

Round Lake Improvement Association, Inc.

8/15/2022

Location

The meeting was held at the home of Linda Esser.

Present

Mark Parrish, Linda Esser, Bob Carter, Luke Vander Aarde, Scott Fisher, Ann Kalgren, Mike Zager

Approval of Minutes

The minutes from the prior RLIA meeting of 6/9/2022 were read by Secretary Ann Kalgren. A motion to have these minutes approved was made by Linda Esser, second by Bob Carter. Motion passed unanimously.

Treasurer's Report

The treasurer's report was given by Linda Esser.

Linda informed all that the PA system sold on Facebook Marketplace for \$140. The Financials for the Fiscal Year End were reviewed for 2022 submission. Linda explained that the tax return gets signed and approved annually by the Treasurer and President. Motion was made to approve the Financial Report for tax return submission by Scott Fisher, second by Ann Kalgren. Motion passed unanimously. Total in bank accounts is \$53,690.21 as of 6/30/22. For the period 7/1/22 through 8/12/22, income was \$3046.52 and expenses were \$265.34 leaving a net income of \$2781.18. Motion was made to approve the Treasurer's Report by Ann Kalgren, second by Bob Carter. Motion passed unanimously.

Proposed Budget for 2021-2022 was reviewed. Total Budgeted expense is \$2912. Motion was made to approve the Proposed Budget by Scott Fisher, second by Ann Kalgren. Motion passed unanimously.

Membership Report

A membership report was given by Linda Esser.

Current RLIA membership count is 61 members for the new year. Total number of residents on Round Lake is 268. Membership has been increasing, Linda will continue to send out email blast to membership regarding annual meeting. The membership form will continue to be published in the RLIA newsletter.

Elect Officers

President - Terry Waagmeester was nominated to serve as the next RLIA President. A motion was made by Scott Fisher to elect Terry Waagmeester as President to replace Mark Parrish, second by Luke Vander Aarde. Motion passed unanimously. Mark Parrish will review with Terry Waagmeester the President's duties, including writing the letter that will go out to all who have not paid dues.

Treasurer - Linda Esser will continue to act as Treasurer. A motion was made by Scott Fisher to elect Linda as Treasurer, second by Ann Kalgren. Motion passed unanimously. Mike Zager has offered to assist Linda with treasurer' duties for the duration of the 2022 fiscal year. He intends to then volunteer as next Treasurer.

Secretary - Ann Kalgren offered to continue serving as Secretary. A motion was made by Linda Esser to elect Ann Kalgren as Secretary, second by Scott Fisher. Motion passed unanimously.

New Business

Conflict of Interest Form - Mark Parrish will email the form to all Board Members for signature. This is required on an annual basis.

Round Lake Residents Map - Ann Kalgren suggested resurrecting the Round Lake map which shows residents' locations. This could also include contact information. The last map created was in 2005. Approval will be needed by each resident for inclusion. Ann offered to lead this task, Linda Esser volunteered to assist her.

Sale Around Round - due to the County Rd 115 road construction project, the "Sale Around Round" event will not be held in 2023 and 2024.

Adjournment

Motion was made by Bob Carter to adjourn, second by Scott Fisher. Motion passed unanimously. The meeting was adjourned.

Respectfully Submitted,
Ann Kalgren, Secretary

DRAFT 9/1/22