

*Approved*

**Sunrise Ridge Association  
BOARD OF DIRECTORS MEETING Minutes**

May 28, 2025 7:00pm  
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 May 28<sup>th</sup> 2025 at 7:00PM.

**CALL TO ORDER**

Board member President, Linda Clark at 7:06 PM

**ROLL CALL OF OFFICERS**

Roll call of officers at 7:06 p.m.

Present: *Linda Clark President, Brian Barnfield Vice President, District Rep: John Naatz, Ed Peters, Jim Termanas, Earl Overman, Chris Anderson, Mike Napier/Beach Commissioner, Clerk Donna Napier, New Elected Treasurer John Rossmiller, Absent: District Rep: Sam Cassels, Joe Ramello, MPOA Delegate George Klingelhofer Guests: Jen Termanas, Rose Mary Chierice, Rob Anderson*

***Quorum Established: Yes***

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING 04/9/2025**

Motion by Brian Barnfield to approve the minutes of April 9<sup>th</sup> 2025 meeting 2<sup>nd</sup> by John Naatz Carried No Opposed

**FINANCIAL REPORT**

Donna Napier clerk gave financial report

Balance in Check Book As of May 28, 2025 \$27,962.02

Balance in CD \$9,507.90

Cash on Hand \$3,383.43

Donna Napier also passed out copies of reconciliation of checking account and Quick Books for March and April

**Approval of Financial report of the Regular Meeting of May 28, 2025**

Motion by Ed Peters Seconded by John Naatz Motion Carried No Opposed

**Public Communications:**

Floor was open for Communications nobody came forward.

**Reports**

Slide is Done, Mulch and Sand is done we Budgeted \$3,000.00 We only spent \$1,878.00. Mike Fixed Big gate on North end.

Boat Club

Jim Termanas: Bridge is set

Mpoa

John Naatz, Notices went out for boat stickers, New MPOA hours check web site, Fishing traps at south end in shallows it is marked no wake.

Bylaws Earl Overman, Earl will email everyone the committees changes so we can see the changes they want. Then we can meet and start the process to get the by laws changed.

OLD BUSINESS

Mike Napier will be painting the pavilion and shed no cost to the association. He brought in paint colors so we could all pick a color. We agreed on Hemlock

NEW BUSINESS

Mirco Soft program John Naatz made the motion to purchase Mico Soft Ed Peters 2<sup>nd</sup> the motion passed unanimously.

Picnic we all agreed the picnic will be July 19, 2025 2- 7 we will meet as a committee please help. We will get together and each take a job.

Gate: Because of all of our problems at the beach and our budget we will be locking the gate as of June 15, 2025. Earl Overman made the motion to lock the gate as of June 15, 2025 Mike Napier 2<sup>nd</sup> the motion the motion passed.

Signs for pavilion when we have parties. We need to post rules for the parties. Mike made a motion to spend \$200.00 on signs Brian Barnfield 2<sup>nd</sup> the motion the motion passed.

Treasurer John Rossmiller Stepped up and said he would be happy to be our treasurer. He knows Quick Books he just retired from teaching of 40 years so he has the time. Ed Peters made motion to have John Rossmiller our Treasurer and Jim Termanas 2<sup>nd</sup> the motion the motion passed.

John Naatz made the motion to adjoun the meeting at 8:48PM Ed Peters 2<sup>nd</sup> the motion Motion passed.

**NEXT MEETING DATE**

The next Board meeting is scheduled for .July 30,2025 7pm

The board meeting adjourned..

  
Linda Clark President

  
Date