

Van Vliet Lake Association Board Meeting
May 13, 2021

The meeting was called to order by President Ronie Jacobsen at 2:00 pm. Attending were Ed Brodsky, Andy Sisler, Tom Olson, Jim Sprester, Mark Osberg, Jeff Burke and Diane Schroeder. Ronie stated that since Richard Bernard has sold his home and moved elsewhere, his position as an at large member needed filling and the board proposed Andy Sisler take over that position, Diane moved to do so and Jeff seconded, the motion carried by a unanimous decision. Andy was welcomed by all.

Jeff reported the checking account balance is about \$2,000.00 with savings account balance of close to \$9,400.00. We have received approximately \$1,385.00 in membership with 56 members. Jeff reported he paid our portion of the Clean Boats Clean Waters fees to Big Lake with expectations of a refund in the fall after the hours are completed. Ronie stated that Jeff had reimbursed her for the web site domain name fee and the annual hosting fee.

Ronie passed out magnets we received from Vilas County Land and Water. They list four proper lake rules and while being well received, it was thought it would be better to have it more “personal” for our lake. Jeff volunteered to look into having some made. The discussion on preparing a folder with several pamphlets along with a welcome letter to give to any home on the lake was thought to be good. Andy said he thought we all should mark the parts of the sample letters from the VCLRA website that we liked. He will sort out the results and start the process to compile the welcome letter.

Ronie wondered if a speaker was needed for our annual meeting. After some discussion it was decided not to have a speaker this year because everyone is ready to reconnect with neighbors. Ronie asked whether to have a pot luck lunch at the annual meeting but it was determined best to be on the cautious side and have everyone bring their own lunch and we would provide beverages. Ronie also suggested we have a “Covid Craft Corner” at the meeting, so let's be thinking of what to bring and make it fun. All Board members agreed to reach out to new owners and encourage them to attend the meeting.

Meeting adjourned at 4:00pm.

Respectfully submitted,
Diane Schroeder