Lake Shore POA meeting minutes

01/11/2025

15105 Lakeshore Drive

Brookville, IN 47012

**Welcome- Holly McGee**

1. Attendance- Ken Kitchen, Karl Eby, Dallas Hopkins, Patrick Elersic,

Robby Hess, Don Miller, and Holly McGee.

1st. Dallas

2nd. Karl

**Treasury Report Holly McGee**

**November 2024**

Petty Cash: $ 55.82

Checking account: $ 19,310.23

Total current assets: $42,721.87

Total fixed assets: $227,782.94

Total assets: $270,504.81

Total liabilities: $ 642.50

Total equity: $ 269,862.31

Total liabilities and equities: $270,504.81

1st Karl

2**nd** Don

**New Business: Holly McGee**

Nothing to really go over other thank 2025 we need to all come together as a camp community and have fun. If you want to host an activity email the Secretary email and let us post it, you can also reach out on our webpage. Robby has some fun things in the works for this year, it’s going to be a good year.

Thank you to Dale for keeping the roads cleaned as much as possible, thank you to Karl for getting salt, and thank you everyone for being patient while our roads are being worked on. Stay warm and safe if you have to go out!

**Security-Dale**

Said he has been working on the roads, he took the gate off at the front due to weather he will be putting it back on today on his way out, and the roads are good to drive on. He thanked everyone for being patient.

**Pool – Patrick Elersic**

Thanked Dale for keeping up with the roads!

**Don Miller- Security**

Thanked Dale for keeping up with the roads!

**Entertainment- Robby**

Has bands booked so far for 2025...

May 25- Amy Newhart duo

July 5- Highway 30 Band

August 31- Amy Newhart duo

If you have any suggestions reach out to the Secretary or Robbys personal email

1st- Karl

2nd- Dallas

Meeting open to members...

Kevin Polick- stated he has 2 concerns...

1.) The financials that are posted on the bulletin board next to the office has not been updated since August and he believes it should be updated monthly.

2.) Outstanding dept is $113,000, something he thinks that is way to much and seems very high and would like to know why? From the last financials he looked at.

Kevin also asked about board terms- talking about the board members terms of 3 and 6 years. Stated that back when Judge Kellerman was in office something about when the board did not follow their own rules but he is not getting into that. He has received calls from other campers asking about board rules. He said he knows that some should have stepped off board in September 2024. He asked how many were to step down due to term being over (answer is 3). Kevin stated we could have issues if we are not following our own rules.

Discussion between Kevin and board members... Yes, 3 board members should have been done with their 3-year term however no one ran for the board, therefore we were instructed to stay on till the next election which is in September of 2025. He said so the attorney (called by name) told you to do so. Well as the board members who were in attendance in today's meeting was not at the meeting with attorney this is 2nd hand knowledge but YES this is what we were instructed to do by the board members who were in attendance with the attorney.

Meeting was adjourned by Dallas Hopkins/Holly McGee