## Red Cedar Lake Property Owners Association Spring Meeting Minutes June 2, 2018 11:00 a.m. – 11:55 a.m.

| Attendance | Name              | Board of Directors                   | Term Expiration |
|------------|-------------------|--------------------------------------|-----------------|
| Х          | Mike Sidoti       | President                            | 2018            |
|            | Robert Ragaglia   | Vice President                       | 2019            |
| Х          | Bob Macklin       | Treasurer                            | 2018            |
| Х          | Janet Wislocki    | Secretary                            | 2020            |
| Х          | Mo Hebb           | Chair, Liaison Committee             | 2020            |
| Х          | Peter Van Steeden | Chair, Beaches/Boat Launch Committee | 2018            |
| Х          | Connie Berglund   | Chair, Finance Committee             | 2019            |
| Х          | Mark Fitton       | Chair, Water Quality Committee       | 2019            |
| Recorder:  | Janat Wislocki    |                                      |                 |

*Recorder: Janet Wislocki* 

| Agenda          | Discussion  | Action Items |
|-----------------|---|--------------|
| 1 Call to Order | The meeting was called to order at 11:00 a.m.   |              |
| President       | M. Sidoti spoke about blighted properties. Letters were sent to owners<br>concerning health and safety issues on their properties. Members<br>were asked to send letters to town officials concerning these issues.<br>The Boards will send an email to members with contact information.   |              |
|                 | <ul> <li>M. Sidoti encouraged all members and especially new members to become active in the Associations through volunteering for Board positions, coordinating social activities. A board member resigned and he asked for a volunteer to fill the vacancy.</li> <li>M. Sidoti asked for volunteers for the nominating committee.</li> <li>M. Sidoti reported the roads were done and 9 tons of processed material was used.</li> </ul> |              |
| Secretary       | J. Wislocki welcomed the following new members:<br>Sean McCarthy and grand-daughter Alana 6 Stewart lane<br>John and Karen Woodmansee 350 Lakeside Drive  |              |

|               | Earl Ormond 220 Lakeside Drive  |  |
|---------------|---|--|
|               | She thanked Sherri Gill for the new website and encouraged<br>members to use it for dates to events and other information.<br>She thanked Lynn Gonzalez for sending emails to members.  |  |
|               | J. Wislocki discussed the beavers on our lake. There are 2 lodges and if you wish to protect certain trees on your property you need to wrap them in wire.  |  |
| Treasurer     | R. Macklin presented the budget as of today. Checking -\$1211,<br>Savings -\$45,883 and CD -\$18,085.<br>Three members have not paid the 2018 annual dues and 1 member<br>needs to send in the \$45 late fee.   |  |
| Beaches       | P. Van Steeden reported that he and his sons installed dock and buoys<br>at both beaches. He asked that members and guests not rock the swim<br>dock which causes damage to the anchor system. He reminded<br>members that dogs are not allowed on beaches. He asked that canoes<br>and kayaks be placed on the racks and not left on the ground. |  |
| Water Quality | M. Fitton announced weed treatment will occur on June 25 <sup>th</sup> for<br>milfoil and lily pads. M. Fitton discussed ways to keep the lake<br>waters clean and healthy especially avoiding lawn fertilizers which<br>feed weeds and promote algae growth. Also regular cleaning of septic<br>systems.   | M.Fitton will post signs for<br>weed and lily pad treatment. |
| Old Business  | Honey Ragaglia talked about the Revaluation and the tax committee.<br>She advised members to meet with Vision Appraisals after they<br>receive their new assessment which should be mailed in November.   |  |
| Next Meeting  | August 25, 2018. Main Beach 10am  |  |
| Adjourn       | The meeting ended at 11:55 a.m.   |  |