

6/14/23 minutes

Dean, Courtney, Mary, Joe D, Barb, Tim, Jeremiah, and Betsy

Resident-John Ringer

Lake/Beach-Courtney

No new news about the lake. Reporting parking issues. People keep parking in "No parking" area.

Issue at the beach regarding fireworks and destruction of beach property. 4 kids were at beach, 1 was resident of spin lake. Parent of child that lives in spin lake contacted Joe D. regarding issue and provided names of all individuals involved. Discussion of sending letter to parents of the kids involved requesting contribution to replacement of table. Joe D. and Courtney to work with parent to obtain contact info for all parents.

John Ringer has offered to do work and clean up on the dam. John will volunteer his time and resources to clean up weeds and trees.

Jeremiah suggested to look into the association purchasing a "campground" style grill to put at the beach.

Water-Dean

No new news.

Treasurer – Mary

Mary ordered speed bumps. They have been delivered. Nothing else new.

Balance Sheet provided.

Building-Joe L.

Shed built at Audi's old property on Apache. Joe is going to send an email to remind of HOA by-laws regarding building detached buildings.

Roads-Tim

Next step for roads is sealer. Discussion regarding paying off road loan, which will potentially be in 2024. Since there is a possibility of increasing road fees, depending on what is decided to be done with the roads, we will need to figure out a plan prior to September 2023 so we can propose a plan at the annual meeting.

Barb is suggesting that we need to reach out and ask resident to trim branches and weeds back away from the road. Joe D. to reach out to resident to see if they would be agreeable to either them or someone trimming.

Old business:

Resident was contacted regarding his plans for 12 x 24 shed at 18571 N. Apache Path. Resident submitted necessary paperwork and approved by the board. Issue closed.

New Business:

Matt obtained quotes from Cornbelt for outdoor lights:

\$2500 to \$3000 to run transformer to North side

\$4000 to bore under the ground/road (can bore it up or dig up and run conduit for them for meter)

\$1500 for light at entrance with a pole w/ transformer plus \$7 per month for light

Lights would run automatically from dusk to dawn.

Board to consider.

Proposed day for annual meeting is 9/9/2023.

Joe D. ordered signs at the request of a resident due to Amazon and other delivery drivers. Motion by Betsy to put signs up at Paw Paw, seconded by Mary. No one opposed.

Joe will send out a One Call Now message to remind residents about parking at the beach, health, and safety concerns for the community.

Next meeting 7/12/23.

Motion to adjourn made by Tim, seconded by Courtney. All in favor and approved.

Adjourned 8:07pm