

OHOP LAKE IMPROVEMENT CLUB

Minutes of Annual Meeting

Saturday, June 11th, 10 am

Eatonville Community Center

Board Members Present: Tina Gregg, Steve Mitchell, Ellen Hull, Bruce Amer, John Inselman

OLIC 2022 Members: 96 of the 218 Ohop Lake lots are members of OLIC. Of those, 39 lots were represented at the Annual Meeting.

Call to Order by Tina Gregg, President at 10:15 am

Board of Trustee Nominations and Election: President Tina Gregg explained to those present that due to Covid, and the inability to have the Annual Meeting in both 2020 and 2021, all the 9 seats on the Board of Trustees were now vacant. She stated that three of the current board members had agreed to run again to provide experience and continuity on the Board. The three current Board members that were placed in nomination were:

Bruce Amer

Steve Mitchell, Treasurer

Tom Taylor

In addition , 6 members were nominated from the floor. The 9 members nominated were elected by acclamation to the 9 open seats.

The newly elected 2022 Board of Trustees are:

Bruce Amer

Jacque McMahan-Ehlen

Paul Baxter

Steve Mitchell

Jason Grotelueshen

Tom Taylor

Ram Kuppuswamy

Denny Woyak

Bill McCallister

Treasurer's Report: Steve Mitchell, Treasurer, went over the financial report.

He reported that OLIC received a tax refund due to incorrect tax withholdings in 2017, 2018, and 2019 by Edward Jones to the IRS. The Board sought the help of a tax and accounting consultant who was able to get a 100% refund of the withholdings.

Also, in 2020, the Washington State Auditor's office identified OLIC as a Weed District and requested our financial records to do an audit. They charged an audit fee of \$2452.00. We contested their assumption that OLIC was a Weed District and after over two years, we finally reached a resolution with the state that in fact, OLIC was not a Weed District, and those fees were returned to OLIC. We were also issued a letter by the Washington State Auditor stating that we would not be subject to further audits as a Weed District in the future.

Steve explained that there are three separate OLIC bank accounts: Fireworks, Weed Control, and the General Fund. There are no transfers between accounts and one account does not subsidize another.

Lake Health: Ellen Hull explained about the lake testing that the Lake Health Committee has been conducting each year from Spring through Fall. The testing is for oxygen levels and clarity. The information is then submitted to Pierce County where they monitor and track the results.

Ellen also invited members who might be interested to sign up as volunteers for the Lake Health Committee.

Safety Committee: Sheryl White provided a new OLIC Safety Committee brochure that was created to help highlight selected watercraft regulations that pertain to Ohop Lake. It is hoped that it can be provided to residents of the Lake and especially new residents and guest rentals to help familiarize them with some of the various rules. In addition, it highlights the access rules for the Ohop Lake Boat Launch.

Sheryl also passed out papers and asked those present to write down their three main safety concerns so the committee will have an idea of what the owners would like to have addressed.

She encouraged other owners to consider joining the Safety Committee and hoped that owners from the different parts of the lake would get involved to provide different perspectives.

Fireworks/Activities Committee: Tom Taylor has served as chair of the committee for several years and is looking for new people to take on the task. He stated he would be more than willing to help anyone who is interested to get next year's event underway, but if no one steps up to continue, this may be the last year for fireworks.

The Fireworks show is taking place on Saturday, June 2, 2022, this year. Due to an increase in costs for the fireworks and in the cost of shipping there has been a substantial increase of 46% since 2019, which includes a 18% increase over last year. So, the need for fundraising, should the fireworks show continue, will be greater. 50% of the cost of the show is due 30 days before the show, and 50% is due after the show.

Tom also asked that other owners consider joining the Fireworks/Activities Committee.

Sales:

McKinsey McMahon talked about the shirts she is ordering to sell for the July 2nd celebration on Ohop Lake. She designed the shirt and will be posting information on the Facebook page all the details.

In addition, the Krause family donated several brand-new life vests to sell with the proceeds to go to the Fireworks fund.

And finally, a donation of \$55 was received for the purchase of the large, donated unicorn floatie.

Final Comment: Tina thanked the retiring Board of Trustee members, Ellen Hull, John Inselman, and Brad Maddox for their many, many years of service on the OLIC board.

Meeting Adjourned 11:45 am