**Diamond Lake Property Owners Association**

**Board Meeting 9/10/2022**

**1. Meeting called to order** at 10:01 am by President Deck Andrejczak.

**2. Pledge of Allegiance to the United States of America**

**3. Roll call list as follows:** President Deck Andreczjak, Vice President Pat Champion, Treasurer Kris Anderson, Secretary Jodeen Bissonette, Roger Ungrey, Randy Vredevoogd, Tracy Scott, Tom Walcott.

**4. Secretary’s Report:** Motion was made by Pat, 2nd by Roger to approve August 13,2022 Minutes. Motion approved and passed.

**5. Agenda:**  – A $100.00 winner at the Poker Run will be added to the current agenda. Motion made to approve the agenda by Roger, 2nd by Tracy. Motion approved and passed.

**6.Public Comment:** Christine Tunney owner of the Blue Heron Retreat, is hoping to get involved in the Activities next year. Steve Bissonette agreed to be the Activities Director for 2023, and he has ideas to create more involvement and more prizes.

**7. Treasurer Report:** Savings $4,025.21 Checking $3,902.41

Total Funds $8007.62

Total # of Membership: 108

Revenue Report – deposited dues $80.00, $35.00 for NSF service fee recovery, $200.00 cash box, $585.00 registration for the Poker Run, $.11 interest, Total $900.11 Deposited

Expense Report- $11.64 for Admin, $20.00 for MI Tax Licensing and Regulatory Affairs, Events - $900.00, Mailing by WAM $136.25. Total $1067.89

Motion made by text to all board members from Pat for payment of $134.84 to Laurie Burdo and $88.87 to Mindy Reed for food for the Poker Run Event. The spring 2023 Association insurance of the amount up to $1200.00 to be paid before it lapses. Approved by Randy, 2nd by Roger. Motion approved and passed. Deck advised Kris to pay the above Motion.

Kris will obtain a year end summary statement report for accountability to board members, date of 12/31/2022.

Kris is to obtain an EIN for $100.00. A motion was made to pay for the EIN from Roger, 2nd by Tom. Motion approved and passed.

The issue of the address for the Board for mailings, a PO Box or a Board members physical address, was tabled until further information

**8.Diamond Lake Improvement Board Report:** Randy gave an assessment of the Lake; lake is in very good shape. The last spray was August 17th. Lily pads will be addressed.

**9.Committee Report:** By Laws were discussed andthe issue of the membership dues payment was addressed, the Board voted on a change of wordage. One vote per family member and the vote could be transferred to an allotted family member.

**10. Activities Report:**  The results of the Poker Run Event held August 20,2022.

Prize money 1st best hand: Allissa Caltagirone

2nd best hand: Terri Wilhem

**Donations from Schindy’s: (2) $25.00 gift cards Winners Kathy Miller(Anderson Family) & Jessica Schippa (Popps family) (10) family kids free ice cream cards.**

***A Big Thank you*** to the Burdo and Reed Family for the hot dog luncheon after the Poker Run Event. Gage Popps for the great “Bull Horn” shouting to gather members to the Poker Run

Dick Baarda for the Docks and Letters.

Jeanie and Brian Veenstra as Pit Bosses

Kris Anderson for Registration

Steve Bissonette and Laura Champion for giving out the Door Prizes

Pat Champion for Dealing

Door Prizes were given to 20 paid members and workers to the amount of $300.00

Food and tableware $222.71

**2023 Events**: Fishing Contest, Boat Parade, Ring of Fire, Picnic, Poker Run, A committee will get the information for the 2023 Flyer.

**11. Old Business:** Tracy created a site for the DLPOA. New Domain name (Diamond Lake DLPOA.com)

**12. New Business:** N/A

**13.Motion to Adjournment** **by Roger, 2nd by Tracy**

**Meeting Adjourned at 12:00 PM**

**Next meeting April 8,2023, at 10:00 AM at the Blue Heron Retreat on Diamond Lake**

***All Welcome***