

Date: May 11, 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, Kathy Warner-Area 2 Representative, Sandy Heaven-Area 4 Representative, Cory Gingery-Area 5 Representative, and Ralph Greenfield-Lake Weed Management. Absent: Holly Hayes-Vice President, Loretta Wischmeyer-Area 3 Representative, Donna Kapplinger-Kapplinger Dr.

Agenda: Motion by Linda Ryznar, second by Kathy Warner to adopt the Agenda. Motion carried.

Minutes: Motion by Robert Elmore, second by Sandy Heaven to approve the meeting minutes of April 13,2026. 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. Monitored the dam and its fine. Beach needs sand. Loon buoys are in. Realtors have been calling about the Covenants changes informed them the old Covenant is still in place.

P.O. Box needs to be renewed. Motion by Robert Elmore second by Al Pool to renew the P.O. Box. Motion carried.

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 Robert Elmore, supported by Cory Gingery to approve Treasurer Report. Motion carried.

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

Area 2 Kathy Warner: Several properties have change owners. Janis Cryderman wants to put a fence. Informed her she needs to fill out the form and submit it for approval.

Area 3 Loretta Wischmeyer: Absent

Area 4 Sandy Heaven: The deck was approved and its being worked on.

Area 5 Cory Gingery: Resident had a question about a garage how far from property line, told him 6 feet. Ask about TV antenna or ham operator antenna, told him he needs

to fill out the form for approval. Another resident ask if we could put up privacy gates on several of the roads, told him it is a Class C Road. Might be paving the gravel road on White Birch.

Kapplinger Dr Donna Kapplinger: Absent

Lake Weed Management Ralph Greenfield: Too cold to treat the lake right now. It is schedule as soon as it warms up.

Unfinished Business:

Silt Trap: Grandall & Always Green turned in bids and Holly will send us the other bid Harsh to us so we can compare all bids. Motion by Sandy Heaven, second by Kathy Warner after reviewing and comparing the bids to make a decision by email what company will be awarded. Motion carried.

Encroachments: Sandy Heaven reported the attorney was on paternity leave. Will notify the attorney to send letters to the lots (McFall and Bronder) on each side of the beach.

Annexing Properties: Sandy Heaven reported haven't not reach out to her recently.

New Business:

Beach and Picnic: Always Green did the lawn of the beach and picnic areas but they never billed due they felt they never mowed. Beach area needs sand and driveway is good. Picnic area has branches that need to be removed and/or cut. Motion by Robert Elmore, second by Sandy Heaven to have Always Green clean up the beach and picnic areas, bring sand in for the beach at least 10 yards, and continuing mowing the beach and picnic areas. Motion carried.

Covenants Mail Response: Sandy Heaven reported there were only about 10 yes votes. Going to contact the attorney to see if he can be at the Annual Meeting on July 4, 2026, if not June 20, 2026, or June 27, 2026, to field questions regarding the changes in the Covenant. Once she hears back from the attorney on the date, Cory Gingery will contact a several locations for where the meeting will be held.

Nominating Committee: Ralph Greenfield will run for Vice President contingent on who is running for President. Linda Ryznar will run for Secretary; Al Pool will run for Treasurer. Cory Gingery has talked to several members about running for an office.

Association Dues: Notices need to go out to the members.

Audience:

Ralph Greenfield wants to shed down by the lake. Asked question regarding if it needs to be a slab or not, as long it's in the footprints of the property, do I need approval. Told him to fill out form and a diagram where the shed will be and remember 6 feet of property line.

Other questions about the silt trap and the permits, hopefully it will be done this year.

Motion by Kathy Warner, second by Cory Gingery to adjourn the meeting at 7:15 p.m.