

Date: April 13, 2026

Meeting called to order at 6:00 p.m.

Roll Call: Paul Campbell-President, Linda Ryznar-Secretary, Al Pool-Treasurer, Robert Elmore-Area 1 Representative, Sandy Heaven-Area 4 Representative, Cory Gingery-Area 5 Representative, and Ralph Greenfield-Lake Weed Management. Absent: Holly Hayes-Vice President, Kathy Warner-Area 2 Representative, Loretta Wischmeyer-Area 3 Representative, Donna Kapplinger-Kapplinger Dr.

Agenda: Adopted.

Minutes: Motion by Robert Elmore, second by Al Pool to approve the meeting minutes of October 13, 2025. Motion carried.

Officers and Area Representatives Reports:

President Paul Campbell: Asked for a moment of silence. Please silence cell phones and going to enforce the Robert's Rules of Order for the meetings. Need someone to run for President and Vice-President. Ralph Greenfield volunteer to run for Vice President.

Vice President Holly Hayes: Absent

Secretary Linda Ryznar: None

Treasurer Allen Pool: Reported on the Comparative Budget Status Report, checks written since the last meeting and the balance in the checking account. Motion by Linda Ryznar, supported by Sandy Heaven to approve Treasurer Report. Motion carried.

Area 1 Robert Elmore: Some of the residents had questions regarding the Covenant election.

Area 2 Kathy Warner: Absent

Area 3 Loretta Wischmeyer: Absent

Area 4 Sandy Heaven: The deck was approved for a resident on White Birch.

Area 5 Cory Gingery: None

Kapplinger Dr Donna Kapplinger: Absent

Lake Weed Management Ralph Greenfield: Haven't contacted PLM yet, it's too early. Will find out by the next meeting the cost and when the spraying will start.

## Unfinished Business:

Silt Trap: Grandall & Always Green turned in bids and waiting for the others return their bids. Going to contact Holly Hayesto see if contact the other companies about their bids. Going to wait till all bids are turned so we can compare all the bids at once. Deciding to fill out the permit ourselves or have the company do it. Making plans to clean the silt traps every 3 years or so. Tabling the decision of the which company will be awarded the bid till next meeting. Motion by Robert Elmore, second by Al Pool. Motion carried.

Encroachments: Sandy Heaven wants to go over the emails again from the lawyer regarding encroachments. How many properties are there? Need to walk around to see.

Annexing Properties: Sandy Heaven reported that they sent the paperwork to the resident but waiting for her returning the paperwork which needs to be notarized.

Letter from Amy Maxhimer to HOA Board: Lawyer wants to know if Amy Maxhimer responded to the requests she made which was sent to her. All we know is she pick up the correspondence package.

## New Business:

Covenants Mail Response: There were only about 20 responses. Sandy Heaven is going to contact the attorney to see if he can be at the Annual Meeting to field questions regarding the changes in the Covenant.

Selecting Nominating Committee: Al Pool and Cory Gingery volunteer to be on the committee. Going to contact Loretta Wischmeyer to see if would be on the committee too.

## Audience:

Questioning the Covenant changes, about no end date, worried it pass later, good intention now but no sure with new officers later, interpretation of the new wording, could make a motion at the Annual Meeting to close the election. They were told the Covenant need to be updated; it outdated and need current language.

Motion by Cory Gingery, second by Sandy Heaven to adjourn the meeting at 7:20 p.m.