

Lake Onderdonk Improvement Association
Board Meeting Minutes
May 8, 2025

Present: Steve Converse, President; Joe McFadden, Treasurer; Maynard Porter, Vice President; Karen Edwards-D'Alessandro, Secretary; Randy Coon; Barb Porter; Chris D'Alessandro

Absent: John Merrill, Sue LaVigne

1. Financial Report: Joe McFadden, Treasurer reported a balance of \$ 13,184.15 as of 4/16/25. He presented the profit and loss statement for 2024.
2. Budget for 2025: Joe and Steve presented the following anticipated expenses and income for 2025: approximately \$17,318 in income and expenses.
3. Review of dues and assessments - unpaid/partially paid invoices
 - A. 18 invoices unpaid; 1 partially paid
 - B. Plan next round follow-ups -Steve sent follow-up letter with some success.
 - C. Face to face follow-up; Steve will send an e-mail identifying who will conduct face to face
4. Status of 300 Club Raffle: Karen reported that \$5,025 has been received and deposited to date. The cost of printing and mailing \$174 plus prize money of \$1325, results in \$3526 profit thus far. 284 tickets were mailed. 201 tickets were sold, 8 given as bonus to those selling 10 or more tickets. 6 tickets remain in hand today after redistributing returned unsold tickets. 85 tickets remain unsold yet unreturned.
Karen will attempt to call all unsold/unreturned to appeal for sale or return in the postage paid envelop.
(10 additional sold tickets were turned in at the meeting and will be deposited next week along with additional coming in the mail).
5. Review, modify and approve the Constitution and Bylaws for 5/24/25: After lengthy discussion of a few items the draft was modified and will be presented for membership vote on 5/24/25.
6. Review BOD membership, terms ending, elections needed: Steve reported that Sue retired from the Board after serving faithfully for many years. He will reach out for interest prior to and at the meeting.
7. Randy and Marlene got the clubhouse ready for meetings and the signs ready for posting 300 Club Winners and other LOIA News. Randy and Chris Pullmain cleared branches from The property and the roof and repaired a bit of fascia following winter storms. Randy will schedule a work day for additional clean-up. Randy noted that the dam appears clogged, with additional rain this will be problematic.
8. Ideas for 5/24/25 agenda: review of August minutes, treasurer's report; recruit/vote on BOD vacancy, weed treatment update, review of the constitution and bylaws, water quality, communication.