



Tuesday, September 19, 2023 – 6:00 pm at Linda's house

Jody called the meeting to order @ 6:02 pm.

Board members in attendance:

President- Jody McCormick

Vice President - Maria deCaussin

Business Secretary/Secretary – Linda Ryan

Trustee - Mike Kirchwehm

Trustee - Kirsten O'Neill

Treasurer – Jim Guzzaldo (Virtual)

Board Members Absent:

Trustee - John Feld

Trustee - Dave Brown

Trustee - Christine Ryder

Review of the August 22, 2023 meeting minutes:

The Board reviewed and discussed the August 22, 2023 meeting minutes.

Maria motioned to approve the minutes Jim seconded. All in favor.

Motion passed.

Treasurer's report as of September 19, 2023

Heartland Checking balance: \$16,398.91

Outstanding invoices:

B and E Services: \$ 2380 \$525.00

B and E Services \$ 2403 \$435.00

Maria motioned to accept the Treasurer's report, Mike seconded. All in favor. Motion passed.

Secretary's Report:

Website is updated.

Business Secretary's Report:

Liberty Mutual self-audit was delivered electronically on Sunday, September 17, 2023.

All emails and Voicenation were reviewed and replied to.

Home for sale:

Kathleen Nolan Port for sale 26426 W Grapevine Ave.

Watercraft Launch Report:

Tabled per John's absence.

Beach Report:

Dave emailed that he and Mike have agreed to take the beach swimming buoys out around the first week of October.

Jody called to get port-o-potty removed.

Old Business:

- Taxes complete
- Welcome packets delivered

New Business:

- Discussed Resident's letter
- By-Laws changes discussion
- New email discussion

Other:

Next Regular Board Meeting Date: October 17, 2023 6:00pm at Linda's house.

Maria made a motion to adjourn at 6:52 pm: Jody seconded. All in favor.
Motion passed.

Respectfully submitted by:

Linda Ryan, Secretary

Board approved minutes on October 17th, 2023.