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Reading and Corrections to Previous Meeting Minutes

1. The reading of the last meeting minutes was waived, as hard copies had been reviewed by attending board members. A motion was made and seconded. The previous meeting minutes were unanimously approved by the attending board members.

President's Report

1. Board President, Kathy Saxon gave a general review of the membership status of the group and provided the goals of the group which included increasing membership and participation of the group members in our many events.
2. Kathy continues with brief summaries on the upgrades at the memorial. She also touched on items that were discussed in further detail later in the meeting.
3. Kathy further noted that our goal was to increase the organization funds to \$20k.

Treasurer's Report

1. Treasurer Fred Weiner was not able to attend the meeting but did provide the financial details to Mark Saxon for presentation at the meeting.
2. Mark provided a summary of the recent invoices and bill payments. He continued with the details provided by Steve.
 - a. **General Organization Account**
 - i. Opening Balance: \$15,353.31
 - ii. Deposits: \$7,945.00
 - iii. Disbursements: \$17,790.66
 - iv. Closing Balance: \$5,507.65
 - b. **Memorial Garden Account**
 - i. Opening Balance: \$5,000.00
 - ii. Deposits: \$535
 - iii. Disbursements: \$4,172.91
 - iv. Closing Balance: \$1,362.09

Membership Report

1. The board members prepared the 2025 membership mailing prior to the meeting. Following the initial mailing, a 2nd mailing will be planned later in the year.
2. It was reconfirmed that the annual membership dues have been increased from \$60 to \$75 per family.
3. Mark also provided details of the costs for the reworking of the garden and additional stone and plaque.
4. There was a general discussion regarding our Memorial Weekend Meeting and limiting attendance to members only. Steps will be taken to solicit members at that meeting and limit the information to dues paying members only.

Sunshine Report

1. Three names are being added to the memorial stones this year.
 - a. Irene Harrison
 - b. Miriam Traub
 - c. Jim Traub

2. Mark Saxon noted that new solar lights will be added for the flag and memorials. Shrubs and plantings will be added during the annual clean up at the Memorial Garden.

Adopt the Lake Report

1. Nothing was reported during this meeting. However, it was noted that Kathy Lex will be attending our Memorial Date Meeting to provide a report from LHWPG.

Love Kidder Township Update

1. Nothing was reported during this meeting. However, it was noted that Beth Hurley will be attending our Memorial Date Meeting to provide a report.

BelAire Report

1. It was confirmed that Mary Miller of BelAire will continue to act as the Cottage Owners Liaison.
2. Kathy noted that she has been in regular contact with BelAire and further noted that Nelly Sanchez is the General Manager and hopes to attend and make a presentation at the Memorial Weekend Meeting.
3. BelAire also stated that they intended to build a salt storage shed on site to better serve the winter road needs. It was noted by the board members that the winter maintenance had improved over past years.

Unfinished Business

1. The additional repairs and modifications to the Memorial Garden were discussed. It was stated that the new stone is being installed and this also required relocation of one of the memorial benches.
2. Past winter events were summarized. It was remarked that the Fall Pumpkin was a fun event for all. At the Annual Holiday Party attendance was 60 adults and 15 children. However, those that attended noted that they were not satisfied by the food and service provided by Split Rock. All members agreed that other venues such as the Sunset Green and Nick's Lake House should be considered for this coming year's party.

New Business

1. It was noted that due to the 2025 NASCAR race, the date of the Split Rock Wine Fest has been moved to the weekend of June 7-8.
2. Split Rock Homeowners can purchase reduced priced tickets at \$30 per day (Available through Mary Miller: purchasing@splitrockhotel.com).
3. The Amenities packages have been emailed. If you did not receive the package, you should reach out to Mary Miller: purchasing@splitrockhotel.com.
4. The proposed future SRCOA events were discussed and project leaders assigned. Please see the attached summary following these minutes.
5. The following future board meeting dates were established:
 - i. May 24th at 10:30 AM
 - ii. July 5th at 10:30 AM
 - iii. August 30th at 10:30 AM
 - iv. October 11th at 10:30 AM

Adjournment

Respectfully Submitted,
Kenneth Pliska, Secretary

SRCOA 2025 Tentative Schedule of Events

DATE	TIME	EVENT	LEADER
May 17	10:30	Help clean up the Memorial Garden / Ice Cream	Ken Pliska
May 24	9:00	Memorial Day Service	Maureen Scheuerman
	12:00	Memorial Day Picnic at Lakeside Pavillion	M & K Saxon
	1:00	General Membership Meeting	ALL
May 25	11:30	Decorated Golf Cart Parade @ HUB Parking Lot	
June 7/8		Split Rock Wine Festival	
June 13	7:00	Iron Pigs Baseball Game	TBD
June 28	TBD	Yuengling Brewery or Holy Ghost Distillery	Maureen Scheuerman
July 5	11:30	Service at the Memorial Garden followed by Decorated Golf Cart Parade @ HUB Parking Lot with hot dogs	
July 12	8:00	Outdoor Family Movie Night at Saxon's	M & K Saxon
July 20	11:00	940 Golf N Fun Outing	Kristen Fleming
July 26	7:00	Music Bingo (location TBD)	Ken Pliska
Aug 2	6:00	Yard Games at the Activity Field / Bring-a-Dish	All
Aug 9	6:00	Quizzo and Pizza at Lakeside Pavillion	Maureen Scheuerman
Aug 30	12:00	Labor Day Picnic at Lakeside Pavillion	M & K Saxon
	1:00	General Membership Meeting	All
Oct 11	12:00	Pumpkin Carving and Chili at Lakeside Pavillion	M & K Saxon
Nov 29	1:00	Make Woodland Winter Ornaments – Saxon's	M & K Saxon
Dec 27	6:00	Holiday Party – location TBD	Steve Plavin