

6/12/24 minutes

Members present: Dean, Mary, Betsy, Courtney, Tim, Joe L., Joe D., Bill, Jeremiah, and Barb.

Lake/Beach-Courtney

Dock has rot underneath. Tim going to talk to Mark Seiler to see if he would be willing to build new floating dock structure. Possibly looking into same material that the new dock was built out of. Courtney to price it out to get estimate.

Sand has been ordered. Waiting for a delivery date.

Water-Dean

Estimate to trim trees behind water plant \$2,100. Dean motioned to approve \$2,100 bid to tree removal/trimming and clearing. Joe L second motion, Board approved.

Dean plans to take down metal building and clean out items.

Dean to talk to Chris. We have an iron algae problem. It is causing problems with the pump.

Joe D suggesting proposing to meet with Chris to discuss water plant future, iron algae issue, etc.

Treasurer – Mary

No new news.

Building-Joe L.

Received an email regarding building a metal house. The majority of inquiries have been about metal sided house. It was suggested that board revisit by-laws regarding materials and restrictions. Board most likely would have to evaluate building plans on a case by case basis.

Roads-Tim

Estimate from McLean Co. Asphalt:

Kickapoo road work \$12,753

South Gap road work \$4,305

Old News:

Spin lake cookout 6/29 at the beach. Barb found a band The Park. She offered \$200, and they were agreeable to coming out to play for \$200.

New News:

Meetings in 2025 will start second Thursday of the month.

Next meeting 7/10/24 at 7 pm at Mary Raney's house.

Bill motioned to adjourn. Mary seconded. Motion carried. Adjourned 8:18pm.