

Big Pine Lake POA Board meeting
Saturday, July 20th 2024 12:30AM

Board members: Sharon Esnough, Mary Lin Gmach, Tom Hubbard, Jerry Low, Mike Moore, Stacy Robin, Marie Segar, Wes Thomas (late arrival), Dick Weber, Steve Wickham, Sharrell Wright

Guests/member: Rich Segar

- A. Approve minutes of the Spring Board Meeting; M. Gmach motioned to approve/D. Weber 2nd. Unanimous approval.

B. Treasurers report:

1. We have \$3678 in checking
2. We have \$36010.98 in CD
3. As of today we have 100 paying members (out of approximately 175)
4. Expenses for 2024:
 - a. MLR membership \$1000.00
 - b. Liability Insurance \$377
 - c. ACLARA membership \$25
 - d. Carp Fence \$320
 - e. Garrison Fire donation \$100
 - f. Chapel rent \$150
 - g. Fishing Contest \$400
 - h. Boat Parade \$175

5. D. Weber made a motion to approve an additional \$20 toward MLR to be the top supporting Lake association. M. Segar motioned to approve. S. Robin 2nd. Unanimously approved.

- C. **Bylaws update:** It was decided T. Hubbard would send out a copy of the proposed revisions to the board for review. Please send back recommendations of changes to Tom by September 1st.

D. Old Business:

1. Water Quality- we have not received a report for this year
 - a. M. Moore said according to his son whom works for the DNR, we should not need to pay for testing, and they recommend testing every 3 years as opposed to annually.
2. Fishing Contest (M. Moore)- we had approximately 150 participants. Every child received a prize. It was a great event.
3. Boat Parade (M. Gmach)- 4 registered. 2 last minute entries. Pirate ship won. M. Gmach recommended just doing a first place prize for next year.
4. Roadside Cleanup- well attended. No official report.
5. Website- Julie Wickham is meeting with the group July 23rd. There was confusion about how much was approved to spend toward the website build out. M. Segar made a

motion to approve up to \$500 to include the annual dues and build out. J. Low 2nd.
Unanimously approved.

E. Upcoming Events:

1. Pot Luck Picnic- 4:30 PM August 3rd, 2024 @ Segars
2. Fall Board Meeting, September 21st, 2024 9:00AM at Big Pine Chapel
3. Fall Roadside Pickup, September 21st, 2024 10:00AM Meet at the Junction

F. New Business: M. Gmach is stepping down from the board. She will continue to run the Boat Parade. We will try to get volunteer judges for the future and hype up the event. Thank you to Mary Lin for her time served!

Meeting adjourned at 1:15

Respectfully submitted by Marie Segar