

Membership Meeting 3/24/2021 began at 7:04pm (23 Member Sign-Ins)

1. Pledge of Allegiance led by Dave Belcher
2. Motion to Start - John Tomchick and Bonnie
3. Motion to approve meeting minutes - Eileen McGrath
4. Treasurers Update - Terry:
  - PNC Bank acct - \$1,039.17
  - PayPal acct - \$9,657.14
  - Total = \$10,696.31
  - 2021 Membership Materials \$874.04
  - Loan payment overdue (\$29,293.55) - past due 1/24/2021
  - Lake and Ruch Insurance due - Lake insurance \$1,200.00, Ruch Insurance TBD
  - 2021 Membership income TBD
  - **Amazon Smile - generates donations to Friends of Victory Lakes**
  - Whitehall Gardens offering 1 year seasonal rental to new buyers (\$100)
5. FVLA Membership Statistics - Kelly
  - 2020: \$17,394 membership dues (109 paid members)
  - 2019: \$11,093 membership dues (83 paid members)
  - Total Population - 10/17 tax maps: 392 unique homeowners
    - 35 Lakefront Upper Victory Lake (27 with house in 2017)
    - 23 Lakefront Sunset Lake
6. Member Info
  - Herb Went will be retiring
  - Barbara Reynolds helping out the board
7. Dam Loan Repayment - Kelly
  - Ordinance O:12-2006 / Resolution R269-2004 – May 15, 2006
  - Township of Monroe is co-guarantor / co-applicant of loan
  - If loan defaults, Township of Monroe can issue a special assessment against property owners within the FVLA community (Sch A & B?)
  - The lake currently owned by the Association will be open to all property owners that are affected by the Special Assessment Ordinance.
  - Pending Discussions, contacting new councilwoman for next steps
8. Voting Options
  - Vote on Same Rate vs Increase Rates:
    - 8 votes for same rates
    - 6 votes to increase by 10%
  - Vote for Meeting Frequency
    - 11 votes for quarterly meetings
    - 2 votes for 3x/year
    - 1 vote for 2x/year
9. Upcoming Fundraisers & Dates

- Spring Community Clean Up Day - TBD
- Model Train Exhibit - June 5th
- FVLA Membership Meeting - June 9th at 7pm
- Basketball Tournament - June 12-13
- Movie Night - July 24th
- Jam on the Dam - August 7th
- FVLA Membership Meeting - September 15th
- Fall Community Clean Up - TBD
- FVLA Membership Meeting - November 17th
- Holiday Event - December 4th
- POSSIBLE Event - Beef Fest - issue with parking - date TBD
- POSSIBLE Event - Craft event May 1-2

10. George Ruch FVLA Community Center

- Hall Rentals available
- Website: [fvlaonline.com/hall](http://fvlaonline.com/hall)
- Weekend and Holiday Pricing
- Weekday Pricing

11. Other

- Ask Sandmine about possible donation?
- Volunteers to ask those using the lakes and beaches if they are (paying) members - work as a community
- Call the police if anyone is a witness to community destruction
- Police have requested paper proof that the beach/lake are Association owned
- Mrs. Ruch donated money to restore concession stand

12. Motion to Close - Preston and Irene