

Board Meeting Minutes

Date: July 10, 2023 Location: Fish Residence

Start: 7:06 pm

Board Members

Wiltz	Dykhouse	Durren	Root	Dazy	Fish
Cornelius	Van Hattum	Judge	Van Timmeren	Krehbiel	

- Roll Call Dykhouse

Present: Wiltz, Dykhouse, Durren, Fish, Cornelius, Judge, Krehbiel

Absent: Root, Dazy, Van Hattum, Van Timmeren

- Minutes from Last Meeting Dykhouse

A motion was made to accept the June 5 minutes, By Cornelius and seconded by Krehbiel, passed

- Treasurer Report Durren Balance as of July 31 is \$11,022.40

Weed Budget Balance is \$57,338.02

A motion was made to accept the Treasurer's Report, by Krehbiel and seconded by Judge. Passed

- Ecology Cornelius Watching the milfoil to see what needs to be treated. Also Sonar if used a decision will be made soon.

- 4th of July Recap

- Fun Run Root

A recap of fun run will be next board meeting by Root

It is suggested that the timeline for 2024 be

9:45 Awards

10:15 Balloon Toss

- Fireworks Wiltz Mark has agreed to chair again for 2024. It was suggested that more

help is needed for pulling out and back again for the barges.

Boat Parade Wiltz This year it was a great success with eight boats.

- Apparel Wiltz Flash Sale on now. Closes July 9 at midnight.
- Reflections Durren 131 books pre ordered and paid for.

- Committee Updates Dykhouse Mix and Mingle 2024 will be hosted again by Stout, Amato and Ottenwess families.
- Storage Shed at Tennis Courts Wiltz Discussed the idea of constructing a storage shed. The Board will continue to investigate ideas.
- BOD Elections / Follow Ups BOD
 - Candidates: Susan Smith
- Other Business BOD none
- Adjourned at 7:53 by Fish and Judge, passed.

Next BOD Meeting

August 7 – Dazy Residence – 7pm

Upcoming Pierson Township Meetings – 7pm

Board Meeting – July 17th – Laura Wiltz

Board Meeting – August 21st – Need Volunteer