

BARNES LAKE CLUB ANNUAL MEETING AGENDA

Date: July 8, 2023

Day: Saturday

Time: 10:00 AM

Location: Deerfield Township Hall

1. **CALL MEETING TO ORDER AND WELCOME**
2. **PLEDGE OF ALLEGIANCE**, Brian Menard
3. **MOMENT OF SILENCE:**
 - a. Thema Bertee, July 2022
 - b. Sheryl Moldenhauer, August 2022
 - c. Donald Brown, August 2022
 - d. Nancy Jane Curnow, August 2022
 - e. Joan Burress, November 2022
 - f. Tommy Lynn Brown, March 2023
4. **INTRODUCTION OF SPECIAL GUESTS:**
 - Scout Troop
 - Lapeer County Sherriff Department
 - Jessica Ableson, Lapeer Conservation District @11:00 am
5. **INTRODUCTION OF THE BOARD**
6. **OVERVIEW OF THE PAST YEAR**, Barnes Lake Club Annual Report and Barnes Lake Community
7. **MINUTES OF LAST MEETING**, Lacy Menard
8. **TREASURER'S REPORT**, Cece Stramsak
9. **BARNES LAKE CLUB MEMBERSHIP FEE INCREASE?**
 - Budget Note: What everyone needs to understand is that the 4th of July fireworks are paid through the Barnes Lake Club Membership. We have not been able to increase our budget or keep our budget set at \$ 6000.00 and allow for donations to be added to the \$ 6000.00 budgeted amount to have a bigger show, because not all homeowners are Barnes Lake Club Members. Our Membership has a seven-year average of 227 members even though there are 404 property owners within the Barnes Lake Subdivision. In saying this there are 177 homeowners that are reaping the rewards of the Barnes Lake Club, without paying a small membership fee that supports so many things in our great community. We encourage everyone to support Barnes Lake Club and the Community in becoming a member!!!!!!!!!!
10. **MEMBERSHIP UPDATE**, Cece Stramsak
11. **ELECTION OF THREE (3) DIRECTOR FOR A 3 YEAR TERM, PERSONS CURRENTLY HOLDING THESE POSITIONS:**
 - Pat Betcher, Dell Shoopman and CeCe Stramsak. Dell Shoopman is not running for another 3-year term.
12. **LAKE IMPROVEMENT BOARD REPORTS**, and Introduction Jessica Ableson, Lapeer Conservation District @11:00 am, Burns Rolland

13. QUESTION AND/OR NEW ITEMS FOR THE AGENDA

14. NEW BUSINESS

- Welcome Community/Welcome Packet
- Barnes Lake Merchandise
- 2024 Calander is available.
- Deerfield Fire Department is looking for volunteers.
- Theresa Herrick has graciously stepped up to oversee all raffle items for our Annual Membership Picnic. Donations are welcome and needed! Please contact Teresa if you have items to give or have questions. Her telephone number is 810-877-9649.

15. OUTSTANDING ISSUES:

- a. Lady Liberty
- b. Park Lot G, Barricades installed, and vegetation planted to stop parking and erosion.
- c. Park Lot P, repair washout at retainer wall.
- d. Park Lot B, Wind damaged tree removal -Large weeping willow

16. **LAWSUIT:** The Lawsuit is completed. Barnes Lake Club received a cashier's check in the amount of \$ 11,250.00 on June 20th; all our attorney fees have been paid in full; and a fence was installed on Park Lot D to prevent parking and additional damage. The Consent Judgement has been recorded at the Register of Deeds.

17. RAFFLE DRAWING

18. NEXT BARNES LAKE CLUB MONTHLY AND ANNUAL MEETINGS

Barnes Lake Monthly Meeting:

Date: August 2, 2023

Location: Barnes Lake Club Building, at the beach

Time: 7:00 PM

Barnes Lake Annual Meeting

Date: July 13, 2024

Location: Deerfield Township Hall

Time: 10:00 AM

Barnes Lake Improvement Board Annual Meeting

Date: July 13, 2024

Location: Deerfield Township Hall

Time: 8:30 AM

19. Adjournment