The Annual Meeting of the Roberds Lake Club was held on Sunday, April 24, 2022 at the Wells Town Hall. The meeting was called to order by Mayor Tim Cross at 1:03 pm. Thirty-two people attended the meeting.

Minutes and financial reports were read and approved unanimously.

Reports:

Dave Sammon reported that 18-20 people, ages 6-76 helped with the roadside cleanup on Saturday, April 23. Job well done.

Dave Lenway explained that he has handed out 20 welcome packets in the past 2 years and explained some of the items that are in each packet.

Sue Tuma reported that the new Directory has been printed and is free to anyone who is a member of the club. She will distribute them at the end of the meeting.

Sue also explained a little about the boat parade and how it has worked in the past. Last year the board agreed to purchase gift certificates from the merchants that have generously donated in the past. Electronic voting through Facebook decided the winners of the parade.

Ted Tuma reported the club has received a \$5000. 00 grant from Rice County and a small grant through the DNR. The total cost of treating the lake will cost \$10,000. Lake Improvement funds and dollars from the general fund will cover the remaining balance.

Main Speaker: Kevin from Midwest Aqua Care was the main speaker and talked about the treatment his company will be doing on the lake this spring. He answered several questions from homeowners: ie cost, quarantee, and application process.

New Business:

Boat Parade Chairs-Lisa and Kayla McMenamy volunteered to chair the event.

Election of Officers

Mayor: Mark Vininski

Secretary/Treasurer-Shermayne Cross

Board Members: Dave Sammon, Dave Lenway, Larry Churchill, Tim Cross, Antje Monaghan, Maureen Huenecke, Lisa McNenamy, Kayla McNenamy, Julie Schem

All Officers and Board Members were unanimously elected.

A Giant Thank You to the outgoing officers and board members: Ted Tuma, Bob Cross and Tiffanay Sandhurst.

Other Business:

A question was asked about the paving of Chappuis Trail and Ted said he had attended the Wells Township meeting the previous week and they are planning on paving it sometime this summer. No exact date has been set.

Upcoming Events and Activities were discussed.

Happy Hour at the Sunken Island-every Friday night starting around 6pm

4th of July Parade-Monday-July 4

Nite to Unite-August 2 at 7pm-Wells Town Hall

Annual Picnic-September 11-Roberds Lake Resort-5pm (Social Hour) 6pm (Picnic)

Motion was made and second to adjourn the meeting. Motion Carried Refreshments and Directories were distributed to all paid members.

Respectfully Submitted, Shermayne Cross, Secretary