

**Red Cedar Lake Property Owners Association
Annual Meeting Minutes
August 25, 2018
10:05 a.m. – 11:16 a.m.**

Attendance	Name	Executive Committee	Term Expiration
X	Mike Sidoti	President	2018
	Robert Ragaglia	Vice President	2019
X	Bob Macklin	Treasurer	2018
X	Janet Wislocki	Secretary	2020
X	Mo Hebb	Chair, Liaison Committee	2020
	Peter Van Steeden	Chair, Beaches/Boat Launch Committee	2018
X	Roy Piper	Chair, Roads Committee	2020
X	Connie Berglund	Chair, Finance Committee	2019
X	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.	

	M. Sidoti verified Notice of Meeting J. Wislocki read Minutes from August 25, 2017. Motion to accept Minutes from August 25, 2016 duly made and seconded and passed unanimously.	
Secretary	Introduced new members: Debra Duchesneau - 156 Lakeside Drive Tom and Joan Hanson- 63 Lakeside Drive Cathy Hinckley- 121 Lakeside Drive Tara Jensen- 70 Lakeside Drive Claire and Dan Niziankiewicz- 176 Lakeside Drive John and Karen Woodmansee- 358 Lakeside Drive	
Treasurer	B. Macklin reviewed the budget for 2018 and noted that there is no change in the service fee. Bob explained some expenses are increasing and we may have an increase in annual dues next year in order to build our rainy day fund which should be 1 years expenses.	
Water Quality	M. Fitton reported water test results from both beaches was well below state standards. Lily pad water treatment will be done in September. Notices will be posted. Dam looks unobstructed.. Significant rainfall in August has the lake at high levels. Members are asked to keep fertilizers to a minimum or use none. Please use phosphorous free detergents and fertilizers to help keep algae from growing. Planting buffer areas near waterfront is also suggested.	M. Fitton will post signs for lily pad treatment.
Roads	R. Piper will be looking at areas where heavy rain in August caused erosion. Snow plowing includes side roads at no extra cost. Also members asked to monitor speed of guests and delivery trucks.	
Beaches	M. Sidoti reported on behalf of P. Van Steeden. A different company will be sought for the Port-o-lets at both beaches. Too many complaints with existing company. Members reported paddleboats are still at Little Beach. Suggestion made to at least turn them over.	
Social	L. Gonzalez explained how she sends emails and takes care to protect	

	<p>members' information. She looks forward to a successful social this evening. All are welcome.</p> <p>Amy McGonagle ran a successful though rainy fishing derby. Bob and Honey Ragaglia had an enjoyable Bingo Night but the 2nd one was rained out.</p>	
Liaison	M. Hebb reported there was no increase in mill rate this year.	
Finance	Frank Miano reviewed our books and reported all was in order.	
Newsletter	M. Sidoti reported that B. Ragaglia will send out a Fall newsletter. Please send any articles to Bob as soon as possible.	R. Ragaglia will send out Fall Newsletter.
Tax Committee	Honey Ragaglia reported Jim Trucsio will be Co-chairperson of the tax committee. There are 16 members of the committee. Revaluation started in October 2017 with Vision Appraisal. The committee met with the Property Manager and Assessor and shared a summary of the data they have collected. Members are encouraged to meet with Vision Appraisal after they receive their new assessment which would probably come in November. That is the best time to ask questions, get information and adjust your assessment if needed.	
Election	<p>Nominations presented:</p> <p>President – Mike Sidoti</p> <p>Motion to elect Mike Sidoti duly made and seconded. All in favor.</p> <p>Motion made to elect Directors –</p> <p>Bob Macklin 3 years</p> <p>Peter Van Steeden 3 years</p> <p>On a motion duly made and seconded the slate of candidates was approved unanimously.</p>	
New Business	None	
Adjourn	The meeting ended at 11:16 a.m.	