

**Galena Oaks Property Owners Association  
Regular Board Meeting – Minutes  
Saturday, August 30, 2025**

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Meeting was called to order at 11:20 am

Location: Pond

Board members present:

Rob Miller, President; John Herza, Vice President; Linda Rega, Treasurer; Margaret Jasinski, Secretary; John Jackson, John Beyer, Linda Day

Board members absent: None

Other attendees per sign-in sheet: Lots #2, 12, 14, 15, 16, 17, (18), 21, 22, 30, 34, 36, (39), 45, 47, 49, 51, 54, 57, 60, 62, 65. The quorum was met.

New owners being welcomed since last annual meeting:

#28 – Nick Balice (8/30/24)

#62 – Nick Carone

#30 – Ginny Mihalakis & Norma Travis

#25 – Adnan Shamin

#64 – Christopher Luna

#51-52 – David & Elizabeth Schwarz

#11 – Chrissy Socash & David Parrilli

**PRESIDENT’S WELCOME AND COMMENTS**

The president welcomed all attendees including our newest members.

**SECRETARY’S REPORT**

The minutes from the June 28, Board meeting were read. A Motion was made to approve (Herza) and was seconded (Day). The Board voted to approve the minutes as read.

The minutes from the June 28 Special Meeting (regarding a proposed short-term rental amendment) were read. A motion was made to approve (Day) and was seconded (Rega). The Board voted to approve the minutes as read.

**TREASURER’S REPORT**

A copy of the August 30 financial report was distributed to the Board. The Treasurer reminded owners that the check register is posted to the members’ section of the webpage each year if they wish to see spending details. Total of all funds in all accounts is \$24,181.

**POND REPORT**

The early summer pond repair projects went better than expected and were fortunately completed in advance of heavy late summer rains. The project was made possible by a proactive group who recognized the need for a significant repair project this year, and who worked with contractors to achieve it.

**NEW BUSINESS** – no new business

**OTHER** - Thanks were expressed to an anonymous donor who gave the Association a Milwaukee electric chain saw, which has seen considerable use already.

### **ELECTION RESULTS**

For 3-year Board terms: Linda Rega, John Beyer  
(23 votes)

Meeting adjourned at 11:45 am

Submitted by: M. Jasinski

Approved: Nov 1, 2025

***Next Board meetings: Apr 25, Jun 27, Sep 5***

	Terms expiring:	Election results:
Fall 2022	Linda Day, Bob Rega	Bob Rega, Doug Boisvert
Fall 2023	Karen Andersen, Margaret Jasinski	Margaret Jasinski, Linda Day
Fall 2024	Rob Miller, John Herza, John Jackson	Rob Miller, John Herza, John Jackson, John Beyer, Linda Rega
Fall 2025	John Beyer, Linda Rega	John Beyer, Linda Rega
Fall 2026	Margaret Jasinski, Linda Day	

Fundraisers 2025:

Split the pot = \$117 (Ginger added \$10 to the association side)

Poker hand = \$225

Raffle = \$409

Chrissy & Dave's carnival = \$56

**Total going to the Special Fund Raisers fund is \$ 807**