

Suncrest Board of Directors' Meeting

February 18, 2026, Follow up to the Annual Meeting 6:00 PM

In attendance: Julie, Mike M., Mike K., Doug, Sharon, Don, Fred and Paul; a quorum was met.

President Update: Mike M.

* This meeting is a follow-up to the 2026 Annual Meeting. Many items were brought up at the meeting. We will be discussing them and evaluating if some are relevant and bring the mission of the park forward in a cost-effective manner. Items will be discussed in no particular order.

SPECIAL QUEST TIME: First 15 minutes

Opening remarks from Mike M. on the meeting and after thoughts.

– Teams input and thoughts:

Parking lot/Beach project: what is the threshold for board approval and members approval. Do we need a vote from members on the project? **(No)**

- Fundraising does it impact nonprofit status? Where is money allocated to?

- Projects what is the threshold does it rise to, before a vote of the membership is required?
501(c)(3) must be careful when funding raising.

-Not having copies of the budget at the annual meeting seems to be a problem for a few people. Do we have copies available? Is there other action we can take? **Will have a budget summary at the next annual meeting.**

-Life guards do we need them and is it worth the cost? (Dons form)

-Mailings were voted on and approved for electronically processing. However, the by-laws were not updated to reflect this. Do we need to change the by-laws or revert? **(Will mail out the annual letter and meeting agenda).**

-Large Groups: Does this need to be voted on or do we abide by Park rules and allow Schools, Churches and special interest groups to continue to use the park on approval? Is there a liability form available to take it off the park? **Can use but must provide a certificate of insurance up to \$1,000,000.**

-Class A parcel splitting, does the by-laws exclude this or is this a county issue and how does it affect the park? **(Short plot – unnecessary, will be a new class A applicant).**

-Associate area is included in our charter, why? As no dues were paid. Do we need to delete this. **(it was started as the park constantly used to not sell out)**

-We need to make our website secure as there is personal information on it.

- DNR scope of work (Fred and Doug) **Mike M has signed the letter of approval.**
- Signage in the park what needs to be up-dated and where to be placed. (Fred)
- Park and Board members liability insurance. Does this need to be increased and to what amount. **Don will investigate more insurance.**
- Email responses whose responsibility is this? Let's make sure we are responding and who responds to what.
- Bike rack is this needed in the park? **No**
- Swim area safety items: what do we need? **(Life ring with a rope).**
- By-Law update: Mike M will retype the by-laws and park rules. A hard copy of these as well as electronic with the articles of incorporation will be given to each board member. Let's be up on these.
- Increase in dues when and how is this distributed to members?
- Capabilities of the park between Sept and May. Does anything increase or do we keep it the same. Is this a liability issue as well. This is Fred's off season to fix things and get ready for the coming year.
- Not increasing the membership was addressed at the annual meeting and I explained why we did not increase the membership
- Replace Colleen on the website with Sharon.

Membership: 130 Class A renewals, 38 New Class A applications, 3 Associates. Just 1 boat slip left. The jet ski dock was sold – Larry?

Next meeting: TBD March, 2026.

Adjournment 7:45 PM