

BARNES LAKE CLUB MEETING AGENDA

Date: June 4,

Day: Wednesday

Time: 7:00 PM

Location: Barnes Lake Club Building

1. CALL MEETING TO ORDER AND WELCOME-QUOREM
Absent: Lacy Minard
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTION OF GUESTS
4. ADDITIONS TO AGENDA
5. MOMENT OF SILENCE:
 - Shelly Langlois, May 19, 2025
6. GUEST SPEAKERS: N/A
7. MINUTES OF LAST MEETING, submitted for May 7, 2025, by Lacy Minard
8. TREASURER'S REPORT, Cece Stramsak
9. MEMBERSHIP UPDATE: 2025-2026 Membership renewal, Cece Stramsak
10. SPECIAL EVENTS:
 - A. Best Coffee Hour, June 21 between 9:00 and 10:30. Hosted by Tom and Laurie Petts
 - B. 4th of July Fire Works, Pat Betcher
 - C. Watercraft Dock and Park Lot Registration, 2025-2029 update, Pam Reid
 - D. Barnes Lake Community Garage Sale, Brian Menard
 - E. June Observer
 - F. Annual Meeting Notification Letter
 - G. Concert on the Beach, June 14 at 7:00 pm, Derek Morey
11. BEACH/PAVILION MAINTENANCE UPDATE, Alex Nikora
 - Lady Liberty
12. PARK LOT MAINTENANCE UPDATE, Alex Nikora
 - Gravel – Park Lot P – approved to purchase gravel not to exceed \$200.00, May 7, 2025
 - Hazardous Tree Park Lot A – Removed
 - G-Park Lot, barricade installed May 24, 2025.
13. BARNES LAKE IMPROVEMENT BOARD UPDATE
14. OLD BUSINESS
 - A. By-Law, as revised by committee, vote for approval, Brian Menard
 - B. Procedure sheet - Zoom meetings, Derek Morey
 - C. 856 Lakeshore Drive update, Pam Reid
15. NEW BUSINESS:
 - A. Barnes Lake Board-Annual Meeting Board Members Election, 3-year term ends:
 - Derek Morey
 - Alex Nikora
 - Lacy Minard, Lacy will not be seeking reelection.
 - B. Revised Barnes Lake Club Mailing and Observer Schedule to include information on the Annual Meeting Mailing.
 - C. Barnes Lake Club (BLC) Annual Meeting, Special Meeting and Monthly Meeting Procedure, if approved will require funding for paddles, Brian Manard
16. CORRESPONDENCE: N/A
17. NEW AND OUTSTANDING ISSUES (REMAIN ON THE AGENDA UNTIL COMPLETED)
 - A. Survey Park Lot P (sewer) and E (wall) as needed to record encroachments on each Park Lot.

B. Park Lot C, Erosion issue due to wet weather events. Storm water flows from Lakeshore Drive through Park Lot C into Barnes Lake.

✓ The area is being monitored

18. Date: July 2, 2025
Location: Barnes Lake Club Building, at the beach
Time: 7:00 p.m.

19. **BLC Annual Meeting**
Date: Saturday, July 12, 2025
Location: Deerfield Twp. Hall
Time: 10:00 a.m.

20. **BLIB Annual Meeting**
Date: Saturday, July 12, 2025
Location: Deerfield Twp. Hall
Time: 8:30 a.m.

21. Adjournment