

# BOARD MEETING MINUTES

## JANUARY 13, 2020

1. **CALL TO ORDER-** JF called meeting to order 6:35PM with all 6 board members present and approximately 10 owners (not all signed in).  
**GUEST SPEAKER** – PCT 2 Constable Gene DeForest and several deputies spoke to the group regarding his past service to our community, the March election, and answered questions from the group.
2. **MINUTES-** Motion to waive reading of October 2019 minutes from AF, second from JF, all in favor and motion passed, minutes to stand as written.
3. **FINANCIAL REPORT** -Motion to waive reading of October 2019 financials from DK second PK, all in favor and motion passed, financials to stand as provided from IMC.
4. **RESULTS OF EXEC SESSION-**
  - A. New officers were announced and request for volunteer to fill place 7. Rick Dorn, owner, volunteered and was approved by board and will assume that position immediately.
  - B. Strong Law Firm was selected to assume OA business subject to further information.
  - C. No warnings for failure to display current tags at common areas beginning tonight.
5. **OLD BUSINESS**
  - A. **LAKES, PARKS, DAMS- PK**
    1. Status on dredging project – should be completed within 30 days.
    2. Surround fence at boat launch- removed from agenda.
    3. Vandalism at Boat Launch- table dumped in lake has been removed, discussion about installing surveillance.  
**ACTION:** DK will get info on and price game cameras to see if that might be possible.
    4. Park improvements- we will be looking at picnic equipment and

possibly other playground equipment in 2020.

**ACTION:** JF will get the metal sign we have and cut off and install at boat launch on back side of existing at flagpole.

5. Conversion of detached garage to pavilion – the contractor who originally bid on doing it has backed off.

**ACTION:** JF will follow up with them and see if we can get other bids.

## **B. BUILDING COMMITTEE REPORT (DK)**

1. Back storage room-

**ACTION:** - PK plans to coordinate this work with the drain project.

2. Exterior Shutters- DK advised 6 have been installed on tall windows, other shutters were wrong color. Discussed leaving them off the East and South side of building and just finishing up the Office and Storage room windows.

**ACTION:** DK working on exchanging.

3. Wood sign and lighting completed- AF did a great job on refurbishing the old wooden LCF sign and she and JF have installed at the building along with lighting repairs.

4. Rentals – DK – 2 public in December, 2 weekly groups

5. New tables and trash cans purchased. 4 new trees planted along front - DK

6. Cleaning service- AF had service come in December for deep cleaning prior to holiday rentals. Will use as needed during the year.

7. Drain line status- project delayed with weather and holidays.

**ACTION:** PK will try to get done in next month or so.

**D. TOWING COMMITTEE REPORT (AF)**- no more warnings after this meeting, towing company to patrol and tow as necessary.

## **6. NEW BUSINESS (JF):**

1. Results of Exec Session vote for officers- covered above.

2. Jeff Nott resigned at Executive Session for personal reasons, and we need for 1 additional appointee. Rick Dorn has volunteered and been appointed to serve remainder of Nott's term.

3. Owners concerns about trash in community – recent postings on

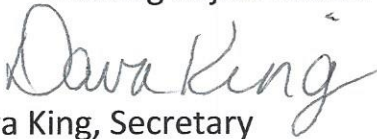
social media indicate increased problem in certain areas. Emily Arce has already acted on one area by contacting the builder and requesting they keep building sites clean. Discussion about possible community trash pick-up and/or finding groups that might be willing to volunteer.

**ACTION:** AF will see about community service volunteers coming out.

7. **OPEN DISCUSSION:**

1. Mr. and Mrs. Dorn have an outdoor galvanized ping pong table they wish to donate to community. Discussion about where it can be installed and suggestion to put it on outside deck. Motion to accept donation and install as discussed by DK, second JH, motion carried. Mr. Dorn will measure and get back with board.

8. **ADJOURN MEETING:** Motion to adjourn by JH, second AF, all in favor and meeting adjourned at 7:20PM.

  
Dava King, Secretary

Amy White-Flores, President

