

1/11/23 minutes

Matt, Dean, Ryan, Courtney, Joe L, Tim, Mary, Barb, Joe D. and Betsy

Lake-Courtney

No new news.

Water-Dean

Going well. Iron filter froze up. But was able to fix it. He believes additional work on the iron filter will be necessary due to current condition and new EPA laws. Joe suggested he put together a committee to do a workup for a new well and what we would be looking at for an assessment. At the plant, the fence in the back, there are trees and the trees shed their leaves into the pit. Tim and Tom Walsh own property that backs up to water plant. Joe will talk to Walsh's to see what their thoughts are regarding the trees.

Building-Joe

No new news.

Treasurer – Mary

Two water shut off letters out. Reed Starkey and Alex Schmitt.

Balance Sheet provided.

Roads-Tim

No new news.

New Business:

Board positions: Tim motioned to keep the same.

Issue of lot owners selling lots and advertising use of the lake, beach, amenities, etc. Sellers allege that they have not signed restrictions and they not obligated to pay. Joe suggesting \$1,500 flat rate fee and sign restrictions. Joe will draft proposal of language to add to resolution within the by laws.

Lori Priebe will be putting out a newsletter out in the next couple days.

Ryan and Dean requesting diesel tank, grease gun, and case of grease for dragline.

Ryan made a motion for \$1,000 for necessary equipment for dragline. Dean seconded the motion. Board approved.

Next meeting 2/8/23.

Adjourned