

LAKE OGEMAW SUMMER RESORT ASSOCIATION

BOARD OF TRUSTEES MEETING

October 19, 2024

Jaime Ibarra opened the meeting with the Pledge of Allegiance.

ROLL CALL: Rick Sinclair (present on Zoom), Frank Barretta (present), George Buhler (present, on Zoom), Jaime Ibarra (present); Brent Gilbert (present), Greg Quigley (present), Susan Kiwak (absent). There is a quorum.

Treasurer's Report: Frank stated that for the month of September we had an income total of \$12,706.85. Expenses for general operations were \$5,206.12; lake sub-total was \$5,657.91; property sub-total expenses of \$7,100.91 bringing us to a grand total of \$17,964.94 in expenses thus we ended September with a deficit of \$5258.09. The checking account has \$55,309.37, savings has \$2,403.41, high yield has \$183,413.47. This brings our total liquid assets to \$241,126.25, take away \$342.99 for the dam & spillway and our budget balance is \$240,783.26. Total CDs in general savings are \$168,269.49, and in the dam & spillway the total is \$146,524.12. Giving us a total of \$314,793.61 in CDs. Delinquent accounts balance at the end of 2024 is \$42,949.15.

Old Business:

New Business: Ron Atkinson spoke about pontoon pitting and the study that was done 5 years ago. Ron gave a 1-page report on the summary. In 2019 the participants came to NO exact conclusions. They investigated possible causes such as electricity, cement work, fireworks, water temps, before and after weed sprays, and PH levels. In the year 2020 we had no pitting.

Frank Barretta made a motion that Ron Atkinson form a committee to do more research trying to find the cause of pontoon pitting. Jaime Ibarra seconded the motion and was carried unanimously.

George suggested we contact Restorative Lake Services and send in a sample to have water checked for alkalinity and chemical makeup, take a scientific approach to these deposits. Sharon May asked if any of the lakes close by are having the same issue with pitting. Mark Brown asked if the fireworks are the cause why hasn't this hurt the center of the lake?

Committee Reports:

- **Dam & Spillway** - Brent stated that the water is 2" above the bottom board, down a total of 10", but everything else is in good shape.
- **Lake Maintenance/Weed Control** - Gary Christensen stated that there are no weeds at this time.

- **Fish Committee** - Jaime stated that the fish plant was on October 17th and 1200 perch were planted along with 50 lbs. of minnows.
- **Health & Safety** - all AEDs have been moved indoors due to cold weather.
- **Men's Committee** – nothing
- **Dock Committee** - Chris Lanzon stated he knew of 8 docks that have been removed but is not aware of what repairs are needed. He now has two men willing to help with pulling docks but would like to learn from Bob & Mike so that eventually these people will be able to take over when the others quit.

Member Comments:

Lisa Blackburn asked about the voting procedure and who confirms that there is no cheating? How many people confirm the piece of paper with a vote on it? Lisa was offered to stay and help Mary Buyze's group with tallying, and she did stay to help.

Frank Barretta made a motion to adjourn the meeting. Jaime Ibarra seconded the motion and it was carried unanimously.

Respectfully Submitted,

Susan Kiwak