Merry Lake Property Association

Date: July 10, 2021

Called the meeting to order: 0931

Roll Call:

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| Kyle | DeWayne | Julie | Teresa  | Terry | Sian | Bob |

Board members absent: DeWayne & Julie

**Visitors (First & Last Name):** Dale Runyan, Larry & Diane Nearhood (joined @ 0938), Marie & Scott Cherry, Dean & Ann Applin

**Secretary’s Report (Sian):** June meeting minutes (Motion to accept: Terry) (1st: Bob / 2nd: Kyle)

**Bookkeeper’s Report (Julie):** n/a

**Treasurer’s Report (Teresa):** June (1st: Terry / 2nd: Bob)

**Approval of Bills:** $461.45 – Purchased mats for tug (1st: Terry / 2nd: Bob)

 $50.00 John Barron (donation relating to recent passing)

**Old Business:**

Dredge/Barge/Tug Project: Kyle presented a picture of a prototype of the configuration(s) that would be made. Dave & Beth Liskai have a salvage yard where they are making a donation of materials to retrofit the tug. \*Sian to send Thank You letter on behalf of board. Fuel will be needed to run the tug. With this in mind, we will need to consider options of purchasing a tank so that we could obtain fuel at bulk rate, that could qualify as tax exempt. As it stands, the Association owns a tank, but it holds diesel fuel. The tug itself is a 2 stroke engine. Terry would like to see how much gas is being used, before making a bulk purchase of fuel. Kyle to provide update to Julie who could email the Board about the potential batter replacement on the pontoon. Kyle stated that it should be bolted together Thursday or Friday and in the water by next weekend (July 16th or July 18th). Motion was made to purchase an arm mechanism to lift the motor out ($140 - $150 at Harbor Freight). 1st: Terry 2nd: Bob \*Board unanimously approved this.

Sheds: West Side – Building is underway with installation of light pole. East Side – as lots are being purchased and maintained, it is becoming more aesthetically pleasing. The lots are being maintained as they are no longer being done by the Association. Diane Nearhood addressed the board with restrictions relating to sheds and clarification was provided by Kyle and Dale Runyan about permitting and overall square footage. Crampton Rd shed: The health department is involved in this matter.

Church Donation: $250 was approved for allowing the board to utilize the church classroom at Lakeview Church. \*Sian to send Thank You card w/donation. Motion: Terry/ 1st: Bob / 2nd: Teresa

Port O Potties: Kyle reported that the West side did NOT have interior handles. Terry stated the East side is in need of a grab bar/handle. Conversation was held regarding the installation of a handle. The board would like to acquire supplies for this install through a local business. Kyle shared that the Keller family (Weldon & JoAnn) has been providing ongoing maintenance of our lake port o potties and that it had been some time since supplies were provided to them. \*Sian to pick up various cleaning supplies to include paper towels and toilet paper.

**New Business:**

Kyle to donate machine to roll the grass at the sign lot, due to report from Terry and Bob that there are many ruts, resulting in being jarred and banged around while mowing. September agenda item: Rendell park/Dam & Pavillion areas being torn up due to side by side vehicles.

Discussion was had about obtaining sympathy cards for the Association. \*Sian will design and order a set.

**Lake Communications:** Sian encouraged the Board to think about/submit any topics they may feel would need to be addressed in the September letter. Upon recommendation, the board agreed that Julie could post on the Facebook page, that the meeting minutes have been posted on the Merry Lake website.

**Activities:** June/July yard of the month: Sian asked the board to submit their votes/selection. August kids fishing derby: Terry heading this up. Definitive date not set at this time. Teresa requested a sponsorship letter so that she could assist in obtaining prize donations.

Chili Cookoff: Sian would like to organize this event to take place in October.

**Motion to adjourn: Kyle 1st: Terry 2nd: Bob Meeting Adjourned: 11:07am**