

**Huron Dunes Association
Board of Trustees Meeting Minutes
May 24, 2024**

In Attendance: President Larry Lenard, Vice President Bill Wolter, Treasurer Michele Schweitzer, Secretary Jim Dietz, Trustee Gary Mytych, and Trustee Jeff Rochefort. The meeting was held at the Schweitzer residence, 2766 Sand Hill Drive.

The meeting was called to order at 4:01 PM, by Larry Lenard.

1. Michele Schweitzer moved for approval of the minutes from the April 3, 2023, and October 19, 2023, meetings. Supported by Gary Mytych. Motion carried.
2. President's Report: Larry reminded that three-year contracts were entered into with Maurer Electric for the backup generator and with Dirty Time Landscaping for the snow plowing. The consensus was that email address hurondunesassociation@gmail.com was the most appropriate address for Maurer and other HDA vendors to use. Larry also reminded that the roads were graded twice last year, and may require the same this year.
3. Treasurer's Report: Treasurer Michele Schweitzer provided and discussed Fiscal Year 2023-2024 financial reports. Expenses increased and, with the dues at its current rate, it would be very difficult for the HDA to reach the goal of \$15,000 in savings to address a major problem, like one with the water system. The trustees were in agreement that a dues increase from \$300 per year to \$360 per year would be appropriate, and that such a proposal should be presented at the May 26, 2024, meeting.
4. Water System Report: Larry advised the Annual Drinking Water report was not yet received from Karl Krull. Secretary Jim Dietz advise it would be posted on the website after receipt. Water usage monitoring showed an unusual increase in water usage. A leak was found and repaired.
5. Building Committee Report: Mention was made that some members made inquiries as to whether their project rose to the level of something that needed board approval. Building Committed Chair Jeff Rochefort advised none of those required board approval. There were no other pending projects to report.
6. Elections: Larry's and Michele's terms expire this year and they seek re-election. No one was aware of any other members being interested, but Larry was going to try to generate interest for this election and for future elections. An election will be held at the May 26, 2024, Association meeting. Ballots have been prepared to be distributed to members (one ballot per dues paying lot).
7. Rental Policy Draft: The proposed draft was emailed to members and will be presented by Bill Wolter and put to a vote at the annual meeting on May 26.
8. Water Policy Draft: The proposed draft was emailed to members and will be presented by Bill Wolter and put to a vote at the annual meeting on May 26.

9. Outstanding Items: None

10. Meeting adjourned at 4:55 PM

Respectfully Submitted,
Jim Dietz
Secretary