Merry Lake Property Association

INFORMATIONAL MEETING PT2

Date: June 8, 2024

Called the meeting to order: 1330

Pledge of Allegiance

Roll Call:

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

Board members absent: n/a

**Visitors (First & Last Name):** None

Secretary’s Report (Sian): Approval of May Meeting Minutes (1st: Julie / 2nd: Terry)

Record’s Keeper Report (Julie): n/a

Treasurer’s Report (Teresa): Approval of May Financial Report (1st: Julie / 2nd: Sian)

Approval of bills: Website - $348, Port a Potty - $300, Hillsdale County - $210 (Land Erosion Permit), $48.52 Pic Nic Table Repair and Flag for park.

**\*\*\*\*OLD BUSINESS\*\*\*\***

**Park Equipment Update:** Old Administrator left. Merry Lake was put on their list for park equipment. They aren’t doing anything until the fall. Plans are in place to pull one of the grills from Trausch Park (the one closest to the water) and relocate it to the new park. Gail stated that picnic tables regularly get painted, but that it results in peeling. She suggested we leave it “natural” and use a wood sealer like Thompson Seal. Boards at several parks need replaced. Julie asked about the use of teakwood. Teresa reported a broken swing seat – the eye bolt on the bar is broken at Rendel Park.

**\*\*\*\*NEW BUSINESS\*\*\*\***

**Lake Communications (Sian/Julie):** Still accepting/receiving lake dues.

**Building Advisory Committee (Terry):** n/a

**Lake Activities (Sian & Terry):** Need to schedule Pic Nic/Potluck event (hog roast). Preferred date of Saturday July 27th with alternate date of August 3rd. Kyle will reach out to Darrell (the guy who does the hog roast) and let Sian know what date would work. Teresa and Terry discussed fishing derby dates between August 17th or the 24th. It was decided to host the event on the 24th.

**MOTION TO ADJOURN:** (1) Sian / (2) Terry **MTG END TIME:** 1356