of virus.

Rick Sinclair stated that all ballots are due today by midnight. There were 748 ballots sent out. The ballots will be counted on Monday, the results will be posted on Facebook and sent via email.

George Buhler asked about the old gate at the boat launch and stated as soon as the wi-fi gets set back up we can start launching the docks. He also asked if we could start refurbishing any docks that were not completed last year? Frank stated we should wait until April after the dock lottery and see what monies we have to attack this project.

Committee Reports:

- **Lake Coordinator/Maintenance** - Mike Seabolt stated that the water level is over the boards, the overflow structure is in good shape, and the dam is great. He does believe the contract for lake weeds will be quite expensive this year as everything has gone up.
- **Activities Committee**- Cathy Adamski stated they have started cooking classes and have had a good response. A murder mystery dinner is being planned for the month of June and this is a fundraiser for AED equipment. They are purchasing two additional AED's and will install in April at Mary Buyze home for the sand bar and at the DuBois location. The committee is planning fundraisers to help offset the cost of batteries for the AED's.
- **Fish Committee** - Jaime Ibarra stated that the croppy were not healthy so only minnows and perch were put into lake.
- **Parks Committee** - Chris Craib stated that the parks will be cleaned up in April. He is planning two new bathrooms at Erie and Sand parks, maybe Robin also.
- **Men's Committee** -

Member Comments:

- A member asked if a waiver could be given for putting boats in at the launch when you are not a full-time resident?
- Another member wants to know why the 48 hr. notice. George's sentiment of controlling the launch so we can identify that this boat is to be launched and welcome here, not some random person who doesn't belong.
- Bob Joerin wants to know if Summer Dorf will have two RFID cards as they rent and bring in their own boats?

Frank Barretta made a motion to adjourn the meeting. Brent Gilbert seconded the motion, and it was carried unanimously.

Respectfully Submitted,

Susan Kiwak