

**Red Cedar Lake Property Owners Association  
Annual Membership Meeting Minutes  
August 28, 2021  
10:00-10:42 am**

<b>Attendance</b>	<b>Name</b>	<b>Executive Committee</b>	<b>Term Expiration</b>
X	Mike Sidoti	President	2021
X	Robert Ragaglia	Vice President	2022
X	Bob Macklin	Treasurer	2021
X	Janet Wislocki	Secretary	2020
X	Mo Hebb	Chair, Liaison Committee	2020
	Peter Van Steeden	Chair, Beaches/Boat Launch Committee	2021
X	Kevin Vonderkall	Chair, Roads Committee	2020
X	John Woodmansee	Chair, Finance Committee	2022
X	Mark Fitton	Chair, Water Quality Committee	2022

*Recorder: Janet Wislocki*

<b>Agenda</b>	<b>Discussion</b>	<b>Action Items</b>
<b>1 Call to Order</b>	The meeting was called to order at 10:00 am.	
<b>Roll Call</b>	<p>Roll call: 46 members present . Quorum met.</p> <p>Motion to waive the reading of the 2020 minutes was duly made, seconded and unanimously passed.</p>	
<b>Secretary</b>	<p>J. Wislocki welcomed new members:  Stacey Pierce and Ray Penrose 98 Lakeside Drive  Ryan Couch and Haley Barrieau. 28 Ellen Road</p>	
<b>Treasurer</b>	<p>B. Macklin provided paper copies of the budget 2022 to members. He explained the budget report and stated he felt our finances were in good shape.</p>	
<b>Beaches</b>	<p>John Woodmansee reported the fence at Little Beach will be extended in the near future. In the fall the dock at Main Beach will be repaired. . The table and chairs will be replaced at Little Beach and then Main Beach over the next few years.  Members requested more sand at Little Beach.  Members discussed issue of trailers be left in parking areas. This causes congestion and safety issues.</p>	<p>J. Woodmansee will organize the repair of the dock.  J. Woodmansse will check into adding more sand to Little Beach.  Board will address trailer parking at next meeting.</p>
<b>Water Quality</b>	<p>M. Fitton reported last water test results were excellent. He shared Solitude will not treat lily pads this fall and there will be a savings of \$1000+ . M. Fitton checked the dam recently and found it to be good.</p>	<p>M. Fitton will test water August 30,2021.</p>

<b>Roads</b>	K, Vonderkall reported the roads have held up well. Member asked for speed bump between Liz Rd and Pam Rd as it is a straightaway. Member reported top of Stacey Lane has some large rocks protruding and needs attention.	
<b>Election</b>	J. Wislocki presented M. Sidoti with gifts from the Directors as a thank you for his 12 years of service. Members thanked Mike with a standing ovation. Donna Lupinacci spoke on behalf of the Nominating Committee( Pete Precourt and Marie Trawczynski) . She presented the slate: President - Mike Albert Directors: Bob Macklin and Peter Van Steeden Secretary cast one vote in favor of the slate and passed unanimously.	
<b>Old business</b>	None	
<b>New business</b>	None	
<b>Next Meeting</b>	Next meeting TBA	
<b>Adjourn</b>	10:42 am	