

Suncrest Board of Directors' Meeting

April 15, 2026, BOD meeting 6:00 PM

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

Park Update: (Larry and Fred)

- *Bids on the parking lot – 3 bids to date estimate 60K to 70K project
- *Two teenagers for pinecone pickup (free membership) Mike M. working the issue with young Men from Suncrest Worship.
- *Time frame for bench for Jeff? Memorial Bench working project
- *DNR update where we are at – working to remove 10" and less throughout the park
- *Pickel Ball Ct. possibility to move the volleyball court to the other side of the park and construct a pickle ball court at the volleyball site. Still more discussion is needed.

Financial Update: (Julie) - \$107,172.28 in checking, \$15,000 Saving. To date, Julie hasn't moved \$5,000 to saving and was recommended to do so. Accounting is still an issue. Mike M. was to speak with Jack – accounting representative from Suncrest Worship to see if he would be interested.

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Membership: (Doug) – 400 memberships sold; 370 renewal, 30 New Class A. (50 New Class A and 9 Associates didn't get in. 2 boat slips didn't get in; 3 late envelopes – hand sent didn't get in). May investigate stopping accepting Associates-3 years haven't been able to obtain a membership.

Community Relations: (Don) – requesting a copy of the completed by-laws. Will assist Larry with the possible transfer of land to Larry. Needs a legal review and a vote by the members.

Technology update: (Lane) new website developed by Lane available for review. Mike M. will discuss with Lane the possibility of moving the new webpage to a contracted domain. More discussion needed prior to completion.

Vice President: (Mike K.) Nothing yet.

President: (Mike M.)

- * Discussion with Lane regarding webpage.
- *Movie Night Dates: 8 Jul, 22 Jul and 12 Aug hosted by Sharon
- *Property transfer to Larry - .017 needed to complete new home at his property. Property would be donated by Suncrest Park Association. Must obtain approval by our general membership to go forward with the transfer. Don and Larry will obtain legal advice utilizing the articles of incorporation.
- * Looking to remove trees at the proposed parking lot site – 20K estimate.

Next meeting TBD

Adjournment 7:05 PM