

Board of Directors

November 2, 2025, following the Annual Meeting

Present: Todd Harris, Beth Ann Dismore, Mark Thacker, Matthew Claymon, John Ludwig, Bill DeVries, Mike Miller, Cindy Bartlett, Carrie Pumphrey, Charlie Laughlin and Melinda Kotterman

Matthew called the meeting to order. A motion was made to approve the October minutes. The motion was seconded and approved.

As there was no official agenda for the meeting Matthew asked the board members for any items that need to be addressed either at the December meeting or in 2026.

Cindy—Would like the board to look at updating the variance process.

A letter has been sent to the lot owner that has a dispute. Cindy asked if the architectural committee needed to do anything. The deadline for response is November 20th. If there is no response from the lot owner our attorney will be contacted for next steps. Todd will monitor the timeline.

John—Before the December meeting John will be working with Blue & Co on the 2026 dues, protocols, spending approvals, etc. He will send the October financials out in the next 10 days or so. John will also have information included in the newsletters and other communications regarding the outsourcing process that will be new to lot owners.

Matthew suggested a slate for 2026 officers. These will be voted on at the January 2026 meeting. President—Mark Thacker, Vice President—Matthew Claymon, Secretary—Melinda Kotterman, and Treasurer—John Ludwig.

Mark asked the board to send him the areas that they are interested in serving by the end of November. He will send an email to the board including the new board members, Jennifer, Dale and Dave. Mark also discussed the areas of need for the future. Some topics that were suggested include: Education/Communication and Lake Use-including water quality and tributaries. Also included are existing areas including Lake Safety, Land Use, Social, Sewer & WWTP, Architecture, Treasurer—Financials & Accounting,

The December board meeting will be held on the second Thursday of December, December 11th. This meeting will be a virtual meeting on Zoom.

The meeting was adjourned.

Submitted by:

Beth Ann Dismore