

SRCOA

BOARD MEETING MINUTES – Final

DATE

May 25, 2024

MEETING CALLED TO ORDER

10:07am by Kathy Saxon

IN ATTENDANCE:

Jennifer Bartley, Mary Blay, Frank Bohin, Kristen Fleming, Ken Pliska, Kathy Saxon, Mark Saxon, Maureen Scheuerman, Fred Weiner

BUSINESS

1. The minutes from the meeting of February 17, 2024 were approved
2. Treasurer's Report –presented by Fred Weiner. Bank Balance as of 05/21/2024 \$12,845.71 (includes \$4,600.00 for Memorial Garden)
3. Spring maintenance for Memorial Garden was to be completed before Memorial Day. Tino was delayed due to road repairs
 - a. Tino to place new memorial stone to the left of current stones
 - b. Walter's Memorial to add plate to new stone for engraving
 - c. Foot bridge needs repair
 - d. Electricity source to be determined and fixed or solar light to be added
 - e. Walkway and landscaping to be refreshed
4. Membership Report – Maureen Scheuerman –
 - a. 76 members as of today
 - b. Initial mailing did not include everyone due to incomplete list received from Kidder Township
 - c. Reviewed responses received by Sandy Snedeker via Survey Monkey. Feedback included interest in a newsletter, transparency in accounting of membership dues, and suggestions of meet and greet events
 - d. Memorial Day picnic price \$29.67/adult and \$14.84/child. SRCOA charges \$10/ adult and \$5/child. 60 adults and 15 children paid for in advance for today's picnic
 - e. Holiday party covered 100% by SRCOA
5. Beth Hurley of Love Kidder Township to speak at Memorial Day Picnic regarding 940 warehouses
6. Sunshine Report – Kathy Saxon – 2 new additions to the memorial stone for next year
7. Adopt a Lake – Kathy Saxon – waiting on connection with new contact person
8. Split Rock Resort – Maureen spoke with Carlos on 5/24/24
 - a. Toll Gates – will not be operational in the near future due to software glitch. Testing will be performed before implementation
 - b. Road maintenance – yearly budget is set with a reserve for winter plowing
 - c. Renovation of Willowbrook is ongoing
 - d. Working on a pump for the Lagoon which was closed last year as of July 4 through most of the summer

OLD BUSINESS:

Maureen to contact Miriam regarding service charges and tipping. Motion to standardize \$20/pp passed. Can be adjusted for special services

Winefest tickets are \$27.25 for cottage owners Contact Miriam at cateringmgr@splitrockhotel.com

NEW BUSINESS:

1. Maureen to purchase new flag for Memorial Garden. To be installed on July 4th
2. Discussed hiring someone new if Tino doesn't meet a set deadline for Memorial Garden
3. Added a Clean up and Cones event to calendar
4. Directory – vote to be taken at today's picnic of general membership to discontinue the physical published directory due to ease of social media and technology
5. Newsletter to be emailed quarterly

BOARD MEMBERS

TERM EXPIRATION (SEPTEMBER):

President:	Steve Plavin	
Past President:	Maureen Scheuerman	
Vice President:	Kathy Saxon	
Treasurer:	Fred Weiner	
Secretary:	Kristen Fleming	
Website coordinator:	Ken Pliska	
Board Members:	Jennifer Bartley	2025
	Mary Blay	2026
	Frank Bohin	2024
	Cindy McHugh	2025
	Mickey Orellana	2026
	Ralph Rivero	2024
	Mark Saxon	2025
	Sandee Snedeker	2026
	Mary Tiscio	2024

UPCOMING EVENTS:

	June 22 +23		Winefest	
Hub	June 29	10:00am	Clean up and Cones	Memorial Garden – helpers receive 1 small cone from
	July 4	11:30 12:00pm	Flag Ceremony Golf Cart Parade	Memorial Garden Meet at The Hub parking lot
	July 5	dusk	Fireworks	
	July 20	6:30pm	Bingo	Pavilion
	July 28	11:00am	940 Golf and Fun	Kristen and Spencer Fleming
	August 10	6:30pm	Quizzo at Pavilion	Maureen and Tom Scheuerman
	August 11		Parade of Boats	Nick’s Lake House
	August 16	6:00pm	Taco Happy Hour	Steve Plavin
	August 31	10:00am 12:00pm	Board Meeting Labor Day Picnic	location TBD
	October 12	12:00pm	Pumpkins and Chili	Pavilion / TBD
	December 28	6:00pm	Holiday Party	Sunset Green or Town Center

FUTURE MEETINGS:

July 4 10:00am The Hub
August 31
October 12

Meeting adjourned 11:20am

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