



Meeting Minutes – May 19, 2021

The Garfield Lake Association held a Board of Directors meeting via Zoom on Wednesday, May 19, 2021. Those in attendance were Mark Warisch, Bill Karsten, Tom Miller, Jeanne Mehlop, Darryl Jarombeck, Charlie Clark, Mary Lou Hofer and Ron Ray. Dan Fitch was absent.

The Minutes for the April 21, 2021 meeting were approved as well as the financial review that Bill provided. Bill pointed out the fee for the GLA website was due and the BOD agreed that it be paid.

Bill also pointed out that we could save some money (\$30) if we would use a ZOOM 12 month plan vs the current month plan we have been using. We discussed how that works and agreed to go to the “pre-pay 12 month plan.”

Ron reminded everyone that Charlie, Bill and Jeanne’s 3 year BOD term expires at this year’s annual meeting. Charlie has agreed run for election and continue to volunteer his time for another 3 year but Jeanne and Bill are going to take a break. Ron has asked Greg Mehlop to run for a BOD position and he has agreed. We encourage all of our members to join us as a Board member and help us with activities that support the health of the lake. If you, as a member, are interested in helping like this we ask that you contact any of the Board members. They will let you know how to go about this. Voting for these positions will be at the annual meeting.

The 4th Annual GLA Membership meeting will be held Saturday, June 5th at The Woodshed Bar & Grill and online via ZOOM. We encourage all of our members to attend either “in person or virtually”. As we get closer we will send out the “Zoom link” for the meeting. It will start at 10:00 am and last 90 minutes. We will be sending out the agenda for this annual meeting very shortly. If you have any specific question or statement that you would like to ask or the Board to address, please contact any one on the Board. Their phone numbers are on the GLA website under the tab Organization.

The balance of this meeting discussed the agenda of the Annual Meeting. We will be sending that agenda and information out within a few days and in a separate message to all of our members. As a reminder if you have not sent in you \$30 membership dues for 2021 we ask that you do so now. Please mail it to Garfield Lake Association, PO Box 31, Laporte, MN 56461.

Our next BOD meeting will be Wednesday, June 16 at 6:30 central. The meeting was adjourned at 7:40.

Marylou Hofer, Secretary GLA