## Diamond Lake Property Owners Association Annual Meeting 5/27/2023 10:00AM-11:00AM Blue Herron Retreat at Diamond Lake, White Cloud, MI 49349

- 1. Meeting called to order at 10:15 am by President Deck Andrejczak

  Pledge of Allegiance to the United States of America and a moment of silence for those who fought and died for our freedom, and for Our Lake Family who lost a loved one.
- **2. Roll call list as follows:** President/Treasurer Deck Andrejczak, Vice President Pat Champion, Secretary Jodeen Bissonette, Randy Vredevoogd, Tracy Scott, Tom Walcott. (Absent Roger Ungrey).
- **3. Secretary's Report:** Motion to approve May 28,2022 Annual minutes by: Tom, 2<sup>nd</sup> by: Pat. Motion passed.
- 4. Agenda: N/A

Motion to approve the agenda by: Pat, 2<sup>nd</sup> by Jodeen. Motion passed.

- 5. Public Comment on agenda: N/A
- **6. Guest speaker:** Robin Rodarmer is the Lincoln Township Supervisor. She spoke about the building renovations. A new web site: Lincoln Township.net.

The Lincoln Cemetery at 3 Mile and Baldwin will soon have an easier way to find a loved one who is buried there. The records will be digitalized; type in a name and it will let you know the location.

The local contest was a success, and a new township logo will be added to the web site.

An extra Fall cleanup Saturday, September 23, 8:00am – 2:00pm was added.

**7. Board Reports:** The resignation of Kris Anderson from the position of Treasurer and off the Board was recognized.

Total Expenses for 2022-2023 \$8,148.04 Treasurer Report: Savings \$4,027.50

Checking \$2,381.26 Total Funds \$6,408.76 Total # of Membership: 78

Insurance bill paid \$1418.00 for the year 2023/2024.

WAM for Events mailing \$365.77. Total Revenue 2022/2023 \$4,513.41

Approval of Treasurer Report: Motion to approve the Treasurer report was made by: Randy,  $2^{nd}$  by:

Tracy. Motion passed.

**Diamond Lake Improvement Board Report:** Randy reported that the lake will be surveyed and will spray the weeds the first week of June. The spray will be a spot spray, and everyone will be notified when and what will be sprayed. Information about a tool for cutting lily pads was introduced, "Lake Razor".

Website: Pond guy.com, to see a video and the information on the "Lake Razor".

Upcoming tax hearing on the assessment for the weed spraying in September. The date will be on our website.

No goose round up this year 2023.

Randy is requesting information and suggestions on the Pike population, before he contacts the DNR. Dr Jude will be here June 22, at 6:30 at Schindy's. He will explain the Lake Survey which he did a few

years ago. Questions and Answer session.

Randy added the website: Michigan.gov/egle to get lots of information on outdoor topics and webinars about "not my species" invasive species, water testing, wells, septic systems and sewers, along with lake resources.

- **8. Elections/Voting-** A few changes to the By Laws are: removing the time of the meetings, remove the amount of annual dues, defined the membership qualifications which means where you are at in the taxing authority, relating to the Diamond Lake Improvement Board. Changing from 12 to 7 Board members. Dues would increase from \$20.00 to \$40.00 if passed. Definitions of the role of the Board.
- **9.Activities/Events Report:** Ring of Fire was eliminated; a suggestion of LED flame lights was made. The Boat Parade on July 1<sup>st</sup>,2023 will need volunteers to run and judge the boats. Picnic in the Park, 12:00, July 22,2023. Please bring a dish to pass, a beverage and your place setting. Poker run August 12<sup>th</sup> will need a dealer and a person to record monies taken in. Please volunteer. All updates will be on the website (rain delay, etc.)
- **10. Elections: Results of the Election**: By Laws: 29 Yes 0 No PASSED Dues: 26 yes 3 No PASSED \$40.00 will start year 2024.

Gordon Gallagher made a motion to keep the board, 2<sup>nd</sup> by Jeff Van Dam. Motion passed. The DLPOA Board will remain the same.

- **11. Old Business**: DLPOA is a tax-exempt/nonprofit organization, the EIN is not recognized. Any suggestions would be appreciated.
- **12.New Business**: Recognition to Tracy Scott for all the invaluable information she adds to the DLPOA web site.

Jim Maike has information (sewer and drain fields) A meeting was held that was on May 24,2023, The State of Michigan County of Newago Board of Commissioners, the following Resolution was adopted: Resolution #05-008-23 opposing Senate Bills 299 & 300 and House Bills 4479 & 4480.

Please go to the DLPOA web site for more information.

**13.Public Comments**: Diane Schindlbeck (Owner of Schindy's), there will be an all you can eat (\$10.00) buffet after the meeting with Dr. Jude, June 22, 2023, 6:30 PM. Every other Saturday is the Farmers Market. Butcher shop on Thursdays. Jen Tippe is taking people on Hikes every 2nd and 4<sup>th</sup> Saturday's.

Motion to Adjournment by Bob Anderson, 2<sup>nd</sup> by Pat at 11:31 am

Next meeting is June 10,2023 at 10:00 AM at Schindy's on Diamond Lake.

## All Welcome

Visit our new website WWW.DiamondLakeDLPOA.com.