

**Lily Lake Property Owners Association, Inc.**  
**Annual Meeting**  
**March 5, 2024**  
**1:00 pm in the Clubhouse**

Welcome

A quorum was established with more than 127 property owners in attendance

Call to order at 1:00 pm

Roll Call of Board of Directors: Present were Ron Larsen, Sue Eisenhart, Linda Eich, John Samsa, and Dave Snyder

Reading of the previous meeting minutes was waived and approved.

Presidents Report: President Ron Larsen presented the following report:

- Placement of speed bumps
- PA system for the meeting was supplied by Paul Vesperry
- Dogs need to be on leash and under control
- Compound needs to be locked up
- Getting quotes for adding lights at trash area near Gate 2 and compound
- Insurance costs have increased significantly
- Pool will be closed for waterline leak repair on March 19
- Fire suppression system will be replaced in kitchen
- Bridge over Fairway will need to be replaced in the future
- Notices will be sent for weeds and tree trimming
- Hold Harmless agreement needs to be signed by everyone with property in the compound
- Emergency contact form is available in the Office
- Projects completed in 2023 include:
  - Resurfaced pickleball courts
  - Placed new storage shed in parking lot
  - Added shed spaces in compound
  - Purchased laundry equipment
  - Replaced pool heater and spa pump
  - Resurfaced pool and spa
- Projects planned for 2024 include:
  - ACH payment system for maintenance fees
  - Lights in the trash area near Gate 2 and compound
  - Flooring and drain in kitchen
  - Consider new stove and refrigerator
  - Paint light posts
  - Quotes for new windows in Clubhouse
  - Stormwater drainage
  - Retention pond ownership from Golf Course
  - Resurfacing shuffleboard courts

Financial Report: Treasurer John Samsa reviewed and explained the 2023 Annual Financial Report and the 2024 Budget

Election: No election was held. Three resumes were received for three open Board positions. The Board welcomes Bob Kovar and Teresa Simpson as new Board Members. Remaining Board Members are Ron Larsen, Sue Eisenhart, and John Samsa. An Organizational Meeting will be held after the Annual Meeting to establish the Board positions.

The exiting Board Members are Linda Eich and Dave Snyder. They were presented with appreciation cards and a thank you from the Board and the owners.

Old Business: Items addressed from the floor:

- Whispering Pines fence and legal action
- Building permits and construction request forms
- Trash dumpsters – breakdown boxes; no trash in the yard waste dumpster

New Business: None

Meeting adjourned at 2:20 pm



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Linda Eich, Secretary