

Loch Lomond BOD Minutes
9/10/2024

Call To Order: Sue Majeski 5:29 PM

BOD Present: Sue Majeski, Mary Sanders, Janice Witkowski and Norm Squitii via zoom

Approve Minutes from previous Meeting: Mary Motioned to Approve, Janice Seconded.

Treasurer's Report:

Operating Accounts:	\$45,346
Reserves:	\$104,359
Petty Cash	\$400 (roll over to Reserves)
Total:	\$150,105

Old Business: none

New Business:

Tree removal of Laurel Oak behind mailboxes: out for estimates.
One estimate so far \$5,200
Waiting on more bids.

Electric Boxes: Consolidation Electric will come and inspect all boxes for \$300 and then send report to HOA

Schedule Budget Workshop: 10/8/2024

Budget Annual Meeting: 12/2/2024 @ 6:00 (subject to change based on Budget Workshop)

Education: Board members need four hours per year of training, Dates TBA

Questions can be asked on a separate piece of paper to be put into mailer for Annual Meeting, along with an updated contact sheet.

Fines Allowed: State statute says \$100/day. Max fines being \$1,000.

Much discussion on flood issues by both, residents and Board Members.
Arnie will send letters to the City regarding the drain channel on west side abutting our property to be clean out and checked for proper slope.

Close Meeting: Motioned by Mary, Sue Seconded

Meeting Adjourned 6:09 PM
Seconded