



Regular Meeting Minutes

April 18, 2026

1. Call to Order by: Bil Bacot, President
 - a. Time: 10:11 a.m.
 - b. Board members in attendance:
Bil Bacot, President
Mary Chidgey, Treasurer
Lisa Hakker, Secretary
Jeanine Christian, Director
Kimberly Wall, Director
 - c. Quorum present
2. Approval of Board Meeting Minutes from Regular Meeting held on January 31, 2026:
 - a. Motion to approve made by: Kimberly Wall
 - b. Second by: Justin Hakker
3. Approval of the Treasurer's Report for period through April 18, 2026:
 - a. Motion to approve made by: Kimberly Wall
 - b. Second by: David Schlaeger
4. Unfinished Old Business
 - a) Waterfront Park Dock Repairs: Bil Bacot has continued to contact boat dock companies, but with the storms and dock repairs needed, has been unsuccessful in getting any companies out to provide an estimate.
 - b) Waterfront Park Light: Kimberly Wall successfully had PEC come out and identify the light. The light fixture is too old for PEC to repair, therefore needs to be replaced. The Contractor that PEC uses is temporarily on hold due to contract review. The light replacement is currently on their list to be replaced.
 - c) Enforcement Committee: They have compiled a list of properties that need to be addressed and will continue to meet and discuss plans of action.



5. New Business / Open Forum Discussion

- a) Lisa Hakker has been acting as Secretary over the past year and she has decided to accept the position as permanent. As no one else expressed any interest, the election is considered uncontested and therefore she is elected as Secretary for the remainder of the term, which will end this October 2026.
- b) The Board is in receipt of Lisa Hakker's time log for the period of February 2026 to April 15, 2026, reflecting 9 hours worked, paid by the amount of \$40 per hour as previously approved, totalling \$360 owed. The Board of Directors voted and was unanimously approved.
- c) Bil Bacot made a motion to approve to be Chairperson of the Bylaw Revision Committee and was seconded by Kimberly Wall. Kimberly Wall, Jeanine Christian; and past members, Lisa Hakker and Dorothy Lyon have also volunteered.
- d) The following property owners spoke in open forum: George Craddock, Justin Hakker, Jeanine Christian; and Eron Martinez who addressed concerns that the POA information and documents are not translated in Spanish and suggested that could be helpful for non-English speaking property owners.

Meeting adjourned at 10:57 a.m.

Recorded By:

		7/24/26
Signature of Secretary		Date