

Date: Board of Directors Meeting June 5, 2023

Location: McDonalds

Attendees: Jim McKelvie, Terri Jacobsen, Jerry Brauer, Tom Bihun

The meeting was called to order at 10:03am

Meeting Minutes:

- The minutes from the April 12th meeting were unanimously approved.

Delinquent Dues Report:

- Five were referred to the lawyer for collections.

Financial Review:

- Terri presented the April and May financials (Bank statements, receipts for payments, Quickbooks data) for board review. The President will review April and May packets and return to Terri.

Geisler Foreclosure Update:

- The auction will be held at the Sheriff's office at 9am on August 3, 2023.

Pond Management:

- The three proposals from McCloud, McGinty and were reviewed and we had questions regarding each proposal. We prepared a list of questions and Terri will type them up and circulate for comment. Once finalized we will set up meetings with the contractors.

4th of July Parade:

- Jim will contact a member to see if they would volunteer to take the lead.

Street Lights:

- Tom will contact the electrician to document the LED lights power requirements to be potentially used to lower the cost of our electric bill for our street lights.

A motion was made to adjourn the meeting at 11.19pm and it was unanimously approved.