## **North Hogback Lake Road Association Meeting Minutes**

## June 15, 2024

Meeting called to order by Chairperson Dave Riemersma

Attendance: Dave Riemersma-Chairperson, Cathy Riemersma, Nikki Szymkowski, Jim Homrick, Debbie Fick, Terry Fick, Rob Thurston, Max Lopez, Annette Mongar, Alan Mongar, Mike Warren, and Deb Langworthy-Secretary.

- 1. Bank balance \$3564.98, A mandatory audit will be conducted this year, the approximate cost will be \$350, this audit must be done every 2 years.
- 2. Road maintenance: Continue to hire someone to maintain the road.

The first part of Birch Run needs material placed down and to grade the rest of the road. We will get bids for the job.

Hourly rate of \$20 per hour for persons working to help maintain the road – they will need prior authorization from the Chairperson and Vice Chairperson, for example someone dragging the road with their truck or tractor.

Motion made by Nikki Szymkowski

Seconded by Debbie Fick

Motion passed unanimously.

3. Trees removed from the road right of way behind Murphy's. Steve Ripley paid \$3000 to have the trees cut down. Volunteers are needed to help clear the trees and limbs.

Dave Riemersma proposed to pay Steve Ripley \$750 this year and \$750 next year to help him recover the cost.

Max Lopez made the motion

Seconded by Dave Riemersma

Motion passed unanimously.

4. Road maintenance fee: the fee on your property taxes has been \$50 a year since the Association began. Discussion of raising the fee to \$100 starting with 2025 renewal year property taxes.

Motion made by Mike Warren

Second by Al Mongar to raise the fee to \$100 per year starting with the 2025 renewal year.

Motion passed unanimously.

5. Election of Officers: New officers are

Chairperson: Nikki Szymkowski

Vice Chairperson-Dave Riemersma

Secretary/Treasurer- Deb Langworthy

Meeting adjourned 3:45pm