

Lake Fenton Property Owners

Minutes September 14, 2021

Agenda: Approved as presented

Roll Call: O'Keefe, Davis, Carol, Dyball, Brown, Root, Daniels, Foster, Daniels, And Oelslager. A quorum was met.

Treasurers Report: Dick Brown said in August there was \$774.00 from dues and no expenditures. There is \$9,251.72 in the account and this balances with State Bank. Motion to approve. Passed.

Membership: Dick Brown reported there were 16 renewals and three new members in September, all in district 3. Chris Peal, Leslie Sedak and Ryan Beabien.

Committee Reports: Jim Root said the lake level is very high for this time of year. It is 16 "above the level that was set in 1962. Tom Jones from the Genesee County Drain commission said the beavers are the problem and need to be caught and removed. He will be in touch with Jim Root about this.

Election of Officers: Ken Kerr, who was in the audience, ask to be on the board for the coming year and Jim Root said yes and welcomed him. Pat Roach, Matt Cooper, Dan Daniels, Sharon Davis renewed their membership and will stay on in their positions. Phyllis Forster will be the new recording secretary. Motion to accept this and all board members for 2021 and 2022 year passed. Shanda Newell for district 2, Matt Cooper for district 2, Phyllis Forster for district 3. Still openings in district 1, 2, and 4.

Roundtable: Mark Lemon reported the Moose Lodge is putting on a new roof, expanding the docks and putting in a larger for the coming year.

Meeting adjourned

8:04

Respectively submitted, Pat O'Keefe, Secretary