

**Sunrise Ridge Association**  
**Minutes for Board of Directors Meeting (approved)**  
November 21, 2024 7:00pm

**CALL TO ORDER**

Board President Linda Clark called meeting to order at 7:06 PM.

**ROLL CALL OF BOARD MEMBERS**

**Present:**

President: Linda Clark; Vice President Jim Termanas; Recording Secretary: Ed Peters;  
District Reps: John Naatz, Earl Overman, Mike Napier

**Not Present:**

District Reps: Sam Cassels, Joe Ramello, Chris Anderson

**Guests Present:**

Donna Napier, George Klingelhofer, Cindi Klingelhofer, Jana Parejko

**APPROVAL OF MINUTES:**

**Minutes from Special Board Meeting on 09/25/2024.** Correction to minutes – change date in header from September 15, 2024, to September 25, 2024. Motion to approve corrected minutes by John Naatz, seconded by Earl Overman. All in favor, none opposed, motion carried.

**Minutes from Annual Meeting on 10/30/2024.** Minutes not available.

**COMMUNICATIONS: Linda Clark**

Went to Illinois Secretary of State Web site. Updated Registered Agent for SRA from Jana Parejko to Linda Clark, President, with her home address (can't use P.O. Box). Cost was \$31 with expedite charge. Also went online to file BOIR (Benefit Ownership Information Report) with Linda Clark as President & using her home address (can't use P.O. Box). Needed to file BOIR because of the way the accountant has structured the finances of the association. This filing covers 1/1/25 to 12/31/25.

Jana Parejko suggested checking with other accountants to confirm the proper way SRA, as a not-for-profit association, should be filing our taxes, etc. Jana also requested copies of minutes from meetings that she was unable to attend.

**TREASURER'S REPORT: Linda Clark**

Linda created 2 Reconciliation Detail/Reconciliation Summary reports from QuickBooks – one for Period Ending 09/30/2024 & one for Period Ending 10/31/2024. After a brief discussion of several items, Jim Termanas made a motion to approve both reports, seconded by Ed Peters. All in favor, none opposed, motion carried.

**PUBLIC COMMENTS:**

None.

**PRESENTATION OF REPORTS:**

**Beach & Parks: Mike Napier**

Replacement slide for playground at Beach Park has been received. Slide & support leg are currently being stored in the shed. Graffiti on the cement in the pavilion is proving to be very

difficult to remove – has tried a number of solutions with limited success; will try more. Graffiti on bench at Creek Park has been painted over. Garbage service at both parks is on vacation status. Gate at Beach Park is being left open for the off-season but someone has been trying to manually close it – gate is now chained & locked in the open position.

**Boat Club: Jim Termanas**

Waiting for Marina to remove walkway & one boat lift. Other than that, it is ready for winter. Mike Napier thanked the Boat Club members for assistance with getting the day & launch piers removed from the water & stored for the winter.

**MPOA: John Naatz**

Christmas By The Lake is scheduled for Saturday December 7th on the east side. A Lake Preservation Fund has been started for any future projects or repairs. The fund is currently at \$8600. A sizable donation of \$1500 came from Wooded Shores. SRA already has its own fund, the CD, for that purpose. Sportsmen's Club did a fish shock event below the dam & restocked game fish into the lake. Ice Fishing Derby is scheduled for Sunday 2/5/25. A large, anonymous, donation has been given toward a boat designed for shocking fish with the goal of ridding the lake of carp – shocking the fish temporarily disables all fish so the garbage fish can be removed without harm to the desirable species. Dams are being removed along the Fox River. They were originally installed to control flooding but some are no longer deemed necessary.

**NEW BUSINESS:**

**Name Change with Secretary of State:** As previously discussed, SRA's Registered Agent with the State of Illinois has been changed to Linda Clark & using her home address (can't use P.O. Box).

**New Clerk:** As President, Linda Clark would like to appoint Donna Napier as Clerk for the Sunrise Ridge Association. Donna has been working with Linda for many hours, going through association paperwork. Donna will assist through the end of 2024 with no pay. Will discuss compensation at January 2025 Board Meeting. Needs approval of the appointment from the board. Motion by Jim Termanas to approve Donna Napier as SRA Clerk, seconded by Earl Overman. All in favor, none opposed, motion carried.

Motion to get Donna Napier on Checking Account & CD at Wonder Lake State Bank. Motion by Ed Peters, seconded by John Naatz. All in favor, none opposed, motion carried.

Need motion to approve Linda Clark, Ed Peters & Donna Napier to be signed on to safe deposit box at Wonder Lake State Bank. Motion was made by Earl Overman, seconded by John Naatz. All in favor, none opposed, motion carried.

**Special Meeting to Approve Minutes from Tonight's Meeting** (needed to make changes at the bank before the end of this year). Tuesday, 12/10/24, will be Special Board Meeting.

**ADJOURN:**

Motion at 8:06 PM to adjourn by John Naatz, seconded by Earl Overman. All in favor, none opposed, motion carried.