

02/08/2022

IN ATTENDANCE -

J. LEASE – PRESIDENT

J. WATKINS – VP

R. PLEW – TREASURER

G. POWELL – SECRETARY

B. PYLE – 5TH BOARD MEMBER

Board Meeting Minutes – for January 11th, 2022, were read and reviewed by all Board members.

No changes offered – no changes made

Motion to accept January 11th Board Minutes by Plew 2nd by Watkins

All agreed, motion passed

Randy – Finance

Balance \$24291.13 - no change from January 2022.

One outstanding check for Blue River Digital for \$360 for 2022 hosting & maintenance not yet cashed or cleared by Bank

B. Pyle still needs to send his last invoice for meetings & work he performed that was requested by the Board for 2021.

Motion to approve financial report – Lease 2nd by Watkins - all agreed

2022 Pier Invoices – changes and additions -

- Pier fee \$50.00 if postmarked **prior to April 1st. 2022**
- Late fee of \$10.00 per month **after the 1st of each consecutive month**
 - \$60.00 if postmarked after April 1st -prior to May 1st
 - \$70.00 if postmarked after May 1st -prior to June 1st – etc.
 - \$140.00 if postmarked after December 1st, 2022,
 - You will be subject to a lien or loss of your pier if not paid by December 31st, 2022
- A note will also be included that the tentative Annual Meeting has been set for August 6th at 10am at the N. Webster American Legion. Watch the website for updates/changes.

Randy will contact Legion to secure August 6th date.

Motion to approve changes Watkins 2nd by Lease - all agreed

Randy received a \$50.00 check from Bauer for 2021 fees – still owes \$40.00 for late fees – Randy will contact and inform.

Randy – received a check for \$150 for 2022 pier fees from a pier owner – the person was contacted and informed we have not yet sent invoices – said that was ok – just pay his and use the extra for someone who might need help paying – this has been tabled for further discussion by the Board.

There was not a response from Matt Shipman on the proposed By-law changes or the status of the lien process on the non-payment of the 2021 pier fees for this meeting.

Powell will send a reminder email asking for information for the March 8th Board meeting.

Elections will be required to replace two Board members to take office on January 01, 2023. One on-shore and one off-shore member.

These elections should be held after the annual meeting with the new members identified no later than November 28th, 2022. They should plan on participating on the conference call of December 13th, 2022, along with the four present members to obtain a feeling of how the meeting are conducted. The new members will then be seated on the Board for the first meeting on January 10th 2023.

Old Business –

The stump is under 14” of snow – no action at this time.

Next meeting March 8th, 2022

Meeting adjourned

5:46pm CT / 6:46pm ET

G. Powell – Secretary