

Lake Marcel Community Club Budget Ratification Meeting Minutes

December 10, 2023

Attendees:

Board members				
<input checked="" type="checkbox"/> President: Laura Davis	<input type="checkbox"/> Vice President: Frankie Tipton	<input type="checkbox"/> Treasurer: George Petrov	<input checked="" type="checkbox"/> Secretary: Nicole Roehrig	<input checked="" type="checkbox"/> Karen Giluck
<input checked="" type="checkbox"/> Doug Lapchis	<input checked="" type="checkbox"/> Travis Johnson	<input type="checkbox"/>		
Community members present				
Anna Peterson (LMCC Manager)	Brian Blomquist	Sharon Blomquist	Dale Keltner	Peter Templin
Susan Roberts	Rick DeBlock	Windy Walker	Laurell Ramirez	Abram Jackson
Crystal Periot	Sandra Blomquist	Tina Wolford	Jeannine Keltner	Andrew Varga
Art Grabb				

1. Chair Opening Remarks & Rules of Order

- a. Meeting called to order at 2:06 pm
- b. Voting lots represented: 17 lots in attendance (including board members)
- c. Introduction of the Board and office manager (Anna Peterson)
- d. The by-laws of LMCC state that all meetings shall be conducted according to Robert’s Rules of Order. Those rules are a set of guidelines an assembly can mold to its own needs.
- d. Error in footnotes section for increase in LMCC annual dues

2. 2023 Budget Review- Laura Davis

- a. Presentation of the board approved budget
 - Increase in annual dues by \$12 (\$325/year)
 - Fish habitat budget for \$200
 - Fish stocking has increased
 - Grant for \$20,000 has been submitted for the water quality grant
 - Office manager adjusted for fewer hours
 - Handyman was adjusted up
 - Payroll taxes increase
 - Social events added coffee with the board, added \$10K for entertainment for 4th of July
 - Property taxes reduction
 - Total budget approved \$175,658.85 with an overage of \$44,308.85

b. Member questions were taken and answered

- Adjust and add agenda item to January 2024 meeting to share budget ratification, not able to do the ratification to do this today.

3. Ratification of 2023 budget

a. The budget was reviewed previously by the President (See item 2 above). A time for additional questions was offered. There was no motion to ratify the budget as there was a typo on the newsletter that was sent to members that did not depict the increase in dues from \$313 to \$325 in the Table of Notes page.

Travis Johnson made a motion to adjourn the meeting, **Karen Giluck** seconded. Meeting adjourned at 3:05 pm.