

Annual Meeting June 24, 2025

Meeting called to order at 7pm. See attached list of attendees.

Introduction of Board members and officers.

Budget:

- Presentation to the subdivision . The treasurer, Lucy Costello , explained the budget and answered questions. Lynea apologized that Meg, the bookkeeper, did not send out the Profit and Loss statement. Ray suggested sending it out electronically.
- The majority of home owners agreed to move the annual meeting to September so that an updated profits and loss statement would be available.
- The vote was taken and it passed with 26 out of 31 voted to approve the budget.

Board Members:

- Five board members were voted on: three incumbents and two new members. Lynea was reelected 26 out of 31 voted yes. David was reelected 29 out of 31 possible votes. Pam was reelected 29 of 31 possible votes. Lucy Costello was elected 28 out of 31 votes. Ben Martenson was elected 25 of 31 possible votes. Terms must be assigned to new members at the next board meeting.

Parks:

- Gail explained and proposed spending up to \$4600 for levelling the trail by the picnic table up to the road to make the trail Universal Access compliant. New gravel would be used because the existing gravel is too large. The majority of attendees agreed to spending not more than \$4600 to complete this . Pam will look into bids for this.
- MSU is studying the algae in the pond.
- By Laws review. Gail Dillaway, Chris Van Bockel, Ray Raffato and Laura Massey all reported on the progress of the revision of the bylaws. The committee is waiting for the lawyer to send us information that we asked for . The lawyer received our final copy in October. Due to the delay in receiving the lawyer's comments, the committee was unable to complete the revision of the by laws in time to have it available for a vote of lot owners at this meeting.

Other:

- Safety Issue: kids are riding motorized vehicles on private property and riding dangerously with no license and not obeying laws. Lynea suggested calling the sheriff.

Meeting was adjourned at 8:30 pm