



Date: March 20, 2021 Time: 9:00 am

Location: Dwain Kallek

**Attendees:** Co-President: Brent Titus, Co-President: Bill Teichman, Vice-President: Dwain Kallek, Secretary: Rebecca Cook, Member: Larry Jack, Guests: Sandy Kallek, Not present: Treasurer: Jenni Caverson

Meeting called to order: 9:05 am by Dwain Kallek second by Bill Teichman

- I. **Approval of January meeting minutes:** Brent Titus made a motion to accept Dwain Kallek second the motion.
- II. **Financials:** Larry Jack made a motion to accept Brent Titus second the motion.
- III. **Letter of endorsement for Josh Kent:** the board was all in favor of meeting face to face with Josh Kent to review the plans prior to giving him the endorsement. There has been little negative feedback so far.
- IV. **Website Domain:** Brent Titus has renewed the .com and .org for 5 years and has also obtained the .net which was previously unavailable for 5 years.
- V. **Repair of the lights:** Great Lakes Energy has repaired the lights on Mancelona and Shoppenagon Pass.
- VI. **Organization of Records:** this will be discussed further at the April meeting.
- VII. **New Business:** deed restrictions are being evaluated for future business.
- VIII. **Committee updates**
  - a) Building (Jason Caverson): one new application has been approved.
  - b) Election (Michelle Childs): No new business
  - c) Forestry (Brent Titus): no new business
  - d) Lake and Park (Dwain Kallek): Dwain Kallek will be gathering shed quotes to review for the April meeting.
  - e) Oil and Gas Remediation (Kevin Sagasser): No new business
  - f) Road and Snow (Larry Jack): no outstanding invoices and no new business
  - g) Dumpster (Mike Cook): Camera is working fine now and no new business.
  - h) Social Media (Larry Jack, Jenni Caverson): website is updated. Jenni Caverson will investigate adding Venmo to the website for payments/deposits only.
  - i) Special Events (Candi Teichman): weather did not allow the snowmobile run. Planning has started for the annual board meeting July 3, 2021 at 10:00am at the lake.
  - j) Welcome (Sandy Kallek): one new packet delivered no other business.
- IX. **Future Business**
  - a. Continued review of deed restrictions.
  - b. Schedule of spring road cleanup
  - c. Shed quotes and placement.
  - d. Planning for annual meeting

- e. Recruitment of Board members
- f. Organization of records
- X. **Adjournment:** meeting called to adjourn by Brent Titus second by Bill Teichman at 11:10 am

Next meeting: April 24, 2021 at 9:00 am at Dwain Kalleks