

**Red Cedar Lake Property Owners Association
Annual Membership Meeting Minutes
August 27 , 2022
10:00-11:36**

Attenda	Name	Executive Committee	Term
X	Mike Albert	President	2022
	Peter Van Steeden	Vice President	2022
X	Linda Rubin	Treasurer	2024
X	Janet Wislocki	Secretary	2023
X	Mo Hebb	Chair, Liaison Committee	2023
X	Bob Ragaglia	Chair, Newsletter Committee	2024
X	Kevin Vonderkall	Chair, Roads Committee	2023
X	John Woodmansee	Chair, Beaches/ Boat Launch	2022
X	Mark Fitton	Chair, Water Quality Committee	2022

Recorder: Janet Wislocki

Agenda	Discussion	Action Items
1 Call to Order	The meeting was called to order at 10:00.	
Secretary	<p>J. Wislocki took roll call. 40 members present. Quorum was met.</p> <p>J. Wislocki read minutes from Annual membership meeting on August 28, 2021. A motion was made and duly seconded to accept minutes. Unanimously passed.</p>	

<p>ELECTION</p>	<p>J. Wislocki thanked volunteers of the nominating committee, Jim Calkins , Cathy Hinckley and Robin Strom.</p> <p>Cathy Hinckley spoke on half of Nominating Committee and presented the following names as the slate of nominees:</p> <p>Officer: President Mike Albert 244 Lakeside Drive. One year</p> <p>Board of Directors: Sandy Boman 245 Lakeside Drive. 3 years Bob Ragaglia 1 Stacey Lane. 3 years John Woodmansee 358 Lakeside Drive 3 years</p> <p>J. Wislocki cast one vote in favor of the slate presented. Unanimously passed.</p>	
<p>Water Quality</p>	<p>M. Albert thanked M.Fitton for his many years of service to our community. He explained to members how Mark worked very hard to solve the problem of delayed weed treatment and other lakes had the same problem due to DEEP issues.</p> <p>M. Fitton reported water tests at both beaches in June, July and August were very good.</p> <p>M.Fitton explained that the prolific growth of water grasses in coves is an invasive pond weed that is difficult to treat.</p>	
<p>Roads</p>	<p>K Vonderkall reported roads were in good condition. He explained that costs would likely increase. He suggested we might want to portion some of the material to the side roads and some to Lakeside. A discussion on trimming back bushes and trees on roadsides. Sean Sullivan asked if a special fund could be created for emergencies.</p>	

Beaches	<p>J. Woodmansee reported a new deck was placed on floating dock at Main Beach and maintenance was done to picnic tables. New sand was placed at Little Beach.</p> <p>J. Woodmansee asked that members do not bring dogs onto beaches for health and safety reasons</p>	
Treasurer	<p>L. Rubin reported 100% of the Annual Service Fees have been collected. The finances as of today are</p> <p>Checking- \$4120.84, Savings- \$33,568.46 and CD \$19,272.37.</p> <p>She explained that prices were going up for water treatment, roads, insurance, etc.</p>	
President's report	<p>M. Albert welcomed members to the 2022 season. He thanked Lynn Gonzalez, Brian, Nicole and KC McGrath, Jeff Pasiuk, by-law committee and all the volunteers who work hard to enrich our community.</p> <p>He thanked John McGeowan for working on the taxes and compliance with State of Connecticut.</p> <p>He explained that the proposed budget was difficult to put together with increases in most essential services. As president he did not relish the idea of asking for an increase in the annual service fee but felt it was in the best interest of moving the association forward. A Special Meeting will be held September 17, 2022 to vote on increasing Annual Service Fee from \$375 to \$475.</p>	
New Business	<p>Members asked questions about the proposed budget.</p> <p>Thank Larry Berglund for his years running the sailboat races.</p> <p>A request to share membership list with all members.</p> <p>A request to ask for volunteers to help with some tasks.</p>	

Next Meeting	Next meeting - Special Meeting -Saturday, September 17,2022 at 10 am at Main Beach Raindate: Sunday 10:00 Main Beach	J.Wislocki will send Notice of Meeting to membership by September 2,2022.
Adjourn	The meeting ended at 11:36.	