

Sunrise Ridge Association

Board Meeting Minutes Oppoved

Wednesday September 24, 2025

4200 Thompson Rd Wonder Lake IL 60097

Call to Order Linda Clark President at 7:04

Pledge of allegiance Vice President Brian Barnfield

Donna Napier Clerk roll call: Linda Clark President, Brian Barnfield Vice President, John Rossmiller Treasurer, Donna Napier Clerk, Mike Napier Beach Commissioner, District Reps Jim Termanas, Joe Ramello, John Naatz, Ed Peters, Sam Cassels
Guests Jen Termanas

Approval of Meeting minutes Mike Napier made a motion to approve Minutes of July 30th 2025 minutes John Naatz 2nd the motion minutes approved.

Approval Special Board and Bylaw Committee Meeting Minutes Mike Napier made a motion to approve the Minutes of 8/19/2025 Special Meeting Joe Ramello 2nd the motion the motion was approved.

Treasurer Report John Rossmiller The Balance \$25,863.52 CD \$10,000. Ed Peters made a motion to approve the treasurer report Mike Napier 2nd the Motion the treasurer report approved.

Beach and Park replaced the wood and painted the shed and put on the gutters.

Boat Club Bridge is ordered to come out

MPOA Sportsman Club on Friday 9/26/2025 will use our boat ramp to put fish in the lake. MPOA posted our shoreline by the boat club bridge saying is needs rocks to prevent shoreline erosion.

ByLaw Vote on last draft of bylaws Joe Ramello made a motion to approve the final draft of bylaws Mike Napier 2nd the motion Last draft of bylaws passed.

Web sited It was proposed to have a new website Mike Napier made the motion to approve spending \$79.00 a month to have our new website with a new domain name Ed Peters 2nd the motion The motion was approved.

Move Checking and Cd account Both accounts have been moved

Phone at Beach JimTermanas made the motion to purchase the 911 phone at the price of \$549.95 and drop Frontier Sam Cassels 2nd the motion The motion was approved.

Raising Late Fee Mike Napier motion to raise the late fee to \$50.00 that will take effect 1/1/2026 Ed Peters 2nd the motion The motion passed unanimously

Credit cards for dues in 2026 Sam Cassels made the motion no credit card payments for dues in 2026 John Naatz 2nd the motion. The motion passed

Raise POL to \$200.00 per letter Mike Napier made a motion that we raise the fee that we charge for the payoff letter that the attorneys need for closings of real estate in our subdivision to \$200.00 John Naatz 2nd the motion The motion passed unanimously.

QuickBooks buy old version Sam Cassels made a motion to purchase an old version of QuickBooks. John Naatz 2nd the motion the motion passed

Joe Ramello made a motion to adjourn the meeting at 8:55 Jim Termanas 2nd the motion The motion passed.