

## Spin Lake Annual Meeting September 21, 2024

From Barbara Borg <barbborg@yahoo.com>

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Joe Dehn President presiding. Board officers present include Barbara Borg VP, Mary Raney Treasurer, Betsy Petri, Secretary excused.

Meeting called to order by Joe Dehn at 10:00. No quorum at present. Meeting cancelled.

New meeting called order at 10:05 with members present constituting a quorum.

Members present: Courtney and Donna Jones, Linda Sheurman, Don Hume, John Olsen, Mary Jo Procter, Lori Priebe, Stacy Stotlar, Jim Meizelis, Jeremiah Raney.

## Reports:

Treasurer Mary Raney. Annual Report for the year at present will be added to minutes.

We now have ability to pay dues and fees online but there will be a \$3 charge to do so. Various options of paying dues are monthly, quarterly., or annually.

Lake committee - Courtney Jones - Dock repair or replacement. Mark Seilor will repair it if possible if materials paid for by Association.

Lake treatment for weeds, etc. Discussion of what to use to control weeds, who will do it, does person need to be trained and certified. This will be researched.

There has been spraying for wasps by dock and around play area at beach. Reports it has helped. A big piece of metal is by dock of Andrew Huhn. Joe will contact Andrew to see if he wants the metal. Jim Meizelis talked about getting trees removed from the Dam as they will erode and destroy the dam. Much good discussion on this.

## Roads - Tim Maney

McLean County Asphalt will inspect roads and decide whether to put sealer on this Fall or in the Spring. May do oil and chip next year on some/all roads. Discussed who will do snow plowing this year, is Scott still interested? Tim will follow up. Jeremiah suggested Bobby Freitag could do it as he lives nearby. Discussion on speed bumps - do they work? Are they damaging roads? Not resolved at this time.

Lori Priebe reports trees are restricting fire trucks from getting to certain areas. Most those of present feel it is responsibility of lot/homeowners to clear areas five feet on both sides of road and have air space above to allow emergency vehicles clear passage. Lori was asked to take lead on this project.

Water - Dean reports water is ok, it now takes about 9 minutes to test water. Looking at future of water plant, tank upgrade is next.

Building 2 houses have sold.

Announcement of Proposal to raise late fees was sent to all membership via email by the required time previous to the annual meeting. Fees will be raised from \$5 to \$25 monthly when late by 5 days. As always, if a member is having difficulty paying the fees they should contact a member of the Board and we will work with them. This is not to be done on a permanent basis though as The Association needs the dues and fees to pay it's bill so it is important they be paid on time. That is the reason this proposal was put forth.

When the 3 proxy votes and the members voted on it, the proposal passe by a majority vote. this will take effect on Jan 1st.

With business concluded a motion to adjourn was made by Mary Rainey, 2nd by Lori Priebe. Motion approved by all present. Meeting adjourned at 11:30

Respectfully submitted by Barbara Borg, acting for Betsy Petri.

Linda Sheurman announced there will be a Tour of Homes that are decorated for Christmas again this year. Others encouraged to join in as it was well attended and appreciated last year.

One Call Now. explained. Who is on it? Lori Priebe will list members in next quarterly newsletter in January.

Board members Bill Welk and Matt Rios opted to step off of Board so Lori Priebe and Stacy Stotlar will replace them.