

ROCK LAKE ESTATES UNIT OWNERS' ASSOCIATION
Board Meeting Minutes
October 12, 2024, 10:40 AM

President Schenck called the Board of Directors (BoD) meeting to order at 10:40 AM on October 12, Ms. Elliott, Ms. Schenck, Mr. Algrim, and Mr. Barnish were present.

Election of Officers:

Motion made by Ms. Schenck regarding the following for BOD officers:

Jackie Schenck – President

Dee Elliott – Vice President

Dan Barnish – Secretary

Gene Hanson – Treasurer

Mike Algrim – Member at Large & Dock Master

Second by Ms. Elliott and passed by all.

Business Discussions:

Motion made by Ms. Schenck to donate \$50 to the Fargo Library, seconded by Mr. Algrim and passed by all.

Adjournment:

The motion to adjourn the meeting at 11:57 AM was made by Ms. Elliott, seconded by Mr. Barnish and passed by all.

Minutes respectfully submitted by Mr. Barnish, Secretary

ROCK LAKE ESTATES UNIT OWNERS' ASSOCIATION

Annual Meeting Minutes
October 12, 2024, 10:07 AM

President Schenck called the RLEUOA Annual Meeting to order at 10:07 AM on Saturday October 12, 2024.

Roll Call:

Absent from the meeting were unit owners #5, 7, 8, 9, 15, 16, and 18. There were 17-unit owners present. Proof of quorum (simple majority of unit owners - 17-unit owners) represented in person or by proxy.

Proof of Notice of Meeting:

Annual meeting packets were sent to the unit owner prior to meeting.

2023 Annual Meeting Minutes:

Motion made by Mr. McInnis to accept 2023 RLEUOA Annual Minutes from October 14, 2023. Second by Mr. Barnish passed by all 17-unit owners present at the meeting.

President's Report:

Motion to approve the president's report made by Mr. Algrim seconded by Ms. Elliot and passed by all.

Treasurer's Report:

Motion made by Mr. Heimstreet to accept the following treasurer's report:

Total Cash Available:

\$17,825.77 General

\$10,000.00 Discretionary Fund

\$67,207.91 Roadway Fund

\$95,033.68 Total Balance

Second by Mr. Algrim and passed by all.

Election of RLEUOA Board of Directors:

Three-year term for Ms. Schenck and Mr. Hanson has ended. Mr. McInnis nominated Ms. Schenck to serve on the board, seconded by Mr. Prey, passed by all. Ms. Schenck accepted the nomination to serve another 3-year term.

Ms. Elliot nominated Mr. Hanson to serve on the board, seconded by Ms. Heimstreet, passed by all. Mr. Hanson accepted the nomination to serve another 3-year term.

Thank you, Ms. Schenck and Mr. Hanson, for your willingness to serve!!

Unfinished Business:

Nothing discussed.

New Business:

Discussion of Deloris and Canterbury Lanes. These roads are owned/controlled and repaired by the Town of Lake Mills. Mr. Prey offered to write a letter to the Town of Lake Mills addressing the repairs needed. Mr. Prey will submit a draft of the letter to the RLEUOA Board of Directors for review. After RLEUOA Board of Directors approves of letter, Board will ask all unit owners to sign letter that will then be submitted to Town of Lake Mills.

Discussion of prairie/flower area. Several unit owners requested that some maintenance be done in the area. Some unit owners offered to cut down the young trees that have started to grow in the area. The Board of Directors thanked everyone for helping with trimming past and future trees throughout the association's property.

Budget 2025:

Mr. Algrim made a motion to approve the 2025 Budget. Mr. McInnis seconded the motion, and the motion was passed by all. The 2025 budget is the same as the 2024

budget. No changes with association quarterly fees. Quarterly fees will remain at \$700. A special thank you to Ms. Gates for all her hard work!!

Adjournment:

Motion made by Ms. Gates to end the annual meeting at 10:37. Ms. Prey seconded the motion, and the motion was passed by all.

Minutes Respectfully Submitted by Mr. Barnish, Secretary