

FVLA Membership Meeting 9/16/20 7PM

Meeting Began at 7:04pm - 14 families.

1. Pledge of allegiance
2. Motion to open: Michelle Kacy/ Bob DeYoung
3. Motion to approve Meeting minutes: Michelle Kacy/ Bob DeYoung
4. Treasurer's update:
 - PNC Bank acct - \$22,312.36
 - PayPal acct - \$9417.48
 - Total = \$31,729.84
 - Upcoming Large expenses \$21,305.32 loan payment.
 - Remaining funds = \$10,424.52
 - We will be paying loan shortly.
 - Ruch building- 4 rentals - \$1200.00
 - Cleaning for Ruch building - \$300.00
5. New Board members:
 - Technical director – Victor
 - Board secretary – Katie
6. Lake Maintenance updates:
 - We need volunteers to help with edging of lake with lowering of lake.
 - Bladderwort has somewhat decreased at some point, and there are some areas that there is less presence of lily pads now.
 - We will not lower Sunset lake this year.

- Restoring the shoreline was a big help and we will continue these efforts.
- Maintenance of dam- There should be nothing growing on it for safety reasons. Grass is ok but no shrubs or trees. We will be working on keeping this up.

7. Membership Statistics:

- 2020- \$17394.00- 109 paid memberships
- 2019- \$11,093.00- 83 paid memberships
- We raised the rate from 75% to 100% of original rates which helped increase our extra income.
- We could focus on unique homeowners surrounding the lakes to raise money.

8. Loan – Herb

The ordinance was voted in by members in 2006. Herb talked about the ordinance and how the loan is affecting FVLA now. the township will assess who should pay a fee if we default on the loan. If you do not pay, they will put a lien on your property. If we do default, we will need to go to the county clerk and start the process. There is a potential there will be a sliding scale for assessments. At this point, we should have a conversation with the township. Fixing the dam as we did makes it non-threatening. They will bring in an outside assessor to assess property.

The only other option would be to change to an HOA which would require everyone to pay fees and FVLA to no longer be tax exempt.

9. Events:

- FVLA Membership Meeting - Nov 18th 7PM
- Santa Breakfast – Dec. 5th – donations needed.
- Future Events – Jam on the dam
- Beer festival in field behind Ruch building.

10. Motion to close: Michelle/ Heather