## **Diamond Lake Property Owners Association**

## **Board Meeting 6/11/2022**

- 1. Meeting called to order at 10:00 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 (excused), Treasurer Kris Anderson, Secretary Jodeen Bissonette, Roger Ungrey, Randy Vredevoogd, Tracy Scott, Tom Walcott.
- 4. Secretary's Report: Motion was made by Roger; 2nd by Tom, to approve May 28,2022 minutes. Motion approved and passed.
- 5. Agenda: no additions to Agenda

Approval of agenda: Motion was made by Jodeen, 2nd by Kris to approve the agenda. Approved.

- 6. Safety Message: People riding on the outside of the framework, front or rear, of Pontoon boats is prohibited by Michigan Boating Laws. Life jackets must be worn by children 12 and under while riding on a tube or on a boat.
- 7. Public Comment: Brandon Popps, on Apache Dr., is concerned about the weed and algae growth in the channel. Randy advised Brandon that the lake is going to be treated June 13, and Randy will let the Lake Improvement Board know to check the channel for problems and treat accordingly.

8. Treasurer Report: Revenue Report: Savings: \$3,605.12

Checking: \$4594.97

Total Funds: \$8,200.09 (5/31/22)

Membership: 88

Deposited - \$1745.00 (6/10/22)

Treasurer Kris Anderson concerns: qualifications for membership should be addressed in Bylaws. A \$20.00 reconciliation for unaccountable money. The additional information to the Bylaws and the approval for obtaining an EIN # for non-profit and tax reasons. New # of memberships, and the thought of additional insurance for the Board. A donation of \$5.00 was made.

A Motion is made to approve the Treasurer report as provided, by Randy, 2nd by Jodeen. Motion approved and passed.

A motion was made by Roger, 2<sup>nd</sup> by Tracy for additional liability Insurance for the DLPOA Board of \$301.00. To apply for an EIN # for being a non-Profit Association. The new membership # of 88. Motion approved and passed.

Expense Report:

 Stamps
 \$58.00

 Insurance
 \$1085.00

Annual Meeting \$26.10(coffee, cookies)

Blue Heron Retreat \$75.00

Total: \$1244.10

A Motion was made by Roger, 2nd by Tracy to approve \$20 reconciliation to the Bank in the checking account.

- 9. Lake Report: Randy gave out a Water Quality Report on the lake. The Board will decide how to get this report out to the membership.
- 10. Activities Report: Fishing Contest (June 10-11) Chairperson Steve Bissonette reimbursement of \$325.25 for Prizes. Motion made by Tom, 2nd by Randy. Motion approved and passed.

Boat Parade (July 2) prize money of \$450.00 to chairperson Brandon Popps before July. Motion made by Tom, 2nd by Jodeen. Motion approved and passed.

Ring of Fire flares- Deck will be reimbursed for the flares.

DLPOA Poker Run: chairperson Baarda not present

11. Old Business: Kris reached out to several Businesses to assist with an DLPOA Audit, no one has returned her calls.

A motion was made, not to exceed \$300.00 for an external hard drive, printer, ink, paper and cloud storage, for the Treasurer, by Randy and 2nd by Tom. Motion approved and passed.

Bylaws: Feed back due by Friday from the Board. Membership input by the July 9th meeting.

A motion was made to reimburse WAM \$508.63 for the May Annual Meeting minutes & Events information package and \$368.33 for the May Minutes mailing costs. Motion made by Roger, 2<sup>nd</sup> by Jodeen. Motion approved and passed.

A motion was made to reimbursement to Jodeen for paper and ink \$72.06. Motion by Roger, 2nd by Tom. Motion approved and passed.

Request for the computer program Microsoft 365 (\$99.00) subscription for the Secretary. Motion made by Randy, 2nd by Tom. Motion approved and passed.

- 12. Goose roundup is too late for the year 2022.
- 13. No future committees added to the board.
- 14. Tracy will work on the purpose/function of the DLPOA Board cover letter that will be addressed in the upcoming Bylaws. Tracy will work with Mary Thorrington to place the document on a new website.
- 15. Public Comment: The Dietzman family thanked the Board for informative mailing. The Lowe family would like to get the Minutes by mail or email. Edith Thompson included pamphlets along with her dues. Phillip Yeiter sure misses his dock!
- 16. Motion to Adjourn: Motion made by Tom, 2nd by Randy.

## Meeting adjourned at 11:37 am

## **Contact Information:**

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Robin Rodarmer (Supervisor) Lincoln Township (231)519-2497 <a href="lincolntownshipsupervisor@gmail.com">lincolntownshipsupervisor@gmail.com</a>

Milan Nerad (Zoning Administrator) (231)287-7172

Water: Boating Conflicts, Hazards, Boating use problems DNR (800)292-7800 www.migov/RAP

Water: Pollution or Quality Issues EGLE (800)662-9278 (517)373-7044