

## Lake Ventura Association Annual Meeting

March 29, 2026

1pm, RVR Bank 1005 East 23<sup>rd</sup> Street

**Members present:** Brett Fischer – President, Mary Haskins – Vice President, Karen Ferrin – Treasurer, Tom Snodgrass – Member at Large, Ellen Janssen – Secretary

1. Called to order at 1:02 PM
2. Motion to approve minutes from 2025 Annual Meeting passed
3. Treasurer's report given by Karen Ferrin
  - Motion to approve passed
4. Committee reports sent in email form as well as summarized by below chairs:
  - Architectural Committee – Brett Fischer
  - Lake/Fish – Tom Snodgrass
  - Planning/Events – Mary Haskins
  - Improvement – Ellen Janssen
  - Boat – Karen Ferrin
  - Motion to approve all reports passed
5. Old business/Information
  - Information given on boat ramp bids in process
  - Lake Quality presentation summary given by Tom Snodgrass
  - Legal update given by Brett Fischer
6. New Business:
  - Ellen Kramer presented plan for updating handbook; request for volunteers; signup sheet available and maintained by Ellen Kramer. 1<sup>st</sup> community engagement meeting April 19<sup>th</sup> at 1:00.
7. 3 issues proposed via discussion and then ballot:
  - Increasing dues: \$200 this year then \$100/year for 3 years to get to \$800/year. \$500/2026, \$600/2027, \$700/2028 and \$800/2029.
    - Motion to accept by-law change passed with written ballot
  - Allum treatment with special assessment: \$3,200 per lot due within 6 months.
    - Motion to accept by-law change passed with written ballot
  - Board term limits: proposal to limit service to two consecutive terms, may run again after time off board.
    - Motion to accept by-law change passed with written ballot
8. Announcements given by Brett Fischer
  - New attorney: Dvorak Law

- Limnology Page
  - Mailbox: 5003 Ventura Drive
  - New architectural worksheets required for applications
9. 2026/2027 Budget proposed
- Motion to accept passed
10. 2 board positions available with 2 members nominated
- Tom Snodgrass
  - Dave Christoffersen
    - Movement for unanimous ballot for 2 nominees passed
    - Both elected
11. Motion to adjourn at 2:40; passed