

**Red Cedar Lake Property Owners Association
Annual Membership Meeting Minutes- Unapproved
August 23, 2014
10:00 a.m. – 10:50 a.m.**

Attendance	Name	Executive Committee	Term Expiration
X	Mike Sidoti	President	2014
X	Robert Ragaglia	Vice President	2014
	Sean Sullivan	Treasurer	2014
X	Janet Wislocki	Secretary	2014
X	Mo Hebb	Chair, Liaison Committee	2014
X	Kevin Vonderkall	Chair, Roads	2015
	Peter Van Steeden	Chair, Beaches/Boat Launch Committee	2015
	Lynn Szach	Chair, Membership Committee	2015
	Donna Lupinacci	Chair, Social Committee	2016
X	Bob Macklin	Chair, Finance Committee	2016
X	Anne Pellegrino	Chair, Rules & Bylaws Committee	2016
X	Roy Piper	Chair, Water Quality Committee	2014
X	Pat Malone	Chair, Recreation Committee	2014

Recorder: Janet Wislocki

Agenda	Discussion	Action Items
1 Call to Order	<p>The meeting was called to order at 10:03 a.m.</p> <p>J. Wislocki conducted the roll call- 29 members were accounted for which met the quorum.</p>	
President's report	<p>M. Sidoti made a motion to waive the reading of the minutes of the Annual Meeting of August 23, 2013. Mark Fitton accepted motion. Steve Nettleton seconded. Motion passed.</p>	
Treasurer's Report	<p>M. Sidoti presented the Treasurer's report on behalf of S. Sullivan. A 2-page budget report was passed out and it gave a detailed explanation. See attached.</p> <p>In summary:</p> <ul style="list-style-type: none"> • In the past 3 years the annual dues did not cover the annual expenses so funds were taken from savings. • In order to keep a year's expenses in reserve the Association will need to consider a dues increase next year or the year after. • Steve McShane questioned the "legal fees." M. Sidoti explained there were 2 liens filed for non-payment of dues. 	
Beaches	<p>M. Sidoti reported that more sand will be added to Little Beach and more gravel will be added to Stacey Lane.</p>	<p>P. Van Steeden will order sand and gravel for Little Beach next season.</p>
Finance	<p>B. Macklin will review all of the Association's financial records for fiscal 2013 (January 1 through December 31) The next Newsletter will come out in September.</p>	<p>B. Macklin will send out the Newsletter in September.</p>
Membership	<p>M. Sidoti reported there are 138 members. He asked members to notify Lynn Szach of changes in addresses including email.</p>	
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Water	R. Piper reported: <ul style="list-style-type: none"> • Water has been tested every 2 weeks and results have been very good • Lily pads will be treated in late August or early September. • 	R. Piper will explain the responsibilities of Water Quality to Connie and Larry Berglund.
Recreation/Social	P. Malone reported: <p>Water Balloon Toss was enjoyed by members Ice cream followed.</p> <p>Bingo was run on 3 different nights.</p> <p>Volunteers are also needed and welcomed to run activities.</p>	
Roads	K. Vonderkall reported: <ul style="list-style-type: none"> • Roads have held up well. Problems still exist at Pam and Liz Roads. • Speed dips will be explored for next year. • Several members commented positively on the condition of the roads. 	
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Election	<p>On behalf of the Red Cedar Lake Association J. Wislocki thanked Pat Malone and Roy Piper for their years of service to the Association. On behalf of the Executive Committee she presented Pat and Roy with gift cards as small tokens of their appreciation.</p> <p>Jennifer Granger presented on behalf of Pat Flynn, Nominating Committee, the slate: There were no nominations from the floor for the vacant director. Pres. Mike Sidoti Vice Pres Bob Ragaglia Sec. Janet Wislocki Treas Sean Sullivan Directors: Mo Hebb Connie Berglund Bruce Cagenello made a motion made to have Secretary cast one vote for the slate. Jim Frazer seconded. All ayes.</p>	
Adjourn	The meeting ended at 10:50 a.m.	
Addendum	Budget can be emailed to members upon request. It is not posted on the website.	J. Wislocki will post the Annual Minutes to the RCL website.