Merry Lake Property Association

Date: September 19, 2021

Called the meeting to order: 1542

Roll Call:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Kyle | Terry | Teresa | Sian | Julie | DeWayne | Mark |

Board members absent: Teresa Bertke

**Visitors (First & Last Name):** Maria Rhodes, Gail Cleghorn

**\*\*\*\*AGENDA ITEMS\*\*\*\***

**Secretary’s Report** (Sian):Approval & Discusion of August Meeting Minutes

Motion to accept: Julie / 2nd: Kyle)

\*Speeding issues: Requires tracking system to set up. Julie to contact Sheriff to obtain local traffic code pertaining to use of ATV, side by side vehicles, mopeds, etc.etc. Sian stated that she could continue to provide reminders in the newsletters and on the website.

**Treasurer’s Report** (Teresa):The $2k withdrawal and $2k deposit pertains to insurance payment.

Motion to accept: Terry 2nd: Mark

**Delegation of Board Roles/Positions:**

|  |  |
| --- | --- |
| President | Kyle Schaffner |
| Vice President | Terry Runyan |
| Secretary/Website/Activities | Sian Runyan |
| Treasurer | Teresa Bertke |
| Trustee/Record Keeper | Julie Anderson |
| Trustee | DeWayne Rendel |
| Trustee | Mark Rhodes |

**Building Advisory Committee:**

Lead: Terry Runyan

2nd: Kyle Schaffner

3rd: Mark Rhodes

Discussion was had in regards to the positive outcome of today’s meeting in regards to how many people were in attendance. The Board was pleased with the new flow and format of addressing the agenda items, moving towards nominations and voting, and concluding with an open forum for anyone that chooses to remain on site after the voting process.

Discussion was held about the ongoing situation regarding all of the contention pertaining to the small sheds.

The Board looks to move forward in the new fiscal year addressing the outstanding issues (speeding, buoy registration, and past due amounts) and working cohesively as a team.

\*Mark stated he will not be at November 13th meeting.

**Motion to adjourn: Kyle 1st: Terry / 2nd: Sian Meeting Adjourned: 4:08pm**