

**FEBRUARY 2026 BOARD MEETING
TUESDAY 2/10/2026 7 P.M.
ZOOM**

CALL TO ORDER

In virtual attendance: Mary Fran Koester, Jenna Chorba, Bob Shumaker, John Foff, Kevin Kehrli, Tom Podrasky.

SECRETARY REPORTS

January Minutes- Approved
Communications

- 32 East Shore Drive (Waste Management)- The club does not have influence over the operating schedule of waste removal.
- 81 OLD LAKE ROAD- updated plowing regulations will be considered when updating rules and regulations.

TREASURER REPORTS

P&L / BS / Checks / AR – Mary Fran Motions to approve, Tom Podrasky seconds. Approved
2026/2027 Budget Approved 2/1/2026
Work Proposals / Contracts – none at this time.
Discussed leans on outstanding dues.

BUSINESS REQUIRING ATTENTION

Rules & Regulation Modification- The board added suggestions and modifications and will continue to review.

Dock Insurance Coverage- John received an estimate of approximately \$12 per 200 square feet. More information is needed to determine the best course of action regarding insuring docks placed on common areas. Options considered include the board insuring or one designated community member insuring the dock, or a combination of both.

REGULAR BUSINESS

Cell Tower- There is a company interested and township will be in support.

Violations of Rules Update

West Shore Common - pending final resolution

53 East Shore (Evicted 1/19/26, Awaiting Razing) – Did not contest, Township will create RFP for property.

18 Little Lake Road- Letter Sent

Tulake Common Meeting Violations of Rules – no update

OLD / NEW BUSINESS

Bever Hut Removal- The beaver is active.

“S” Turn (2026)- no updates

NEXT MEETING DATE

Wednesday Mar. 18, 7 PM – Zoom

Meeting adjourned at 8:47.