

Approved

Sunrise Ridge Association
BOARD OF DIRECTORS MEETING Minutes

April 9th 2025 7:30pm
Jacobson Park, 4200 Thompson Rd. Wonder Lake, IL 60097

Minutes of the Board of Directors Meet, held at 4200 Thompson Rd. Wonder Lake IL on April 9th 2025 at 7:35PM.

CALL TO ORDER

President, Linda Clark at 7:35

ROLL CALL

Roll call at 7:35p.m.

Present: *Linda Clark President, District Reps: Ed Peters, Jim Termanas, Joseph Ramello, Chris Anderson, Mike Napier, Donna Napier Clerk, George Klingelhofer MPOA Delegate, Brian Barnfield Vice President nominee. Absent: Sam Cassels, Earl Overman, John Naatz. Guests: Jen Termanas, Vanessa Barnfield, Jana Parejko*

Quorum Established: Yes

FINANCIAL REPORT

Donna Napier Clerk gave report

Balance in Quick Book and Bank Account Balance as of 4/09/2025 \$32,284.30

CD Balance as of 04/09/2025 \$9,422.91

Donna Also presented the Reconciliation Detail of our checking account for December, January, February. That shows all checks and deposits and balances

Approval of Financial report

Motion by Jim Termanas Seconded by Mike Napier Motion Carried No Opposed

Beach and Parks, Mike wants to paint the shed and the pavilion a different color. He will buy the paint and he will do the work. We are tabling the painting of the pavilion and shed till the May board meeting. Mike will be sanding the basketball back board at park. Mike will be repairing the board that has rotted on shed and put up gutters. Mike will buy new chains for buoys for beach swim area. There was a motion by Ed Peters to give Mike \$250. 2nd by Chris Anderson motion carried. We will need help to put new slide on playground. Sam told Mike that Pier will go in Saturday April 19, 2025 Sportsman Club will do beach clean-up on April 26th
Boat Club Jim Termanas: Waiting for bridge to be set by marina.
We rolled over CD on 1/21/2025 7 months

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Face book members if you continue to do post that are negative you will be blocked. Also, facebook is a social site not a site that we should post minutes or agendas of meetings. I believe once they are approved, they should be posted on the web site.

NEW BUSINESS

Voted in a new Vice President: We voted in Brian Barnfield as are Vice President Ed Peters made the motion to accept Brian Barnfield for Vice President and Mike Napier 2nd the Motion the motion carried

We will continue to offer the pavilion to our members with rules. They must allow the membership to have the use of the pavilion. And only one car at the beach the rest park on the street.

We need to order wood chips and sand cost of \$3,000. Joe Ramello recommended that we look into taking sand from the lake and put into beach. Ed Peters made a motion to spend \$3,000.00 for woodchips and sand Brian Barnfield 2nd the motion Motion passed unanimously
Easter egg hunt this year is ready Donna and Linda has purchased everything that was needed except for \$35.00 and what was left in the shed from last year. If Chamber has the egg hunt next year, we will not have a egg hunt next year.

Our 2024 taxes are filed we brought the copy to the meeting for everyone to see. It cost \$250.00 to have our taxes done by our accountant.

We have a budget which shows that if we collect 90% of the dues we will be -\$6,861.96

Motion to accept the 2025 budget by Joe Ramello and seconded by Brian Barnfield Motion passed unanimously.

There was a motion by Joe Ramello to continue Poo Usa for \$2,000 Brian Barnfield second motion carried.

We did have a member request a plaque for a young man that died. After a long discussion we decided that if they cleaned everything up which we have a lot of graffiti in the pavilion and on the tree and pole in park maybe we would think about a plaque.

Adjourn 9:19 Brian Barnfield made the motion Mike Napier 2nd motion carried

Next meeting is May 28, 2025 7:00pm

Respectfully Submitted Linda Clark President