

7/10/24 minutes

Members present: Mary, Betsy, Courtney, Joe D., Bill, Matt, Ryan, Tim, and Barb.

Lake/Beach-Courtney

Courtney reached out to get quote for new floating dock. They have not returned his call as of today's date.

Old floating dock needs to be dismantled and removed. Joe to send out One Call to see if someone would be interested in volunteering. Also going to see if anyone interested in building a floating dock versus ordering from company.

Mark Seiler did volunteer to build a new floating dock.

Water-Dean

Joe meeting with Dean and Chris. Chris filed that we complied with CCR distribution. Chris working on additional necessary paperwork. No news from Attorney General.

Treasurer – Mary

Resident on Kickapoo received shut off notice for Monday.

Suggestion to raise late fee from \$5 to \$10.

Building-Joe L.

No new news.

Roads-Tim

McLean Co. Asphalt Quotes:

\$61,823: Clean, asphalt oil application, and add 3/8 layer of p gravel for Blackfoot, Arrowhead, Tomahawk, Buffalo Run, Kickapoo, Paw Paw, S. Gap, Pawnee, and Tomahawk.

Repairs \$9205

Kickapoo and south gap gravel repairs \$17,058

Oil and p gravel ideally would be done summer of 2025. Kickapoo and S. Gap could be done earlier. Tim to talk to McLean Co. Asphalt to see what out deadline would be to be able to have Kickapoo and S. Gap done this year.

Barb going to talk to Dan at Mackinaw bank to see what our options are for loan financing (LOC) to have Kickapoo and S. Gap gravel taken care of this year.

Mary asked if we could get more speed limit signs to put up. Mary to look into pricing for signs.

Old News:

Disregard meetings in 2025 will start second Thursday of the month. Meetings will continue to take place the 2nd Wednesday of the month.

Continued discussion regarding tree trimming. Concerns regarding visibility and safety.

New News:

September 21, 2024 at 10am proposed annual meeting.

Next meeting 8/14/24 at 7 pm at Mary Raney's house.

Ryan motioned to adjourn. Betsy seconded. Motion carried. Adjourned 8:00 pm.