Rockville Cottage Owners Association Meeting Sunday, May 28, 2023

Location: Mike Anderson's cottage

Start time: 11:04am - Mike Anderson End time: 12:10 pm - Bill Czerwicz

- -Treasurer Report
 - -Balance: \$566.42
 - -Bank account has been updated to Brenda Austin and Mike Anderson as authorized users
 - -\$160 deposited of dues
 - -\$100 charitable donation to Belfast Rescue Squad
 - -\$100 donation to Crisis Services in memory of Miachael Anderson
 - -\$250 Website bill paid for Rockville website
 - -Dues to be made out to Rockville Lake Cottage Owners Association for accountability and tracking

Agenda:

- -Proposal to raise dues to \$50 vote Motion Passed
 - -When will the new dues go into effect if voted in favor?
- -Taste of Rockville 2023 Date 7/29/23
- -Portajohn expense: \$110 vote Cottage owners will do a \$10 donation to pay can no longer pay for our of association purse due to non-profit application status
 - -Start Time
 - -Starting location
- -Mowing: Will Plucknett's mow this year? Propose \$250 due to inflation ...waiting for confirmation of price from Plucknett's
- -John presents:
 - -Website
 - -Website cost promotional price will end before end of fiscal year
 - -Propose uploading all documents to website
 - -Present constitution and bylaws updates. Still pending finalization by board.
 - -Amy's Lake Manager position will receive official duties and a description. Still pending finalization by board.
- -Amy presents
 - -Amy to give update on what she has been up to
- -Mike and John present a Lake Restoration update from the discussions they have had with state officials and department heads.
 - -County submitting grant on our behalf application due by July

Notes:

- -Secret ballot for voting moving forward
- -Possible signage...property markers and signs regarding proper fishing

Motion: Sue Anderson. Second: Bob Kreiger.

Extend current board member terms to continue for another year. Motion Passed

Term limits need to be decided and put in new Constitution

Constitution revision will continue