

Ess Lake Association Board of Directors Meeting

Minutes July 20, 2024

Call to Order: The meeting was called to order at 10:01 am at Cheryl Leach's house. Board members present: Mark Pollard, Sharon Quist, Cheryl Leach, Jim Badour, Rick Koger, Aimee Smith, and Geoff Denstaedt.

Meeting Minutes Review: The minutes from the Annual Meeting on 7/6/24 were reviewed. A first motion for approval of the minutes was made by Sharon Quist, with a second motion from Rick Koger, all approved the minutes. The minutes of the board meeting of July 5, 2024, were reviewed, A first motion for approval was made by Sharon Quist, with a second from Geoff Denstaedt, all approved the minutes.

Treasurer Report/Pay Bills/Distribution of Funds: Sharon Quist went through the financial report for the association. She did get a \$50.00 donation. A motion was made to approve the Treasurers report by Geoff Denstaedt, with a second from Cheryl Leach, all approved the motion.

Additions to the Agenda: Email Received, Rental Violation, Mooring of boat

Public Comment: None

Set Dues For Year: A motion was made to set the dues for the association from 7/1/24 to 6/30/25 at \$30.00 per lot by Sharon Quist, with a second motion from Rick Koger, all approved the motion.

Election of Officer's: A motion was made to nominate Cheryl Leach for President of Ess Lake Association by Sharon Quist, with a second motion from Geoff Denstaedt, all approved the motion. Cheryl Leach accepted the position. A motion was made to nominate Mark Pollard for Vice President of Ess Lake Association, all approved the motion. Marl Pollard accepted the position. A motion was made to nominate Sharon Quist for Treasurer of Ess Lake Association, all approved the motion. Sharon Quist accepted the position. A motion was made to nominate Jim Badour for Secretary of Ess Lake Association, all approved the motion. Jim Badour accepted the position.

New Business:

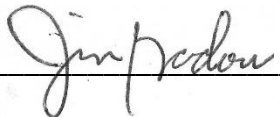
- **Establish Goals & Objectives for 2024 - 2025:** Cheryl Leach reviewed the goals for 2024 – 2025. An additional goal to ask the county road commission to replace the signs along Ess Lake Drive will be added to the list of goals. A motion was made to make the addition and accept the goals as written by Sharon Quist, with a second motion from Jim Badour, all approved the motion.
- **Establish the Budget for 2024-2025:** Cheryl Leach presented the budget for 2024 - 2025. Since there is a balance of \$1,178.14 remaining that is unscheduled, she suggested that \$500.00 be put towards legal fees for this year. All board members agreed, and the budget will be revised to reflect this change.
- **Establish Work/Committee Assignments:** Cheryl Leach established a list of work assignments for the board. She reviewed the assignments with all board members. All board members agreed to their assignments. She also wants a person to oversee the outlot maintenance. Ilze Liepa signed up as a volunteer on the signup sheet that Cheryl had posted at the annual meeting. Cheryl will contact Ilze to see if she would like to be that representative.
- **Approve Security Patrol for 2024-2025:** A motion was made to continue to have John Quist as the security patrol by Geoff Denstaedt, with a second motion by Rick Koger, all approved the motion with Sharon Quist abstaining from the vote.
- **Establish Board Meeting Dates for 2024- 2025:** The board meeting schedule will be as follows: 10/19/2024, 1/18/2025, 4/26/2025, and 6/21/2025.

Additions to Agenda:

- **Email Received:** The board received an email from a resident about a violation, however, the email was badly (no one on the board could understand the email) written, so it will be ignored for now.
- **Rental Violation:** Cheryl will follow up on this and fill out the "Motion to show Cause" form for the court.
- **Mooring of Boat:** There has been a boat that is being moored to a tree which is a restrictions violation. Cheryl will send a letter to the property owner about this violation.

The next meeting is on 10/19/24. The meeting was adjourned at approx. 10:40am.

Written and submitted by Jim Badour

Signed  _____