

DLPOA Board Meeting

Meeting Minutes DLPOA Board

Meeting Date: 6-14-2025

Meeting Time: 10:00 AM

Location: Schindy's at Diamond Lake

Attendees:

Name	Present/Absence	Name	Approved Absence
Tracy Scott	Present	Roger Ungrey	Absence
Pat Champion	Present	Tom Walcott	Present
Mike Kloosterhouse	Present	Randy Vredevoogd	Present
Jodeen Bissonette	Approved Absence		
Public Attendees:	There were no public attendees		

1. Meeting Called to Order at 10:01 AM by Tracy Scott and we said the Pledge of Allegiance.
2. Roll Call (see above)
3. Approval of Monthly Minutes from May 24 meeting. Motioned by: Tom Walcott and 2nd by: Pat Champion. Minutes approved.
4. Approval of Annual Meeting Minutes with one added note: Tracy Scott and Deck Andrejczak board seats are available – Tracy continued, and Deck stepped down. Mike Kloosterhouse steps up to be part of the board. (Thank you Mike) Annual meeting minutes approved by Randy Vredevoogd and 2nd by Tom Walcott.
5. Treasurers Report
 - Bank balances: Checking 2960.60 and Savings 2595.30
 - One check written for 250.00 for the Fishing Contest.
 - Motion to approve Treasurer report Tom Walcott and 2nd by Pat Champion.

As Mike Kloosterhouse is new to the Treasurer position, we had a good discussion around the bank statements, receipts, insurance, and tax filing, below for the details:

 - Bank paperwork has been changed to include Pat Champion, Tracy Scott, and Mike Kloosterhouse.
 - The bank statements will now go to Tracy Scott each month starting with the July Statement.
 - Tracy Scott will call the insurance company to change the name on the policy.
6. Diamond Lake Improvement Board Report (weed report) – Randy Vredevoogd reports that the lake was sprayed. We cannot knock back water lilies until later. We cannot spray the wetland as it is redlined. Randy also explained that residents will receive a letter about the seawalls and septic tanks explaining the programs available.
7. Activities Report

Fishing Contest: Thank you to Steve Bisonette for organizing and leading this event.

 - 1st place Bass went to Wesley Woolpeat (50.00) and traveling trophy)
 - 2nd Place Bass went to Jodeen Bissonette (25.00)
 - 1st Place Pike went to John Woolpert (50.00)
 - 2nd Place Pike went to Pat Champion (25.00)
 - 1st Place Blue Gills fished went to Delora (25.00)
 - 1st place Crappie went to Les Dietzman (25.00)
 - 1st place Kid Bass went to Luka Woolpert (25.00)

DLPOA Board Meeting

Meeting Minutes
DLPOA Board

- 2nd place Kids went to Rylie part of the Champion family (15.00)
- 3rd place Kids went to Betty Baxter part of the Raymar family (10.00)

Boat Parade (Judging/Boat Type/: Tracy Scott will send an email to all members of the association to remind them of the boat parade and how the judging will be completed. She will also include a note about using flares at their own risk. There was a motion by Randy Vredevoogd to write a 400.00 check to Mike Bissonette for the Boat Parade prizes. It was seconded by Pat Champion.

Picnic Details: Randy Vredevoogd has 100 chairs in his barn which he will keep until after the picnic. Then the chairs will be divided for storage between Tim, Mike and Randy. Tracy Scott has tables ordered for the picnic and will order the chicken. We will need to purchase 5 25.00 gift cards from Schindy's as prizes for the picnic. We will also have a 50/50 drawing.

Poker in the Park Details: We had a discussion around the start time of the event which was published for 10:00 AM and start time of 11:00 AM. The board will have a meeting before this event at 9:00 AM? Currently, we are looking for a dealer and shuffler for the event. Tracy Scott will reach out to Rick Holman to see if he is willing to be the dealer. We will purchase 5 gift certificates to Schindy's as prizes as well as a 50/50 drawing. Other volunteer opportunities are at the sign-up table, log cards and Food preparation. Randy Scott will cook again this year.

8. Old Business

- 2025 Dues Collection: We have 78 memberships as of the meeting date.
- Facebook Administration: The board decided to create a new Facebook page as the current Facebook administrator has moved away from the lake and does not want to own it any longer. Tracy Scott will create the page and communicate it to the members.
- Membership Stickers: Tracy Scott has extra membership window clings if anyone asks for one.

9. Public Comment – No public comments

10. New Business

- Website Dues will be due in September 2025, 648.00 for 3 years and Domain is 57.60 for 3 years.
- Warm Introductions: Tracy Scott would like to get to know the residents of the lake better, so we are setting up warm introductions on July 6th. Thank you, Tom and Steve, for helping to start this process.
- Additions to agenda – No additions

11. Adjournment: Motioned by: Tom Walcott and 2nd by: Mike Kloosterhouse at 11:15 AM

12. Next Meeting Date, July 12 from 9 to 10 AM. Location will be Pat Champion's garage on the lake. 673 W. Wigwam Way, White Cloud.