

Minutes for 1/25/2023 meeting

- 1) Meeting Called to order: 6:33pm
- 2) Officers Present: ALL
- 3) Officers absent: none
- 4) Acceptance of minutes: Shannon Turk accepts, Amanda Wood seconded
- 5) Acceptance of Agenda: Joe Kozlowski accepts, Sam Terranova seconded
- 6) Public Comments:
 - a) Lisa Frenzel voiced her concern about being blocked from the neighborhood Facebook page.
 - i) She was unhappy that somebody shared a photo with her address on it and she doesn't want her information on there
 - ii) She stated the website was not up to date with minutes.
 - iii) She stated that Dylan Terranova blocked her from the facebook group
 - (1) Sam told her he was the one who blocked her from the page due to her harassment towards other neighbors on the page.
 - iv) Complained of a neighbor who has been bothering her about the lights on her house
 - v) She wants access to information as to what is going on in the neighborhood
 - vi) Presented screenshots of issues/conversations that have happened on facebook.
 - b) Joe Kozlowski asked her what she wanted to have happen, and asked if she were reinstated would she be satisfied?
 - i) Lisa stated that she wanted a disclaimer in addition to being reinstated stating what we (the board) is going to do to other people if they start bullying her.
 - (1) Made Lisa aware there are page guidelines and standards that everyone on the page has to abide by.
 - c) Sam Terranova said he will reinstate her on facebook so she can have access to all the information she wants.
 - d) Amanda reshared the group rules and guidelines on the facebook page.
- 7) Correspondence:
 - a) Bob received a letter regarding someone who is wanting to buy a house in the neighborhood. They're looking at 25069 Forest, and are wanting to know what the limitations are on guests using the facilities.
 - i) Bob told him he would get back to him after our meeting
 - (1) Homeowners are supposed to be present if the launch is being used.
 - (2) Bob would like to address this with Barb Bradley - as far as updating the by-laws to include a section about short term rentals.
 - (3) Lauren brought up if the home is used as a short term rental, having different people cycling in and out, using the public areas, ect.
 - (4) Bob mentioned setting up a separate meeting for the by-laws

**Lisa Frenzel thinks we should discuss it at the annual meeting

8) President's Report: None

9) Treasurer's Report:

- a) 48 houses still owe annual dues.
- b) The second round of bills were mailed January 23, 2023 however none of the homes that have piers were included since those households usually pay without issue.
- c) Lien warning letter was included with bills with 2 years + past due
- d) 4 Personal Lien letters for those that have not paid - if not paid by 3/15/2023, liens will be placed on 4/1/2023 for the following residences:
 - i) Mike Sedlaukas: \$1438.03
 - ii) Michael Lipsey: \$1700.00 (2 property rentals)
 - iii) James Kelly: \$820.00
 - iv) Butch and Jacquelin Vynalek: \$1543.03
- e) Gonzalez house paid their past due balance in full!
- f) Account Balances:
 - i) Checking: \$51,982.74
 - ii) Savings: \$20,467.72
- g) Amanda is looking into an accountant to audit the books.
- h) Needs EIN # to change bank accounts
 - i) Texted Rachel Johnson who suggested they look on the quickbooks - EIN was located
- i) Amanda needs included in the meeting minutes who is able to sign on the bank account
 - i) AUTHORIZED SIGNERS FOR THE BANK ACCOUNT
 - (1) Bob Leavit
 - (2) Joe Kozlowski
 - (3) Dakota Schneider

10) Other Reports:

- a) Dakota spoke with Jim Jorgensen about the stop sign being moved to the next block up. Jim said that it is highly unlikely that it'll get moved, Jim also said it is gone from it's normal spot (Highwoods and Forest) temporarily.
 - i) Bob asked about an appeal process
 - ii) Discussed having Jim Jorgenson out to a board meeting in the spring.

11) Continuing Business:

- a) New Computer for the Treasurer
 - i) Amanda is looking into it
 - ii) Bob brought in some print outs of ones he's found
 - iii) Sam will check with his IT department at work to make sure the specifications of the computers that are being compared are worth the cost.

- b) Updating By-laws - Discussed asking Barb Bradley to attend a future meeting, Joe said he will reach out and see where she is at with the by-laws
- c) Herbicide application - leave on continuing business for now
- d) LED floodlights at the park: Waiting on nicer weather for the installation.
- e) Quotes for concrete repair at the boat ramp/ basketball court
- f) Guidelines for boat slips and boat sizes
- g) Third party accountant to perform audit
- h) Relocating stop sign at Highwoods and Forest
- i) North Park pier replacement

**Lisa mentioned all of the parking that is happening down at the basketball court and suggested that the board do something different to stop people from parking down there.
- Explained that there are “no parking” signs posted at the basketball courts.

12) New Business:

- a) short-term rentals - adding to continuing business for the next meeting
- b) walking the boat ramp to see if there are any good spots to put additional “no parking” signs

13) Cleanup:

- a) Anything needing to be stained

14) Next Meeting:

- a) 2/2/2023 Dockers North @ 6:30pm

15) Adjourned:

- a) 7:47pm

**** denotes public comments that were made outside of the “public comments” portion of the meeting**

Submitted by Lauren Hart, secretary