Merry Lake Property Association

Date: February 11, 2023

Called the meeting to order: 0929

Pledge of Allegiance

Roll Call:

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

Board members absent: Terry Runyan & Julie Anderson

**Visitors (First & Last Name):** n/a

**Secretary’s Report (Sian):** Review & Approval of November Minutes (1st: Gail / 2nd: Teresa)

\*Clarification on “The Event” will be made on November minutes.

**Bookkeeper’s Report (Julie):** n/a

**Treasurer’s Report (Teresa):** Review & Approval of Nov, Dec, Jan Financial Reports. (1st: Gail / 2nd: Mark)

**Approval of Bills:** Watercraft tag renewal $23.00 + Property Taxes ($171.37)

 (1st: Mark / 2nd: Gail)

**Old Business:**

Park Development (East Side): Gail stated that there was a place in Perrysburg that has old playground equipment and suggested we could piece something together. Sian shared that Terry reported finding new equipment at approximately $8000.00 Mark will set up a date/time to have the property surveyed. Sian shared Mike Walker may have a contact.

Lawn Bids: Closed in February without any bids received. The Board agreed to extend the bids to March 1st. Kyle submitted a handwritten bid to Sian.

**New Business:**

Little Libraries/Take a Book (Patty/Linda): Guests were not present to discuss this.

Teresa stated that a phone call was received regarding the ditch area at Rendel (park was flooded). Kyle shared that the County may need to be contacted regarding the flood issue.

Lake Communications (Sian/Julie): Working on March letters – requested that topic info/suggestions be provided to her via email. Sian to provide Julie a thumb drive containing pre-populated owner information on the new invoices being used this year.

Building Advisory Committee (Terry): n/a

Lake Activities (Sian & Terry): Sian discussed hosting a pancake breakfast. Gail shared the idea to incorporate a “Come As You Are” twist to the event where attendees arrive in pajamas, half shaved beards, etc. etc.

MOTION TO ADJOURN: (1) Sian / (2) Mark **MTG END TIME:** 10:10am