

Round Lake Improvement Association, Inc.

5/30/2024

Location

The meeting was held at the home of Linda Esser.

Present

Terry Waagmeester, Linda Esser, Bob Carter, Scott Fisher, Mark Parrish, Phyllis Trcka, Michael Haarstad, Pat Heinen

Approval of Minutes

The minutes from the prior RLIA meeting of 8/18/2023 were distributed at the meeting by Terry Waagmeester for review. A motion to have these minutes approved was made and seconded. Motion passed unanimously.

Treasurer's Report

The treasurer's report was given by Linda Esser. She presented the Banking Summary for the previous fiscal year 7/1/2023 through 4/30/2024. For the period 7/1/23 through 4/30/24 income was \$12,992.55 and expenses were \$1405.24, leaving a net income of \$11,587.31

Total in bank accounts is \$80,393.75 as of 4/30/24. Motion was made and seconded to pass the Treasurer's Report. Motion passed unanimously.

Conflict of Interest Policy

Terry Waagmeester distributed Conflict of Interest forms to new Board members for signature and collected them.

Membership Report

A membership report was given by Linda Esser. Current RLIA membership count is 174 members.

Elect New Board Members

The following new board members were elected:

- Bob Carter (renew)
- Ann Kalgren (renew)
- Michael Haarstad (renew)
- Phyllis Trcka (new, filling Luke VanderAarde vacancy)

All motions passed unanimously.

New Business

Annual RLIA Picnic - a budget of \$1500 was approved for funding the annual picnic. Duties were assigned.

Sale Around Round - it was determined that it will be held in the Fall of this year since County Road 115 construction is expected to be completed mid-July.

Buoys - 4 buoys will be added to the public access landing. Terry Waagmeester will coordinate with Luke VanderAarde.

Adjournment

Motion was made and seconded to adjourn the meeting. Motion passed unanimously. The meeting was adjourned.

Respectfully Submitted,
Ann Kalgren, Secretary

8/29/2024 Approved