

4/12/23 minutes

Dean, Courtney, Mary, Bill Welk, Matt, Joe D, Barb, Andy P and Betsy

Lake-Courtney

Tested the phone line and that works.

Andy P-requesting lake treatment supplies. Courtney motioned approval of a \$600 budget for spray supplies and chemicals for lake. Dean seconded motion. No discussion. All in favor and approved.

Water-Dean

Kickapoo came in and put new well pump and casing. All good and operational. There is a concern regarding the water set up at Folkens property for the birds. Dean said they need to have RPZ valve for water set up to keep water from flowing back into the water supply.

Treasurer – Mary

Phone bill has been reduced to Mary's efforts. \$70 per month. Phone number listed. Lake cards sent. She'll contact porta potty company to have start service. People who bought Buzicky's house reached out regarding HOA dues, etc. Mary gave them an HOA letter. They close on April 24th.

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

Joe L. marked out on map suggested locations for speedbumps.

Barb motioned to authorize Joe L and Tim \$2,500 for the purchase of speedbumps and necessary equipment/supplies to be placed in the locations as indicated on Joe L's map.

No discussion. All in favor and approved.

Old business:

Joe to send letter to Walsh regarding trimming trees near water plant. Joe also to talk to Tim about equipment at water house. Joe and Barb are working to finalize amended by-laws.

Betsy to look into cameras at beach.

New Business:

Lot 193 (Bouk) is for sale. There are back fees owed on it. A lien has been filed against for owed HOA fees.

Workday suggested for beach clean up. Workday TBA.

Bill had suggested getting signs to put up that say "No motorized vehicles" to post in areas.

Next meeting 5/10/23.

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

Adjourned 8:14pm