

Annual Meeting of Members
Sunday, August 18, 2024
2 p.m. near Big Beach

AGENDA

- Call to Order
- Pledge of Allegiance
- Roll Call
- Reading of meeting minutes of 2023 Annual Meeting
- President's Report
- Reports of Trustees/Committees:
 - Membership/Welcome
 - Lake
 - Beach/Beautification
 - Building
 - Roads & Landscaping
- Financial Report
- Approval of proposed budget for 2024-2025
- Election of Trustees (2)
- New Business (see submitted items listed)
- Meeting adjournment

PLAA Budget Information and Proposed Budget for 2024/2025

Beginning Balance for 2023/2024: \$63,959.47

Deposits: \$78,699.73

Debits: \$ 78,094.42

Ending Balance for 2023/2024: \$66,296.82

	2023/2024 Budget	2023/2024 Actuals	Remaining \$ from 23/24	2024/2025 Proposed Budget	Capital Improvements 2025	Total Budget 2025
Lake	20,000	18758.28		18000	Boat & Motor 3500	
Beach&Beautifican	3000	0		3000	Mail Boxes 12000	
Landscaping	6500	6500		7000		
Utilities	7000	5541.55		5500		
Roads	48500	41702.80		42500		
Administration	5000	5591.79		6200		
	90,000	78,094.42	11,905.58	82,200	15,500	97,700

PLAA Annual Meeting of Members

The Punderson Lake Allotment Association's Annual Meeting will be held on **Sunday, August 18, 2024, at 2 pm near the Big Beach**. The order of business will be as specified in the Association's "Code of Regulations" (By-Laws). The agenda is noted below. Matters to be acted on are as follows:

1. Approval of a proposed budget for 2024-2025
2. Election of two (2) trustees
3. New Business - **Submitted items to be discussed and/or voted on:**
 - Trustees have done a great job with collections, but it might be cost effective to start foreclosure on one of the properties and publicize it. It might push payments.
 - Are there any extra matching mailboxes? Or where were they purchased? (Broken lid on one mailbox.)
 - Change \$50.00 clean up fee to 1 x \$50.00 credit per working person, not per owned household. This way if 2 people come from same house would get more credit, maybe better turn out.
 - Any homeowner 72 years and older gets a senior discount of \$50 per dues year.
 - Lower all PLAA dues to \$700 per household (property type non-rental) per year.
 - Get new bids on plowing, salt, and landscape to check cost.
 - Assess fines to members who do not mow their lawn or keep property in good maintenance or lack of property upkeep causing problems to PLAA roads. (Tall grasses, overhanging branches, obstruction to roadways, etc.)
 - Have functioning streetlights at all PLAA intersections including Grandview and Lakeshore.
 - Install more speed bumps throughout the Association or install more speed limit signs along roadways.
 - Discuss PLAA members adopting parts of PLAA shoreline or other common areas to maintain.
 - Discuss plan to implement single trash hauling company for PLAA community.
 - Use e-mail as cost effective method to send quarterly PLAA newsletter to members.
 - Do not feed wildlife (waterfowl, fish, etc.). Assess fines for those who disregard.

As per PLAA code of Regulations, only members in good standing are entitled to vote. **All dues, assessments, and penalties must be paid in full before the annual meeting to be a member in good standing.**

IMPORTANT NOTES:

The meeting will begin promptly at **2 p.m.** Members not in good standing who wish their voting privileges restored must pay outstanding account balances **IN FULL** prior to start of meeting. PLAA trustees will accept **CASH PAYMENTS and CERTIFIED CHECKS ONLY** to credit accounts the day of the meeting. Personal checks are gladly accepted throughout the year but will not be credited to a member's account until the check has cleared the bank.

We look forward to seeing you on August 18!

PLAA Board of Trustees

CURRENT TRUSTEES

Phillip Hamer, President
Mike Denchik, Vice President
Marian Cizmar
Jerry Kayser
Chris Ott