

**Red Cedar Lake Property Owners Association
Annual Meeting Minutes
August 24, 2019
10:05 a.m. – 12:00**

Attendance	Name	Executive Committee	Term Expiration
X	Mike Sidoti	President	2019
X	Robert Ragaglia	Vice President	2019
X	Bob Macklin	Treasurer	2021
X	Janet Wislocki	Secretary	2020
X	Mo Hebb	Chair, Liaison Committee	2020
X	Peter Van Steeden	Chair, Beaches/Boat Launch Committee	2021
X	Kevin Vonderkall	Chair, Roads Committee	2020
X	Connie Berglund	Chair, Finance Committee	2019
	Mark Fitton	Chair, Water Quality Committee	2019

Recorder: Janet Wislocki

Agenda	Discussion	Action Items
1 Call to Order	The meeting was called to order at 10:05 a.m.	
	Roll call taken by J. Wislocki and quorum verified.	
	<p>M. Sidoti verified Notice of Meeting Motion to accept Minutes from August 25, 2018 duly made and seconded and passed unanimously. M. Sidoti thanked the following members for their volunteerism: Frank, Miano, Bob Wislocki, Kevin Vonderkall , Larry Berglund ,Karen Woodmansee, Amy McGonagle, Jim Frazer, Honey and Bob Ragaglia, Jim Calkins, Lynn Gonzalez. USPS issue to be addressed in new business.</p>	
Secretary	<p>Introduced new members: Charlie Shabunia- 118 Lakeside Drive</p>	

Treasurer

B. Macklin presented the budget for 2020 and noted that there is a \$75.00 increase in the service fee. Bob explained some expenses are increasing, some capital improvements are being recommended and we want to build our rainy day fund to a more comfortable level to be determined by the Board of Directors.

Motion made and duly seconded to increase Annual Service Fee by \$75.00.

P. Van Steeden explained the ideas for improving security at the beaches.

1. At Little Beach a new gate system will replace the current gate on Stacey Lane. A new gate will be combined with the existing gate at the boat launch entry. Galvanized steel posts will be used to attach the gates. The approximate cost will be \$1500.00. This cost comes from this year's budget.
2. A fence will be installed that encloses Little Beach. The approximate cost will be \$5000.00.
3. A new system using a key will replace the combination locks. The key will not be able to be duplicated. A new gate door will be installed that is self-closing and has a push bar inside. The approximate cost will be \$5000.00.

Discussion followed which included the following ideas and concerns:

One key per family is not enough.

Could an assessment fee cover these improvements rather than an Annual Service Fee increase?

Bad behavior at beaches is from members or renters and their guests not from outsiders

Landlords need to be notified of renters' bad behavior

These improvements are moving the Association forward.

Reduce trash pickup to every other week. Discussion ended.

Roll call vote was taken and the motion to increase Annual Service Fee by \$75.00 passed. 54 yes and 16 no.

Water Quality	<p>M. Sidoti reported water test results from both beaches was well below state standards.</p> <p>Lily pad water treatment will be done in September. Notices will be posted.</p> <p>Dam looks good</p> <p>A different company has been contacted for a bid.</p>	<p>M. Fitton will post signs for lily pad treatment.</p>
Roads	<p>K. Vonderkall explained larger stones used in soft areas will penetrate top surface to strengthen road bed then smaller stones can be applied.</p> <p>Please cut brush back from road sides.</p>	
Beaches	<p>P. Van Steeden reported there have been numerous complaints this season about behavior at the beaches. Brian McGrath volunteered to help bring in and store buoy systems.</p> <p>Port-o-lets at both beaches seemed well maintained.</p> <p>Members reported paddleboats are still at Little Beach.</p> <p>Members requested more sand on Little Beach.</p> <p>Boat racks are old and needed updating.</p>	
Social	<p>L. Gonzalez explained how she sends emails and takes care to protect members' information. She looks forward to a successful social this evening. All are welcome. Another clothing order will happen in the spring.</p> <p>Amy McGonagle ran a successful fishing derby. Bob and Honey Ragaglia had two enjoyable Bingo nights.</p>	
Liaison	<p>M. Hebb reported there was no increase in mill rate this year.</p>	
Finance	<p>C. Berglund reported Frank Miano reviewed our books and reported all was in order.</p>	

Tax Committee	Honey Ragaglia reported Jim Truscio was Co-chairperson of the tax committee. She thanked Jim Truscio and Brian Gill for their hard work. There are 16 members of the committee. Next revaluation will be in October 2023. Next Meeting in the spring. All are welcome.	
Election	Nominations presented: President – Mike Sidoti Motion to elect Mike Sidoti duly made and seconded. All in favor. Motion made to elect Directors – Mark Fitton 3 years Bob Ragaglia 3 years John Woodmansee 3 years On a motion duly made and seconded the slate of candidates was approved unanimously.	
New Business	Jim Truscio volunteered to chair a committee to appeal the USPS decision to stop delivery of packages to Lakeside Drive. Garbage at the end of Diane Rd needs to be addressed? Issues with renters and responsibilities of landlord.	
Adjourn	The meeting ended at 12:00.	