



**MINUTES
OF JULY 9, 2023
ANNUAL MEETING**

President: Brent Titus
Secretary: Rebecca Cook
Board Member: Joy Mittig

Vice-President: Dwain Kallek
Board Member: Len Uller
Board Member: Tom Johnson

Treasurer: Jenni Caverson
Board Member: Larry Jack
Board Member: Michelle Childs

1. **Call to Order, Pledge of Allegiance** – Brent Titus led the pledge
2. **Roll Call**

The President, Brent Titus welcomed the members, introduced himself and the Board. All Board members were accounted for at said meeting.

Membership in attendance: 19

-Active members present (1 per home) -

-Active members proxies (56)

-Associate Members present (1 per parcel): ____

-Total in attendance and proxies – 19 members in attendance plus 56 proxies, for a total of 75

3. **Presidents Opening Address** – Brent Titus delivered the address, some highlights were that the board had a productive year, a brief discussion regarding Riverside Energy and EOR, updates to the handbook, letters went out to local realtors, and the board prepared road bids. Bill Teichman had left the board and was recognized for his contributions. Joy Mittig stepped up mid year in his place. Len Uller and Larry Jack announced they would not be seeking reelection and were recognized for their contributions. In closing Brent mentioned we were hoping to fill two vacant seats on the board, and encouraged folks to sign up for that, or committees.
4. **Approval of Minutes**
2022 Minutes were reviewed by Rebecca Cook, and the minutes were approved by a first and second motion of the Board.
5. **Approval of Treasurer's Report**
2023 Financial Report was reviewed by Jenni Caverson, and was approved by a first and second motion of the Board.
6. **Committee Reports**
 - Building** – Brent Titus covered that we had 7 approved building applications and many inquires. The change to the deed restrictions regarding the building of outbuildings before a dwelling was covered.
 - Forestry** – Joy Mittig delivered the forestry report, there were 5 approved applications for the year. Spring Cleanup was cancelled due to caution for Oak Wilt.
 - Lake and Park** – Dwain Kallek thanked all who helped the past year in keeping the lake in good shape.
 - Oil and Gas Remediation** - Kevin Sagasser reviewed the semi annual plume report, as well as some additional details around the proposed Enhanced Oil Recovery methods proposed by Riverside. The Board will work with Kevin to provide recommendations to EGLE in regards to EOR.
 - Road and Snow** – Jeff Jackson reviewed the road and snow report, we had a rough winter previously, and repairs to Nicklaus drive were discussed. Labor Day Tree Trimming was planned.

-Dumpsters - Tom Johnson covered the Dumpster Report where he mentioned that dumpsters need to be used for household garbage only, and boxes need to be broken down. A member asked about putting in a separate dumpster for cardboard, and another asked about a potential large item pickup day. Discussions were had on both topics.

-Social Media – Jenni Caverson reminded members of our Facebook and our Website, and the board thanked David Barnes for helping the valley build a new website.

-Special Events – Michelle Childs explained the lack of events was due to low attendance and interest in events from the membership.

-Welcome – Michelle Childs explained about the letter that went out to realtors and title companies to inform them of our associations. We welcomed 9 new members.

New members: Michelle & Darin Childs were welcomed as well as _____.

7. New Business

1. Riverside Energy EOR was discussed again.

2. Park Property Improvements – Cathy Postlewait brought up the park property and improvements that could be made, including the previously proposed pavilion. The board explained that the cost to build the pavilion, and the perceived lack of interest in using it, did not make sense to pursue it.

8. Election of new 2023-2024 Board members

Board Members Elected: Jenni Caverson, Brent Titus, Rebecca Cook, Dwain Kallek, Michelle Childs, Tom Johnson and Joy Mittig

9. Announcement of Election Winners

Votes were counted by member volunteers.

10. Adjournment

The President Brent Titus held closing remarks and thanked members for attending. A fun picnic was held after the meeting adjourned, with the board providing hamburgers and hotdogs, and members bringing a dish to pass.