

Sunrise Ridge Association
BOARD OF DIRECTORS MEETING Minutes
May 29th 2024 7:00pm Corrected 7/31/24 Approved
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 29th 2024 at 7:08PM.

CALL TO ORDER

Board member President, Kate Lipietz at 7:08

ROLL CALL OF OFFICERS

Roll call of officers at 7:08 p.m.

Present: *Kate Lipietz President, Jana Parejko Treasure, Linda Clark Vice President, Dist Rep: Craig Spata, John Naatz, Ed Peters, Sam Cassels, Jim Termanas, Earl Overman, Joseph Ramello, Chris Anderson, Beach commissioner: Mike Napier* Guests: *Alex Fletcher, Wm Opperman, Jen Termanas*

Quorum Established: Yes

APPROVAL OF THE MINUTES OF THE REGULAR MEETING 03/27/2024

Motion by Ed Peters Seconded by John Naatz Carried No Opposed

FINANCIAL REPORT

Jana Parejko gave report

Checking account \$34,906.17

Balance in CD \$9,415.05

Delinquencies \$31,480.41 75 people in the rears 37 owe less then \$200.00

Approval of Financial report of the Regular Meeting

Motion by John Naatz Seconded by Chris Anderson Motion Carried No Opposed

There was a discussion on cd's and rates. Earl Overman will look into it and report back at next meeting.

Communications:

Kate Lipietz gave the report

Made new list of beach cards. Cards are being reassigned properly in both Quick Books and the gate system. Its important that the beach commissioner works closely with the clerk to properly record names and card numbers.

Reports

Beach and Parks, Gate sensor, reflective photoelectric beam sensor has been repaired.

New residents have received cards, new cards are ordered, Piers and Buoys are in.

Fronter repaired phone line. Beach license has been resolved. Beach inspection is 5/29/2024. It was brought up that fill at seawall is needed.

Motion was made to give beach commissioner \$100.00 on the Visa

Motion by Craig Spata Second by John Naatz Motion carried No opposed

Boat Launch , John Naatz: Boat launch has been repaired

Boat Club

Jim Termanas: Nothing at time

Mpoa

John Naatz: Taking soil samples

Bylaws

Jana Parejko

Jana asked if someone else be in charge of Bylaws. Earl Overman said he would take it on

Holiday Special Events

Kate Lipietz: Easter egg hunt was a success,

Summer kick off party 5/31/2024,

Motion to allow \$100.00 for summer kick off party 1st Sam Cassels Second Earl

Overman Motion Carried

Sunrise Ridge picnic, July 27, 2024 Sam Cassels agreed to plan the picnic.

Budgeted \$2,000.00

Motion to allow \$2,000.00 for picnic 1st Ed Peters Second John Naatz Motion

Carried No Opposed

July 5, 2024 Venetian Night boat parade, Sunrise Ridge host Light the Night. Mike Napier said he will be at beach.

July 6, 2024 Fireworks Signs will go up to close parking and boat ramp.

NEW BUSINESS

Seal coating at Beach will be done by All Seal

Poo started 5/1/2024 \$400.00 per month

Motion to spend \$1,500 1st John Naatz , Second Earl Overman Motion Carried No

Opposed

Lighting at Creek park Com Ed has been called

Linda Clark asked that the mulberry trees on the creek park along fence could be cut down. They have caused a medical issue for her and her husband. This was discussed and a couple of the guys offered to work on it. Linda Clark will note it was not on the agenda but the medical emergency just came up.

At the meeting of May 29th 2024, The President of Sunrise Ridge decide to resign.

Kate Lipietz resigned at 8:00pm as per Ed Peters

Linda Clark is President.

We are looking for a Secretary.

NEXT MEETING DATE

The next monthly Board meeting is scheduled for .July 31, 2024 7pm

The board meeting adjourned.. 8:30pm

Linda Clark President

Date