

Diamond Lake Property Owners Association Board Meeting 7/8/2023

1. **Meeting called to order** at 10:01 am 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. (Absent Roger Ungrey)
4. **Secretary's Report:** A correction in the June 10, 2023, minutes to change the date of next meeting to July 8, 2023, Motion made by Pat to accept the minutes, 2nd by Tom. Approved and passed.
5. **Agenda:** Motion to approve the Agenda by Tom, 2nd by Randy. Motion approved and passed.
6. **Public Comment:** N/A
7. **Board Report: Expenses** since June 10, 2023: \$555.99 (\$105.99 to Jodeen for Microsoft 365, Steve Bissonette \$450.00 Boat Parade Prizes.)
Revenue: \$300 membership dues, \$0.67 interest.
Account Balances:
Checking: \$2455.66
Savings: \$4028.17
Total: \$6483.83
Membership as of July 8, 2023 is 104.
Motion to Approve the Treasurer report by Jodeen, 2nd by Tracy. Motion Approved and passed.
8. **Diamond Lake Improvement Board:** Randy stated that the Lake Improvement Board meets July 12, 2023, at 8:30 AM at the County Building, to discuss the upcoming meeting for taxes and assessment rolls. The lake will be spot sprayed Thursday July 13, 2023. The spot spray will be very limited. A survey will be conducted in the channel and around the VFW. The spraying of chemicals is very premixed and regulated.
9. **Activities Report:** **Boat Parade was a GREAT success!!! 17 Participants in the Parade.**
\$100.00 1st place Pontoon was the Ford Family
\$75.00 2nd place Pontoon was the Vonk Family
\$50.00 3rd place Pontoon was the Kamp Family
\$100.00 1st place Boat was the Deluze Family
\$75.00 2nd place Boat was the Scott Family
\$50.00 3rd place Boat was the Moore Family

A HUGE THANK YOU to all who Participated!

Next Year, looking for a New Theme, contact the Board with your suggestion, they will be voted on.

Picnic in the Park July 22,2023 for Lake members only. Chicken will be ordered and purchased from Houseman's. Tables and chairs are ordered. Games for kids, Prizes, Gift cards, Pizza from Schindy's. Remember to bring a dish to pass and place settings for your family.

Anyone who can and would like to lend a hand that Saturday at 9:00 am to help with set up we would greatly appreciate it.

A reminder Email will be sent out to all members.

Poker Run August 12, 2023, discussion on prize \$ and food \$. Volunteers are always welcome, contact a Board member.

10. New Business: Yearly payment of \$20.00 to the State of Michigan Department of Licensing and Regulatory Affairs. Tom informed the Board that next year's Mailing of the Events calendar will be from WAM.

**Motion to adjourn at 10:57 am by Tracy, 2nd by Tom.
Next meeting August 12, 2023, 9:00am at the Township Park.**

Visit WWW.DiamondLakeDLPOA.com

