

President Tom Parker called the meeting to order at 6:35 p.m. The Pledge of Allegiance was recited and a welcome extended to all attendees.

The sign-in sheet reflected 24 attendees were present.

A brief commentary was shared by Tom regarding decorum at Association meetings highlighting the need to be courteous and respectful of others and to engage in active listening.

Association Business

Tom introduced the new Board members and Road Reps for 2026. Janie Evans and Diane Inman represent Clark Road, Peg Burkey and Pat Pejakovich represent Lakeside Drive, Shann and Vinnie Leatherman represent Laura Lee, and Lisa Cooke represents I Drive South.

1. Secretary's Report – Minutes were distributed prior to the meeting electronically. Kathy Kile asked for any questions or concerns and there being none, Diane Vitale made the motion to approve September 2025 Minutes as presented, Sussie Frey seconded the motion and the motion was approved.
2. Treasurer's Report—Rebecca shared a summary of the report and 2026 budget. She explained a few minor changes to past reporting such as the shift in flow of when transactions are reported noting funds are now recognized when they are actually in the bank. Balance as of April 30, 2026, was \$4,479.11. A question was raised on the donations line and Rebecca explained the memorial donation received in honor of Rossanna Bandemehr. Tom provided a few examples of ideas for ways to use the funds to comply with the donors' wishes. The Board will discuss further and come back to the membership with final recommendations. Janie Evans shared that Rossanna was once an officer for the Lake Association. There being no further discussion, Lisa Cooke made a motion to approve the report as presented which was seconded by Cindy Parker. Motion passed unanimously.
3. Vice President's Report—Kathy Doud reminded people about boating laws and provided brochures for members to take home. She also reminded some best practices for taking boats in and out of the water.
4. Committee Updates
 - a. Lake Quality—Chair, Richard Doud, reported that phragmite removal went well in 2025. Of concern is the dead matter left from spraying and a good way to remove it this time of year. We may potentially have a controlled burn and if anyone is interested in helping please contact Richard. He will also follow up with the CISMA director seeking additional ideas for removal.

Other members of the Lake Quality Committee include Larry Vitale, Steve Burkey, Chris Gallagher and Janie Evans.

Further, Richard suggested saving the date of June 19 for a "Circle the Lake Event" to put as many boats as possible on the lake in the evening. More details to come.

He then offered to lead a "Stop the Bleed" class for anyone interested in this one-hour course with certification awarded. If interested, please contact Richard Doud.

- b. Welcome Committee—Chairs Peg and Steve Burkey are aware of several new people on Clark and Lakeside Drive. They will welcome new residents with a basket and directory.
- c. Road Committee—Chris Gallagher provided an update via Facebook

Old Business

1. Phragmites Treatment last September was addressed in the Lake Quality report. Tom further explained that the treatment was successful and we need to help owners understand the process of spraying and then destroying dead vegetation that remains noting that winter is the best time for removal.
2. Garage Sale—Concluded last weekend. Tom recognized Kathy Doud for organizing this event. Participants thought traffic was light this year and it was suggested we may want to hold his event bi-annually going forward. Kathy shared the cost to advertise the event was \$20 and asked for donations to defray this expense.

New Business

1. LLA Gear Sale—Kathy Doud reported more flyers were available and there are two more days before the ordering deadline. Thanks to all who contributed to make this happen. The Gear Sale is the largest fundraiser conducted by the Lake Association. Kathy explained this was our fifth year to offer gear and would appreciate any input on items you would like to see in the future as we offer different things each time.
2. Leadership Committee Meeting—Tom reported that the Board met with Road Reps and Committee Chairs to talk about ideas for objectives in 2026 focusing on the themes of lake quality, member education and offering socialization opportunities. More information will be coming soon to the full association.
3. Phragmites Removal—previously addressed earlier in the meeting.
4. Bylaws Review—Tom presented a slide that addressed key changes proposed to the bylaws. A general discussion ensued and there were remaining questions. Kathy Doud suggested the wording be re-examined, the proxy language be aligned throughout the document and then present all updates to the membership for approval at the next meeting. Richard Doud made a motion to table the bylaw vote until June and Thom Unger seconded. There were no further questions or concerns. The motion was approved.

Upcoming Activities

1. Potential Speakers—Tom shared a slide of potential ideas generated at the Leadership Team meeting. In June, David Maturen, MLSA President, is scheduled to speak about best practices for inland lakes. In July there will be a natural shoreline management speaker. If anyone has ideas or suggestions for speakers, please let the Board or your Road Rep know.
2. LLA Gear Sale – previously discussed in this meeting.
3. July 4th Boat Parade and Fireworks – Matt Cole is planning to do fireworks again this year. It was suggested we honor him with a donation or gift basket to thank him for providing such a great show each year. More information to come on the Boat Parade.
4. End of Season Block Party—We will have another one this year and more information will be forthcoming.

There being no further comments or questions, a motion was made by Richard Doud to adjourn the meeting which was seconded by Larry Vitale. The motion was approved and the meeting was adjourned at 7:44 p.m.

Following the meeting Sussie Frey provided tailgate refreshments at the pavilion, giving time for folks to socialize.