

**LAKE MINTERWOOD BEACH CLUB  
MINUTES FOR BOARD OF TRUSTEES MEETING  
APRIL 18, 2022 2:30 PM at Lamecker home**

The meeting was called to order at 2:41pm by Chairman Alanna Hartzell. Those present were Gail Howe-Jennings, Gary Krancus, Les Hall, Don Thomson, and Adam Lamecker. Absent was Katie Wilkinson and Judy Scott and John Baxter. Guests present Mark Wood and Bambi Wood.

1. Gary moved to approve the March 21, 2022 Board Meeting Minutes." Les seconded. Passed
2. Gary moved to approve the April 6, 2022 Special Budget Meeting Minutes." Adam seconded. Passed
3. Financial Reports: Treasurer Adam Lamecker reported:

**August 1, 2021 – April 17, 2022 Financial Report**

This report is a summary of our financial status for the 2021-2022 fiscal year through April 17, 2022. Overall, our financial results were good and our financial status is strong.

Balance Sheet

Total assets are \$170,944 which is 1.00% or \$2,305 improvement over last year. Net income was \$10,588 or 30.0% less than last year at this time.

Profit & Loss

Total income was \$74,313 which is \$2,232 less than last year and dues collected to date are \$9,373 less. Expenses for the current fiscal year to date were \$8,355 or 20.0% higher than last fiscal year due to increases in administration expenses, property tax increases, and security patrol.

Check Details

This report is for March 21, 2022 – April 17, 2022. Most checks written were for normal expenses. The largest checks were for property taxes.

A/R Aging Summary

Total currently owed is \$24,823 compared to \$24,805 from last month.

The chicken violation will be revisited as necessary for the October 2022 agenda..

4. Correspondence/Secretary Report: Gail reported: 13 proxy/ballots received so far; the Key Center Library meeting room continues to be closed;  
The certified letter sent regarding chicken violations was mail returned.
5. Committee Reports:
  - a. **Architectural Control:** Alanna Hartzell report
    - i. 10702 Minterwood cedar fence and house painting approved
    - ii. 10504 Minterwood painting approved
  - b. **Lake Management:** Don Thomson reported once it warms up he'll follow-up on lake treatment with Doug Dorling; NPDES report from Doug Dorling will be forwarded; once it quits raining so much, Don will turn on the water pump.  
Fish Planting was done on April 13, 2022. Fishing Permit was approved April 1<sup>st</sup>.  
Alanna will organize the fish folder received from John Baxter and bring to the next meeting for a new person to take over.
  - c. **Property Management:** Adam Lamecker reported 12 people worked hard for the Community Spring Cleanup; clubhouse faucets had screens cleaned to let the water flow freely; there will be follow-up to DNR on keeping a buffer of trees since planning on doing some harvesting.

- d. **Security** – Mock and Ward monthly reports previously received.
  - e. **Social Media** – Alanna Hartzell - none
  - f. **Welcoming Report** – new Resident Report viewed.
6. Old Business -- Alanna reported on the amount dues are paid by other area HOA's for a comparison. We continue to be one of the lowest.
  7. New Business Dates.
    - a. Received resignation letter from John Baxter effective after the conclusion of the April 23<sup>rd</sup> Annual Meeting; Don *moved to accept the resignation of John Baxter.* Adam seconded. Passed. A thank your letter for his service will be sent to John.
    - b. Board members were reminded to have committee reports ready for Annual meeting.
    - c. Due to the fact the weather seems questionable for the Annual meeting to be held at the Park Pavilion; the Board unanimously approved to move the location to the Key Center Fire Station. Notification will be posted at the Park entrance, on Facebook, and emails sent to all email addresses on record.
  8. Reviewed Master Calendar Items. Alanna will verify Adult Fishing ability after the Kid's Fishing.
  9. Gary *moved to adjourn meeting at 4:29.* Adam seconded. Passed

**Next meeting will be May 16, 2022 time and location TBD**

Submitted by Gail Howe-Jennings

**APPROVED 05/16/2022**

#### PREVIOUS ITEMS FOR FOLLOW UP

Don Thomson observed when well shut down, the capacity is starting to drop off so when start again next spring it may clear itself out by the initial starting.  
Complete synopsis of lake management notebooks-pending  
Date to be determined, Don to demonstrate how to do Well Monitoring Procedures  
Apply for lake maintenance grants  
Recruit new Trustees-pending

