Merry Lake Property Association

Date: July 8, 2023

Called the meeting to order: 0930

Pledge of Allegiance

Roll Call:

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

Board members absent: Teresa Bertke & Mark Rhodes

**Visitors (First & Last Name):** Mike & Yvonne Kendall, Dean & Ann Applin

**Secretary’s Report (Sian):** Approval of June Mtg Minutes Pt 1 (1st: Julie/2nd: Terry) Pt 2 (1st: Julie/2nd: Terry)

**Bookkeeper’s Report (Julie):** n/a

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

**Approval of Bills:** (1st: Terry / 2nd: Julie)

Property Insurance $1506, Layman’s Septic $180, Excavator (New Starter) $331.30

Summer Taxes ($1.55 x7 and $49.55)

**Old Business:**

Survey was completed for the development of park on the East side. Discussion was held regarding an addition of a grill and picnic table at the new park.Port-a-Potties were cleaned prior to the pancake breakfast event.

**New Business:**

Boating Rules: Dean Applin reported that the Boating Class held at Lake View church was a successful event. Kyle reported that the Sheriff ticketed individuals on the lake for not having enough life jackets onboard the vessel. The jet ski didn’t have a spotter when pulling a tube. There were further reports of boats and a single jet ski traveling in the wrong direction. Homeowners must remind their guests of inland lake rules. Sian will provide information regarding rules via E-mail blast and Facebook. It will also be noted in the September letters. Julie will contact Karen Watt about boater safety classes so that we could post dates in advance. It was discussed that the Board will cover the lunch that is provided at the class.

Tax Sales: Properties that are placed at public auction with liens that have been placed for non-payment of annual maintenance fees can be recovered for as much as $325.35. The cutoff date to re-submit the form provided to the Board is August 27th, 2023. Gail and Julie will look into this.

**Lake Communications (Sian/Julie):** September Letters will be worked on.

**Building Advisory Committee (Terry):** Property owner on Oak Glen submitted a form for a deck removal (he’s having concrete poured and stamped instead)

**Lake Activities (Sian & Terry):** Pancake Breakfast review – was a very successful event with many new faces. Sian stated that since this was the first ever pancake breakfast, that she and Terry determined to absorb the cost and therefore would not be submitting an expense report for reimbursement. Luau Picnic/Potluck event – confirmed 5pm start time. Kyle stated he was under the impression we would start at 1pm. He will reach out to the “hog guy” to coordinate the 5pm timeframe. Youth Fishing derby – August 12th (9am to 12pm). Prizes will be done via raffle system that was put into place at last year’s event.

MOTION TO ADJOURN: (1) Julie / (2) Terry **MTG END TIME:** 1029