



Green Lake Association Meeting Minutes 06/7/2022

Attendees: Board - Jason Houle Michelle Carlson Cheryl Kempenich Travis Lamotte
 Others – Bob Milam . Troy Ashton

AGENDA

Call to Order:

Review/approval of last meeting minutes:

- Motion to approve last month's meeting minutes
- Motion: Jason
- Second: Michelle

Treasurer's Report and Association bills to be paid:

Money in Checking: \$9,740.14

Money in Money Market Account: \$

1. 501c4 to 501c3 change-Travis will look into updating us to a 501c3. Travis will send an email and Jason will connect with accountant on how to amend.
2. Membership and Business Dues- Cheryl will get us an update.
3. Maturing CDs, other CDs and Maturities
4. Bank Balance
5. Future Expenses- last treatment paid for, band expense for concert on the water.
6. Reimbursement for LID for treatment, Bob will take care of getting the reimbursement. Jason to get invoice to Bob.
7. Reimbursement to Jason-Jason to send invoices.
8. Payment to Todd Huebl-Todd was paid. Thank you Todd for all your work on the pontoon.
9. Venmo-setup the transfer with Travis/ same as Paypal- Venmo transferred to Troy, Cheryl will move Paypal.
10. Accounting system from "old" laptop to online- Troy will manage finance on the cloud and will not need a computer to manage finance.

Expenses		
Name	Reason	Total
Loon	Meeting with Troy	102.84
Wagon Wheel	Carp Fence Install	54.06
Quick Trip	Pontoon / Generator	39.62
Home Depot	Zip Ties	18.81
Northern Tool	Generator	2023.19
Amazon - Center Council	Pontoon	257.09
Amazon - Switch Board	Pontoon	38.55
		2534.16
Todd Huebl	Pontoon Work	1555

New Business:

- Cover for boat parts / generator storage-New console, generator, motor- buy covers to preserve. Jason will look at purchasing the covers.
- Milfoil Treatment / organization and dates- Bob and Travis has barrels and will bring to landing to load the boat for treatment. Milfoil will treat the last week of June. Bob will map out and submit to DNR for approval on treatment path.
- Winterize boat and storage? Bob has an indoor storage place and will look into cost and availability.
- Carp Fence removal- TBD on removing it.
- Overview on the new website / thoughts. No comments, everything seems to be working and payments keep coming in.
- Vote in Troy Ashton - Travis motioned, Michelle second. Troy is the new Treasurer.
- Board meetings open to all active members
- Docks on south and north shores are in. City is working on the landscaping and removing

Open Forum:

- Events coming up-
 - Boat Parade- Send out
 - Music on the Water- Frank and Patties on the water to sell, beer, hot dogs and hamburgers. Send out reminder and email.
 - Town Parade

Unfinished Business:

- Board Member terms / start and finish, documented. Should be put on website?

Meeting Adjourned:

- Motion:
- Second:

Next Meeting: July 2022 at 7pm, date TBD