



MONTHLY BOARD MEETING 7-9-22

BOARD MEMBERS IN ATTENDANCE:

Jerry Agrusa, President
Scott Coakley, Vice President
Jim Watt, Treasurer
Nancy Bell, Secretary
Kevin Mack, Trustee
Chris Sellers, Trustee

BOARD MEMBERS ABSENT:

Al Vitouis, Trustee

The Pledge Of Allegiance was recited.

The meeting was called to order by President, Jerry Agrusa at 9:00 am.

The minutes from the 6-11-22 Annual board meeting was read by Nancy Bell. The minutes were approved as written.

TREASURER'S REPORT:

Jim Watt presented the treasurers report. Fireworks and Golf outing payments were made. Funds are down from last year at this time. No complaints about the price increase for spraying. Jerry motioned to approve treasury report as written. Kevin seconded. All approved.

NEW MEMBER ACTIVITY:

No increase or decrease in members. Stands at 199

AQUATIC LIFE:

The second spraying of weeds was done the week of June 27, 2022. Jim got the invoice for lower than expected. Difference could be they sprayed 30 feet from shoreline instead of 50 feet. Lily pads will be sprayed late August/September for additional cost.

PARKS:

Kevin installed the LD sign at Woodbridge and Territorial. He will look into installing second sign down the street depending on condition of sign.

TRAILERS:

The quantity of trailers are down, 6 years ago had 33 or 34. Chris and Jerry will take audit of existing trailers on lots. Maybe have attorney Kim Burger send another letter, but \$225 per hour! Suggestion made to help neighbors with instructions on what they can do to pursue trailer owners. We can get a head start for letters next year - in April. Last letter from Attorney was June, 2021

RENTALS:

There were 2 Rentals stopped by Doug Whittler by EOY. Residents on dame subdivision must pursue, not LDCA. It is a high cost to get legal action by attorney. Jerry to contact Doug to see who he used.

CALENDAR OF EVENTS:

Golf Outing - July 23rd.

Annual Picnic - August 13th

No bounce house. Jerry will order 12 dozen corn (from James & Esther) and 120 hot dogs. All essentials will be in shed. Nancy will put on message board after golf outing message is gone - picnic is open to all LD residents.

WELCOME COMMITTEE:

We are out of Boaters Safety Books. Jim will ask class instructor if he has any to donate. Cost is \$1.99 per book on line. \$60,00 can be used from Park budget if necessary. Nancy will write wake hours of 11:00 - 7:30 on 'Its the Law' sheet in Welcome Package-if missing.

WEBSITE:

Chris volunteered to contact Jeff W on View Dr. Maybe take over but could be a cost we don't have now. Will look into license or working together.

OLD BUSINESS:

Roads have some bad areas but not completed yet. They are getting worse with heavy trucks on them. Kevin will attend Amboy Township meeting on Wednesday to ask about status update.

NEW BUSINESS:

Shelter House rentals are open to all owners on LD with no charge. New agreement created to be signed by board member and renter.

There has been reports of boaters abusing no wake hours. Different times (DST vs Standard time) posted on different websites. Kevin will look into sign at public launch. Jerry will inquire with a friend at Merry Lake about wording of their wake hours.

It was agreed at the annual meeting for the Assoc board all to have 3 year terms. If necessary , have formal update on bylaws at next Annual meeting

At 10:29, Jerry made a motion to adjourn. Chris seconded the motion. A vote was taken and the meeting adjourned.

Respectfully Submitted:

Nancy Bell, Secretary