

## May 18, 2024 Annual Meeting Minutes

The meeting was called to order at 4: by Steve Hiss

### Current Board Members

**Steve Hiss - President**

**Rick Patton - Vice President**

**Cameron Leath – Treasure**

**Al Thomes - Board Member**

**Pat Kocsis – Board Member**

**Steve Bolos - Board Member**

**Lonny Menard – Board Member**

- Payer by Steve Bolos
- Pledge
- Roll Call – Steve Hiss, Rick Patton, Al Thomas, Cameron Leath, Steve Bolos, Lonny Menard.
- Pat Kocsis were absent.
  
- Steve Hiss asked the Board to review the Minutes from the last Annual Meeting. Cameron Leath made a motion to accept the minutes and Steve Hiss seconded the motion. Vote was 6/0
  
- Steve thanked the Ladies that were on the Vote Count Pannel, Lisa, Tammi, Kim, Regina, Roxy and Doris, as well as the three individuals, Al and Latonya Thomas and Kathrine Simms, who observed the process.
  
- Cameron went over part of the financial as the ink for the printer ran out and the replacement cartridge could not be read by the printer. Cameron went over our Profits and Loss YTD. Steve stated that our fiscal year starts in September and that we should have the new budget ready by July or August. Motion was made by Cameron to accept the financials; Steve seconded it Vote was 6/0
  
- Rick discussed the roads and the help that he had received, especially two individuals. He was thankful for the input from others an owners, who were very appreciative. Rick also stated that we have a way to go but was grateful for the experience. Steve thanked Randy Hubbard and William and especially Rick. Steve also wanted to fund raise to show appreciation to the people who had helped on the roads. Steve Bolos stated that he and Steve Hiss would fund the gift cards \$500.00 if anyone wanted to donate monies towards that that that would be great but that him and Steve would be gifting them to the recipients. Rich continued to share stories from the owners and stated that there is still work to be done including other big problems as well as potholes. Steve Hiss stated that it was a lot of key learnings and maybe next year we might do things a little different. Rick talked about how much we saved in labor, which is estimated to be between 20,000 to 25,000 dollars. Steve Bolos asked about the impact of the rain on the roads we had just done. Rick also wants to start focusing on the runoff and culverts.
  
- Steve announced the results of the Votes as Follows:
- Board Member Results
  - **Steve Hiss – 65**
  - **Rick Patton - 60**
  - **Cameron Leath -47**
  - Lonny Menard - 33
  - Paula Bell - 20
  - **Traci Lembke - 39**
  - Penny McLean – 20
  - Gene Moody - 21
  - Tony Pierce - 19
  - Gene Sweatt - 23
  
- Dues Increase Results
  - For - 64**
  - Against - 36**
  
- Pool House Results
  - Yes, Restore – 4**
  - No, Tear Down -89**

Therefore, the Dues increase take effect for our fiscal year 2024, which starts September 1st, 2024, and the Pool House will be torn down. Dues will be as follow ;

\$100.00 per lot

50% will go into the General Fund

50% will go into the road fund