

**JANUARY 2026 BOARD MEETING
TUESDAY 7 P.M. 1/13/2026
ZOOM**

CALL TO ORDER

In Virtual Attendance: Jenna Chorba, John Foff, Frank Kane, Bob Shumaker, Kevin Kehrli, Mary Frances Koester

SECRETARY REPORTS

December Board Minutes- Approved.

Communications

44 Glen Road- Request to build 15 feet into setback.

Bob Shumaker motions to support. Mary Fran seconds, motion passes.

4 Falls Road- Kitner Homes reached out for guidance. Contact was made with the Advisory Committee.

Cell Tower Sources- Community member provided resources to the board. The board will continue to explore.

TREASURER REPORTS

P&L / BS / Checks / AR – Reviewed, Frank will look into the inquiries from the board.

Preliminary Budget (2026/27)- Will be addressed at a later time this month.

Work Proposals / Contracts

AEC Proposals 2026 – Approval of proposals except for a fish study.

Kevin Kehrli motions to approve, Bob Shumaker seconds. Approved.

BUSINESS REQUIRING ATTENTION

Insurance Coverage on Docks- John inquired with the club's insurance agency and they would not provide an estimate at this time because the club does not own the docks. To get a quote, the insurance provider would need to know how many docks, how they are constructed and out of what materials, length and pictures of the docks. This will be addressed in updated Rules and regulations.

Rules & Regulation Review -R&Rs needing modification will be reviewed by the board in a shared document.

REGULAR BUSINESS

Advisory Committee- The Advisory Committee cannot make decisions on behalf of the Board of Directors.

Cell Tower Discussion- The board reviewed articles individually and is continuing to explore.

Violations of Rules Update

- West Shore Common- Once there is more information about insurance, community member will receive a letter.
- 53 East Shore – The board will continue to press Jefferson Township to keep moving forward. Occupant was served the judge’s ruling and 30 days have passed with no appeal from occupant.
- 18 Little Lake Road – The property owners provided notice of intent to replace trees. A formal letter will be sent.
- Tulake Common Meeting Violations of Rules has not been set.

OLD / NEW BUSINESS

Bever Hut Removal – Beavers are active.

“S” Turn (2026)- no updates.

NEXT MEETING DATE

Tuesday Feb. 10, 7 PM - Zoom

Wednesday Mar. 18, 7 PM - Zoom

Meeting adjourned at 9PM.