

August 17, 2024

Board Members, all in attendance except as noted

- Presiding Officer: Tim Reed (President)
- Vice President: Eric Killian
- Treasurer: John Holtermann (remote)
- Mike Needy
- Ed Everstine
- Michele Deshaw
- Margie Smith

Location: Community Park

- 11:05 AM Meeting called to order
- Tim thanked several members who helped with projects in the last year
 - Repair sprinkler system
 - Replace rotting boards on the dock
 - Graded and graveled beach trail
- Approved last year's minutes
- Reports (all posted to Web site)
 - Treasurer
 - Loomis Lake Restoration
 - Architecture
- One ballot issue – minor wording change to when Board will file a Lien
 - Approved
- Board Members elected to new 2 year terms
 - Margie Smith
 - Andrew Raab
 - John Holtermann
 - Toby Holborn
- Existing Board Members continuing with 1 year remaining
 - Mike Needy
 - Ed Everstine
 - Michele Deshaw
- 12:15 Meeting adjourned for picnic