**Diamond Lake Property Owners Association Board Meeting 7/13/2024**

1. **Meeting called to order** at 10:03am by President Deck Andrejczak.
2. **Pledge of Allegiance to the Flag**
3. **Roll call list as follows:** President/Treasurer Deck Andrejczak, Vice President Pat Champion, Secretary Jodeen Bissonette, Randy Vredevoogd, Tracy Scott, Tom Walcott, and Roger Ungrey.
4. **Secretary’s Report:** Motion made by Randy to accept the June 8,2024 minutes, 2nd by Tom. Motion approved and passed.
5. **Agenda:** Additions to the agenda: Fishing Contest results, Picnic and Poker information, Chili cookoff in the fall and a scavenger hunt. Motion to approve the Agenda by Randy, 2nd by Jodeen. Motion approved and passed.
6. **Public Option:** N/A
7. **Board Reports:** Expenses for June 2024.

**Account Balances:**

**Checking: $1,465.19**

**Savings: $4,052.23**

**Total: $5,517.42**

$207.76 re issued check #89 for the picnic-Tracy.

**Membership paid as of 7/12/2024, 49.** Motion to Approve the Treasurer Report by Randy, 2nd by Roger. Motion Approved and passed.

**Diamond Lake Improvement Board:** Randy Vredevoogd Randy stated that the lake was sprayed July 10th. The lake looks good, water quality is good, and healthy. Randy is working to add riprap to some of the seawalls that don't have it, with help from the County. Randy will request NO PARKING signs for the grass areas in the boat launch area from the DNR, Parking is overwhelming on the weekends.

**Activities Report***:* **Fishing Contest** winners:1st place Jett Popps for largest Bass, 2nd place Bass was Neven Potter, 2nd place Pike was Ellie, 1st place Crappie was Les Deitzman, Kids Contest, 1st place Case, 2nd place Evie. A special “Thank you” to the Champion Family for their donation to the Prizes.

  **Boat Parade July 6th**, 17 boats entered the competition, decorated with the theme of Christmas in July. The winners for the pontoon division 1st place Ford/Wreath families. 2nd place Deboer family, 3rd place Price family, 4th place Moore family. 5th place unknown. The Boat division, 1st place Vandorp family. Thank you to all who put so much originality into their decorations

**8.Old Business**: 2024 dues collected- 3.

**9.New Business:** The possibility of pre-ordering LED Red lights for 2025 Ring of Fire event. **Picnic in the park** information was brought up by Tracy, price of chicken, chairs and tables, Prize money needed, 50/50, raffle tickets, games for kids. Next year a Picnic banner to be purchased. Upcoming **Poker Run** information, cooks, money for prizes and gift cards, tables and grills needed. Card will be $7.00 a hand. August 10, 11:00 sign up.

**10. Public Comment:** N/A

**11. Motion to adjourn:** 11:25 AM Motion by: Jodeen, 2nd by Randy. Motion passed.

 **Next meeting: August 10,2024, 9:00AM at the Township Park**

 **Followed by the Poker Run**

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