

**Diamond Lake Property Owners Association  
Board Meeting 4/8/2023 10:00AM-11:00AM  
Schindy's at Diamond Lake, White Cloud, MI 49349**

**1. Meeting called to order** at 10:01 am by Vice President Pat Champion

**2. 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.

**3. Secretary's Report:** Motion by: Tom, 2<sup>nd</sup> by: Randy, to approve the September 10,2022 Minutes. Motion approved and passed.

**4. Agenda:** One Addition to the agenda, is that bills will be paid when due. Motion to approve the addition to the agenda by: Tracy, 2<sup>nd</sup> by Roger. Passed

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

**6. Board Reports:** Kris Anderson has requested in writing to resign from her duties as Treasurer of the Diamond Lake Property Owners Association. She has agreed to remain until the annual meeting, May 27,2023.

**Treasurer Report:** Savings \$4,027.17

Checking \$3,125.03

Total Funds \$7,152.20

Total # of Membership: 108

Revenue Report – No new income and no new expenses as of March 2023.

Approval of Treasurer Report: Motion by: Pat, 2<sup>nd</sup> by: Tom. Passed.

**Secretary Report:** N/A

**Diamond Lake Improvement Board Report:** Randy has a meeting April 13,2023 with the Lake Improvement Board. A New Historical booklet of Diamond Lake is in the works. Dr. Jude from Michigan State University would like to present the survey of 2022 before July 4 to Diamond Lake Property owners (No date yet). The lake improvement board would like to purchase a "Lake Razor" which cuts through the lily pads.

A Hearing on the tax assessment will be later in the spring.

**7. Elections:**

a. Terms ending (Pat, Randy, Jodeen).

**8. Committee Report:** May 27,2023 Meeting, the proposed By-Laws will be voted on by the membership, which includes membership fees to be raised for the following year, and the number of Board Members from 12 to 7. The Order of business for the Annual Meeting will be to vote on the proposed by-laws first, then the board member elections.

b. An Indemnification clause for coverage will be added to the Bylaws for Board members. The change of \$40.00 to the Bylaws for Membership fees for the following year 2024.

**9. Activities Report:**

Fishing contest: Yes Date: 6/10/2023 Prize Amount: \$265.00

Boat Parade: Yes Date: 7/01/2023 Prize Amount: \$450.00

Picnic: Yes Date: 7/22/2023 Prize Amount: \$400.00 (plus \$800.00 for food, tables ,chairs).

Poker Run: Yes Date: 8/12/2023 Prize Amount: \$400.00 (plus \$300.00 for food).

Ring of Fire was voted on by the board unanimously, to be cancelled.

**Annual Meeting:** Motion by: Tom, 2<sup>nd</sup> by: Tracy, to pay \$75.00 to the Blue Heron for hosting the annual meeting May 27,2023, 10:00AM. \$30.00 for coffee AND cookies. Approved and passed.

**10. Old Business:** Website [WWW.DiamondLakeDLPOA.com](http://WWW.DiamondLakeDLPOA.com) is available to all members. Tracy advised that all meeting dates have been posted and she will be updating the website with added information from the meeting.

**11. New Business:** Deciding on the Printing source and material for the Annual Meeting literature by Kim Walcott. Deadlines for content due by May 5, with mailing to occur by May 10.

Pat suggested the Board get a PO Box. The board will get a White Cloud Post Office Box. PO Box cost \$68.00 plus the cost of keys. Motion by: Jodeen, 2<sup>nd</sup> by: Tom. Approved and passed.

Keep the current Insurance policies and agency, Auto Owners, \$1418.00 yearly.

**12. Public Comments:** Diane Schindlbeck (Owner of Schindy's), notified the board they now have fuel, they will have a Farmers Market starting in May on Saturdays from 10-4, new construction on event building will begin in May.

Motion to Adjournment by Tom, 2<sup>nd</sup> by Pat at 12:38 PM

**Next meeting May 27,2023 at 10:00 AM at the Blue Heron Retreat on Diamond Lake.**

**All Welcome**

**Visit our new website [WWW.DiamondLakeDLPOA.com](http://WWW.DiamondLakeDLPOA.com)**