

BOARD MEETING MINUTES

DATE: OCTOBER 14, 2019

1. CALL TO ORDER

The meeting was called to order at 6:30PM, all Board Members were present, 9 owners, and Deputy Malissa Westerfield, MCSO.

2. MINUTES

The September minutes were read by DK, motion to accept by JA, second JH, minutes accepted.

3. FINANCIAL REPORT

JN read the financials ending September 30, 2019, motion to accept by DK, Second by JH, financials accepted.

4. RESULTS OF EXEC SESSION

The resignation of Brian Lane from the Board was accepted earlier in the month via email vote.

5. OLD BUSINESS

A. LAKES, PARKS, DAMS- PK

1. Status on dredging project- contractor has dug exit canal at South end and draining of the lake has begun, final work pending weather and lake level.

2. Surround fence- tabled for consideration next year.

3. Boat ramp parking area fill- completed

B. SEPTIC/ DRAIN CLUBHOUSE-PK

1. Drain line inspection- the drain at west corner of building is inoperable as there is no exit pipe. Discussion to add line going out from corner taking water out into yard.

Motion to get bids by JN, second DK, unanimous in favor and passed, PK to handle project.

C. BUILDING COMMITTEE REPORT (JN)

1. New A/C for office – completed, exterior trim paint needed.

2. Rehab storage room where old well is located (JF)- with rentals increasing, additional storage is needed for both OA property and the renters. Discussed cleaning out old junk and well, flooring in the hole and using for additional storage. Motion to get bids for removal by DK, second JH, passed unanimously and carried, JF will handle project.

3. Exterior Shutters- tabled for later

4. Sign at club house with lighting (AF)- wooden sign almost finished, DK will donate posts and she has someone who will assemble, we should be able to install it. Discussion about now moving the wood sign to boat launch and swapping the metal signs to building, to be continued at later date.

5. Security Cameras – tabled for later

6. Rentals – Transformation Church youth group has agreed to weekly lease beginning 11/1/2019 for \$250 month. Pending final signatures on Lease. One public rental in December confirmed.

D. TOWING COMMITTEE REPORT (AF)- no tows this month, public seems to be complying with tag requirements.

E. TREE REMOVAL AT CLUB HOUSE (JN)-completed.
Stumps also completed.

F. DEVELOPMENT OF OA OWNED LOT (JF) – ideas will be solicited at Annual Meeting. Discussion from Board members and public with majority preferring to leave the lot rough.

G. CONVERSION OF DETACHED GARAGE AT CLUBHOUSE TO PAVILION (JN) – tabled for 2020 or following dredging project if budget permits. Additional bids needed.

6. NEW BUSINESS (JF):

A. Board elections- ballots will be going out.

B. Annual Meeting – November 10, 1PM.

C. Halloween (AF)- working with some owners to set up

7. OPEN DISCUSSION (JN):

1. A statement from the Board was read by JN and a statement from former resident Toni Verran was read at her request by DK.

2. Owner discussed house at 1107 St. Lawrence, PK will follow-up.
3. Owner mentioned adding the Park Rules sign on duck island.
4. Owner mentioned dog walking and feces on regular basis at boat launch.

8. **ADJOURN MEETING:**

Motion to adjourn by JN, second by PK and meeting adjourned 7:15PM.

Dave King,
Secretary
Joe Funkhouser
President