

**Huron Dunes Association
Board of Trustees Meeting Minutes
May 23, 2026**

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 Mytych residence, 2784 Sand Hill Drive.

The meeting was called to order at 7:03 PM, by Larry Lenard.

The board meeting minutes of April 26, 2026, were approved.

President's Report:

- ❖ Larry thanked Gary for hosting the meeting.
- ❖ Rooney's has been contacted about the roads and will address them soon.
- ❖ Karl Krull will be at the Association meeting tomorrow to answer any water system questions. He will go on first and be excused immediately thereafter.
- ❖ Boat lifts were not put in today because of weather. They will be put in tomorrow.

Treasurer's Report:

- ❖ Michele noted that Fiscal Year 2025-2026 financial reports have been prepared and forwarded for uploading to the website.
- ❖ We currently have a \$14,000 balance in the savings account, and it was fortunate that the \$14,500 pumphouse repair was covered by insurance.
- ❖ A \$20,000 balance in the savings account is advisable in case other expensive contingencies occur.
- ❖ Based on the need to have \$20,000 in the savings account, Michele moved to request that the membership at tomorrow's meeting approve a dues increase of \$40 a year beginning next year. Larry seconded the motion, and the motion was approved unanimously.

Rental Policy:

- ❖ Gary advised there were no pending requests for authority to rent.

Bylaw Project:

- ❖ Bill advised that a committee is being formed and the project is ongoing.

Building Committee Report:

- ❖ Jeff reported that the previously approved construction at Lot 37 was ongoing.

Elections: Bill's term and Jeff's term 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 the future. An election will be held at the May 24, 2026, Association meeting.

- ❖ Gary moved that the meeting be adjourned. Bill seconded. The motion carried and the meeting was adjourned at 8:08 PM.

Respectfully Submitted,
Jim Dietz
Secretary

