

Minutes of the Meeting July 14, 2021

Open Session

██████████ regarding a crack in the upstairs ceiling. ██████████ had a drywall repair done and was told by the repairman it was caused someone on the roof dropping something heavy on the roof. ██████████ would like compensation for the repair she paid for.

After discussion the BOD decided that the Association could not reimburse her for the repair as we did not see the problem before the repair, and we were not advised of the need. The co-owner should have asked Dawn to have the crack checked and given the Association a chance to decide if the repair was our responsibility. George made the motion and Support from Melinda, all voted not to reimburse.

Call to Order at 7:15PM

Present; John, Amy, George, Terri, Melinda, and Dawn

President's Report.

Lawn crew has not been doing a very good job.

John would like to schedule one day a week for Clay to sweep and pick up trash. Dawn will put this on Clay's schedule.

Treasurer's Report was read and accepted.

Reading of the June minutes; Melinda motioned to accept as read, Amy support. The June minutes were accepted as read.

Old Business.

The annual meeting has been scheduled for August 11 at 7PM, registration to start at 6:30. Amy and Melinda's seat are open. Amy, Melinda, and Dan Phillips are running so far.

We have decided to hold off on a new pool cover and use the one we have one more winter. Over the winter we will look for a new cover, maybe the price will be lower.

Melinda and Amy have Dawn the list of Dock/Storage co-owners who have not turned in their registrations. Dawn will get letters out and we will schedule to fine the ones who remain non-compliant.

██████████ behind on his fees and no forms on file. Letter advising to correct or lose the dock and possible fine.

██████████ no registration, correct or lose privileges and possible fines.

New Business.

Discussion about reinstalling a new gate at the top of the driveway down to the park area. We are seeing a lot of cases of non-residents coming in the be picked up by boats, U of M water ski club members and fishermen. Some boat owners would like the gate back up for security reasons. Dawn will

investigate costs for the gate, locks, keys, and installation. In the meantime, Dawn will order signs saying Private Property, No Public Access.

Motion to adjourn at 8:35 by George, Support from Amy. Meeting adjourned.

Respectfully Submitted,

Terri Morioka