

FREMONT COMMUNITY RECREATION AUTHORITY

REGULAR MEETING MINUTES

May 21, 2026

1. The meeting was called to order at 7:00 p.m. by Bryan Kolk
2. Present: Board members Brian Hettinger, William Kunnen, Christina Yuhasz, Bryan Kolk, Kris Carpenter, Scott Frody, and Sandy Siegel.
Absent: Will Prewitt and Mario Romero.
3. Approval of meeting agenda:
Motion by Siegel/Hettinger to approve the meeting agenda as amended. The board Added item 8a. Gateway caused water damage and item 9b Doggy stuff. Motion carried.
4. Approval of meeting minutes:
Motion by Hettinger/Yuhasz to approve April 16, 2026 Minutes. Motion carried.
5. Public Comments on agenda items:
Jon Osborne spoke about improvements he is making by replacing ceiling tiles and landscaping.
6. Treasurer's Report:

Treasurer's Report for April was presented with notable revenues and expenses.

Revenue		Expenses	
Notable Contributions	9,860.50	Contracted Staff	315.00
Tax Revenue	10,005.94	Payroll Expenses	10,757.64
Tenant Lease	3,875.00	Operating Expenses	36,651.00
Rental Space	8,630.00		
Interest	475.50		
Total	<u>32,846.94</u>		<u>47,723.64</u>

. Motion by Carpenter/Hettinger to accept the April Treasurer's Report, subject to audit. Motion carried.

7. Accounts Payable Register:

- A. Accounts Payable report was presented:
Following are our balances for our various accounts as of May 18, 2026.

Checking:	211,364.79
Reserve:	<u>36,252.12</u>
Total	\$ 247,616.91

Transaction list for April was presented with paid bills, EFTs, and debit card use. Motion by Carpenter/Siegel to pay all listed bills of \$5,716.68 expected payroll of \$10,000.00, accepted April check register and expected invoices from DTE. Motion carried.

8. New Business

- A. Discussion on Gateway leak problem and damage done to renters supplies and equipment. This has happened 4 times as a result of water not being shut-off. Gateway used carpet cleaner and blower to dry out affected area. They have ignored damaged done to renters supplies and equipment in the amount of \$630. Motion by Hettinger/Frody to make payment to FISH/NCRESA for damages and with the condition that Gateway will cap-off pipe causing the problem. Carried.

9. Old Business

- A. Pool roof is complete. Jon reported drains have been cleaned and appears that leaks have been taken care of.
- B. Doggy Stuff. Inquires were made with the State of Michigan regulation authorities. A certified dog is not allowed in a public pool but can continue as a certified therapy dog on the deck of the pool.

10. Director's Report:

- A. FCRA is now a registered Red Cross facility, enabling us to offer lifeguard certification on-site.
- B. Emergency Action plan is fully completed.
- C. Elevator key issue resolved with Gateway but exploring ways to make it more accessible.
- D. Looking ways to bring cooler air to weight room area.
- E. Ceiling tiles are being replaced following completion of roof repairs.
- F. Tiles are coming loose in pool area and are looking for a scuba diver to glue them back in place.
- G. Jon is taking care of landscaping ahead of CEC conference.
- H. Gift card tracking system developed.
- I. Line dancing, a new activity, starts today.

11. Committee Reports:

- A. Personnel Committee: Hettinger. Everything is good.
- B. Marketing Committee: Frody. Presented page from Fremont Area Parks & Recreation 5-Year Plan 2020-2024. The board will put Strategic Direction 1: Create a Connected Community on next months agenda.
- C. Facilities Committee: Hettinger. No problems.
- D. Executive Committee: Kolk. No problems.

12. Closed Session: None.

13. Next meeting June 18, 2026

14. Motion by Hettinger/Siegel to adjourn meeting. Meeting adjourned at 7:54 p.m.

William Kunnen
FCRA Secretary

Public: Jon Osborne