

Regular Meeting of the Board of Directors

Date: July 9, 2022

Time: 10 am

Place: Clubhouse

Directors Present: Nadine Pope, Jeff Grosse, Rick Brothers, Rory Marshall, Louise Lisac, Scott Soble, Bob McClintock

Directors Absent: none

M-1-7-22

A MOTION was made to accept the June 4, 2022 Regular Meeting. Moved by Louise Lisac. Seconded by Rory Marshall. All present approved.

M-2-7-22

A MOTION was made to accept the April 2022 Treasurer’s Report. Moved by Nadine Pope. Seconded by Rick Brothers. All present approved.

M-3-7-22

A MOTION was made to accept the May 2022 Treasurer’s Report. Moved by Nadine Pope. Seconded by Scott Soble. All present approved.

TREASURER’S REPORT
MAY 2022

May Operating Income	345,697
May Operating Expenditures:	
Expenses: 98,824.22	
Loans: 7,407.38	
Capital Imp 55,030.40	
May Expenditures:	<u>-\$161,262</u>
May Fund Balance	\$184,435

Cash:

Jan-Apr 2022	610,742
May 2022	<u>184,435</u>
Cash YTD	\$795,177

Cash at End of Period

Cash on hand Dec. 31, 2021	\$632,175
Gain (Loss) this year	<u>\$794,955</u>
Cash on hand May 31, 2022	\$1,427,352

President's Report:

Polar Bear Island Party

STARS Club

Reports of Standing Committees:

Legal: none

Financial & Collections- letters are going out, making a dent.

Lake Management: Treatment on the lake-testing has been good-working on nutrients for next year.

Lake Safety-seems to be going well with gate guards and lake patrol. Have had some problems with members and guests.

Village Liaison-Steve Kaufman-hydrant flushing interrupted due to losing water in the tower. Village has finished the conversion of the water billing to 100 gal and new bills will reflect this. Village has hired an additional Maintenance/Road/Utility person. Special Meeting on Tuesday regarding the tax budget.

Board of Review-one citation upheld.

Building & Facilities-Bathrooms are finished. There is a band tonight. Someone destroyed the toilets at all Pool #4-reward will be given if any tips lead to arrest.

Admin & Personnel-had meeting with personnel yesterday.

Strategic Advisory Committee-myths vs reality, looking at social media, dog park.

Clubs:

STARS-excellent job with the fireworks and the DJ and Band for the evening.

Fishing-monthly tournament-big fish of the month-weighed and measured at the Marina. \$25 membership. Kid's Day and Seminar had \$1,000 in raffle prizes.

Polar Bear-July 30 mini carnival, Terry Freeland donated a popcorn machine, getting a new kitchen faucet. August 6 food truck.

Community Preparedness-went out looking for water leak.

Pickleball-Club meeting in June, Trisha Wilson Treasurer. Tuesday 11 am beginners. Sept 9th tournament Sept 11 as the rain date.

Volunteer Committee-have worked on the picnic tables. Village wants to do a smoke test will need volunteer spotters.

Member's Comments:

Property Owner #2093-discussion on the Village Admin position, and building

Property Owner #2574-discussion roads-will be chip and sealing July 18, 19, 20

Property Owner #1133-men's golf league

Meeting was adjourned at 11:13 am