

SBL Board Meeting
01/18/23 Minutes

Meeting Commenced: 7:45 (motion approved and second)
Attendance:

Board Members Present

John Elias	Yes
Eric Fernandez	No
Joe Helsing	Yes
Stephanie Johns	Yes
David Gerali	Yes
Paul Segar	No
Igor Staron	No
Vicki Chriske-Hines	Yes
Kristin Soukup	Yes

Minutes approved from previous meeting,
Motion- Vicki
Second- Joe
Approved

Treasury Report:
No Treasurer here.

Lake management agreement:
10,780.00. for the upcoming year, for 14 visits.
In 2022 it was \$10,234.00. for 14 visits.
Motion: John

Second: Vicki
Approved.

Gazebo renovations:

New roof, better perimeter lights, direct wire those to the timer of the other lights. We would like to install a few more outlets and replace sand, include sealcoating the drive.

Replace the cedar roof with asphalt shingles.

Estimates will be provided at the March meeting.

Newsletter

Revisit the notion of sending out a hard copy of our newsletter. The suggestion was to have a few newsletters printed and placed at the village hall for them to view or pick up for their use.

Kristin believes we only have approximately 5 people who may not have internet access.

Check with Denise for more information.

From last meeting: Board Member renewals

Three up for renewals: Dave, Paul and Igor

Paul and Igor were not present tonight.

Dave intends to stay on as President.

Dave had sent both Paul and Igor an email regarding their renewal and attendance at meetings.

We still have existing board members.

Wine Night dates:

The third Friday of the month

Jun 23, 2023

Jul 21, 2023

Aug 18, 2023

Sept. 22, 2023

Trunk or Treat

Oct 28, 2023

Ice Cream social

June 3rd 2023

Possibly having a social gathering at the banquet hall of Moretti's.
Each family would pay for their family.

Upcoming board meeting dates for 2023:

Jan. 18

Mar. 15

May 17

July 19

Sept. 20

Nov. 15

Motion to adjourn: John

Second: Joe

Adjourned

Meeting concluded 8:50