

Diamond Lake Property Owners Association Annual Meeting May 24, 2025

- 1. Meeting called to order** at 10:04am by Vice President Pat Champion.
- 2. Pledge of Allegiance to the Flag**
- 3. Roll call list as follows:** President/Treasurer Deck Andrejczak, Vice President Pat Champion, Secretary Jodeen Bissonette, Tracy Scott, Randy Vredevoogd, Tom Walcott, and Roger Ungrey(absent).
- 4. Secretary's Report:** Motion made by Pat to accept May 26,2024, minutes, 2nd by Randy. Motion approved and passed.
- 5. Agenda:** N/A Approval of the agenda, motion by Pat, 2nd by Jodeen. Motion approved and passed.
- 6. Public Option:** N/A
- 7. Guests:** Township zoning administrator Milan Nerad.
- 8.Board Reports:** Expense report for: May 26,2024 through May 24,2025 = \$3,768.27

- Insurance \$1537.00
- PO box + keys \$82.00
- Printer materials \$140.96
- Mailing \$177.98
- SOM filing \$20.00
- Food and Prizes \$1810.33 = \$3768.27

Income: May 26,2024 through May 24,2025 = \$2,555

- Memberships
- 50/50 tickets

Balances: (as of May 5/23/2025) **Checking: \$2595.30**

Savings: \$2,960.60

Total: \$5,555.90

Membership: 2024/2025 - 60 paid 2025/2026 – 50 +

Motion to Approve the Treasurer Report by Tracy, 2nd by Randy. Motion Approved and passed.

Diamond Lake Improvement Board: Randy Vredevoogd will be riding in the survey boat when the weeds will be sprayed this year. The lake is down 2ft. so boats will be closer to each other. Randy has a sample of an H2O test kit from the County Health Department. If you would like to test your water, the cost is \$20.00. If anyone is interested in helping with testing your own property, get your test kit from the Health Department. E coli testing on the beaches. There will be 3 projects to help with adding rip rap. Countryside pumping for septic systems, save \$30.00(for 3 houses).

9.Elections/Voting: 2 seats on the Board are available, Mike Kloosterhouse has volunteered.

10. Activity Report/Updates: Steve shared the Events for 2025 that was sent to members. Volunteers are needed to run and help with coordinating the event (purchasing food, dealing cards, cooking hot dogs/hamburgers, cleanup.) Events are for paid members only.

Dues are \$40.00.

Membership stickers are available for paid members.

11. Old Business: E-ring of fire flares was discussed with the membership.

12. New Business: A discussion about having a dock on the lake was discussed.

13. Public Comment: A discussion about having a dock on the lake was discussed. Christy, from the Church of Three Crosses announced that the Pig Roast and Silent Auction will be on August 2, 1:00 to 5:00. Daryl Rettig brought up concerns about the use of Lake Assessment funds for rip/rap rocks (project) in front of property owners' seawall.

14. Motion to adjourn: 11:02 AM Motion by: Tamela Gal, 2nd by Matt Cordes. Motion approved and passed.

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