

BOARD MEETING MINUTES

DATE: SEPTEMBER 9, 2019

1. CALL TO ORDER

BL Called to order at 6:35PM, Board members present were BL, JF, DK, PK, AF, and JN and JH were absent, one owner was present.

2. MINUTES

DK motioned to waive reading of August minutes, AF second, unanimous in favor and motion carried.

3. FINANCIAL REPORT

BL read report ending 8/31/2019, motion to accept by PK, JF second, unanimous in favor and motion carried.

4. RESULTS OF EXEC SESSION

The Board approved continuing to utilize Architectural Control Committee (ACC) to be headed by BL and JF as per prior vote. Procedures were finalized and IMC/Amanda will be notified.

Discussion regarding potential weekly rental by church youth group and agreement reached which will be relayed to potential renter next week.

5. OLD BUSINESS

A. LAKES, PARKS, DAMS

1. PK advised contractor close to being able to start, set up meeting for Board tomorrow for final walk through.

2. Playground mulch at boat launch-
Completed.

Surround fence- tabled

B. SEPTIC/ DRAIN CLUBHOUSE

1. Levelling/sodding/plants

Motion to remove levelling from agenda as ground has levelled naturally. JF second, unanimous in favor and motion carried.

Plants remain on agenda for later.

2. Drain line inspection

PK will assume this project and report by next meeting.

C. BUILDING COMMITTEE REPORT

1. Interior blinds – completed

2. New A/C for office – completed

3. Exterior Shutters- tabled for later

4. Sign at club house

AF is working on rehabbing the old wood and metal signs and will keep us informed.

5. Book Bingo

AF has tabled this activity until later and will remove from agenda for now.

6. Security Cameras – tabled for later

D. TOWING COMMITTEE REPORT

BK advised violators have lessened, no tows last month.

E. Tree Removal at club house

PK motioned to reduce the removal of the 6 trees located in the “circle”, to 3 that have obvious disease, to remove stumps on the 3 plus other stumps, and replant what we remove. The motion carried unanimously. The Board was polled for any other bids obtained and there were none.

The cost should be about \$700 for the 3 trees and about \$40 per stump, thus utilizing some of the savings from the original \$1400 bid for 6 trees.

F. Development of OA owned lot

This will be moved to the November annual meeting agenda.

G. Conversion of detached garage

Tabled for 2020 or after dredging project completed.

6. NEW BUSINESS:

A. BOAT RAMP PARKING AREA

BL advised fill needed at end of concrete parking area due to muddy conditions, ruts, etc. PK has estimate for 2 loads of crushed limestone @ \$650 = \$1300 and BL advised Timco has volunteered to spread it. Motion to accept PK, second JF, unanimous in favor and motion carried.

B. SIGN LIGHTING AT CLUBHOUSE

Tabled for now

7. OPEN DISCUSSION:

No subjects from audience. BL discussed Annual Meeting, to have refreshments or not. Board agreed water and coffee should be enough.

8. ADJOURN MEETING:

Motion to adjourn by PK, second Townsend, unanimous in favor, adjourned at 7:10PM.

*Dava King
Secretary*

*Joe Funk
JOE FUNK,
Vice President*