

Approved  
9/24/2025

**Sunrise Ridge Association**  
**BOARD OF DIRECTORS MEETING Minutes**  
July 30, 2025 7:00pm  
Jacobson Park, 4200 Thompson Rd. Wonder Lake, IL 60097

Minutes of the Board of Directors Meeting, held at 4200 Thompson Rd. Wonder Lake IL on July 30, 2025 at 7:05PM.

**CALL TO ORDER**

Board member President, Linda Clark 7:05 PM

**ROLL CALL OF OFFICERS**

Roll Call: Donna Napier

Present: *Linda Clark President, John Rossmiller Treasure, Brian Barnfield Vice President, Dist Rep: John Naatz, Ed Peters, Sam Cassels, Earl Overman, Joseph Ramello, Mike Napier/ Beach commissioner, Clerk Donna Napier, Absent: Chris Anderson, Jim Termanas, MPOA Delegate George Klingelhofer* Guests: No Guests

***Quorum Established: Yes***

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING May 28, 2025**

Motion by John Naatz to approve the minutes of May 28, 2025, Sam Cassels 2<sup>nd</sup> the motion Passed

**Treasurer Report**

John Rossmiller gave report

We took in \$3,035.52, Paid bills total \$2,047.23

Checking Account \$27,241.88, CD \$9,595.57

Mike Napier made a motion to approve the treasurer report Ed Peters 2<sup>nd</sup> the motion Passed

**Clerk's Report:** Donna Napier

As of June 15, 2025 when gate was closed, we took in \$ 2,570.50, 14 gate cards, sent out 65 2<sup>nd</sup> notices.

**Public Comments:** none

Beach and Parks

We did get a new swimming raft donated to us from our new neighbors to our south. Thank you

**Old Business**

Set the date to go over the by law changes. 8/19/2025 at 7pm and 8/26/2025

**New Business**

Linda Clark will be looking into getting an audit at a low cost.

Voted to renew the Cd and move it and checking to Chase Earl Overman made the motion John Naatz made the 2<sup>nd</sup> motion the motion passed.

Earl Overman made the motion to put John Rossmiller on the Checking Account and CD John Naatz 2<sup>nd</sup> the motion the motion passed

Sam Cassels made a motion to adjourn @ 8:48 Mike Napier 2<sup>nd</sup> motion passed.

Next meeting September 24, 2025 7:00pm