

MINUTES

Saturday, October 19, 2024 – Kim Gary

LAKE COUNTY RIVERSIDE PROPERTY OWNERS' ASSOCIATION

Call to Order: 10:10 am Kim Gary

In Attendance: Kim Gary, B. Young, G. Cannon, P. Bigford, T. Johnson, D. Greene, T. Henry

Absent: N. Ryan, M. Oostmeyer

Minutes September 7, 2024 – Motion to Approve Minutes – B. Young. Second – D. Greene. All in Favor. Motion Approved.

Moment of silence and reflection in honor of Robert Fairman.

Membership Update - K. Gunneman

- 112 Paid 2024 Members
- 28 of the 112 are LIFE Members – 2025 reach out to LIFE Members to see if they wish to continue to receive the Magazine and update their member information.
- 68 Members Do not Want Magazine – Discussion regarding whether to keep distributing. Decision to keep distributing at this time. Reevaluate next year.
- 15 Outstanding Membership Dues

Treasurer's Report - K. Gunneman

- Current Estimated Balance through September \$12,816

Fall Newsletter - K. Gary

- K. Gary – Drafted
- +/- add information regarding trespassing
- +/- Oak Wilt
- +/- Magazine information
- Membership information

Election of Officers – K. Gary

- **President** – Vacancy. K. Gary stepping down. Looking for someone to replace him.
 - B. Young – unable to
 - G. Cannon – unable to b/c he is selling his place
 - T. Henry – unable to due to family obligations
 - J. Carter – K. Gary to reach out to discuss
 - K. Gary would like assistance in finding a replacement as he has been in this role for five years and needs someone else to step up.

- **Vice President** – T. Johnson. Stepped into role and will stay on.
- **Treasurer** – M. Oostmeyer. Per K. Gary, Mike will stay on to completion of his term.
- **Non-Officer Role** – Secretary – K. Gunneman to stay on.

Committees/Assignments

- **Finance** – M. Oostmeyer
- **Annual Meeting** – K. Gunneman & President
- **Scout America** – D. Greene, L. Greene & B. Young
- **Website** – T. Henry, K. Gary & K. Gunneman
 - Add PayPal, Venmo
 - Automate membership Application with Fillable Form
 - Add Minutes
 - Add updated Provider List
- **Provider List** – B. Young, D. Greene, & L. Greene
- **Newsletter** – K. Gary
- **Membership** – T. Johnson
 - Usable list
 - Better interface with Members
- **Nominating** – G. Cannon, N. Ryan & T. Henry
- **Bylaws** – B. Young & K. Gary

2025 Priorities

- Increase Membership
- Continue work on Little South Branch

Natural Rivers Zoning Review Board Update – D. Greene

- Permit Numbers are low because Dana can approve unless a variance is required.

PMWC – P. Bigford – Looking for new project.

CRA – T. Johnson – Presented a handout with updates and status on project. K. Gary to approach Sheriff Martin about donation for CRA Project.

Baldwin Dam – Engineering done. Contractor Selected. 1.5 million needed.

Annual End of Year Dinner: October 19 at 6:00 pm at 876 Michigan.

2025 Meeting Dates:

May 17 – G. Cannon

June 21 – T. Johnson

July 19 – Annual Meeting

September 20 – T. Henry

October 18 – D. Greene

Adjournment – 11:52 AM