

Minutes of the Meeting

June 8, 2022

Call to Order 6:58

Present from BOD, John, Amy, George, and Terri

From Leadership Management; Dawn

Co-Owners via Zoom; [REDACTED], trees down on the fence between her unit and the Car Care center, poison ivy coming through the fence. Dawn will try to contact the owner of the property and issue a work order for Clay to do what he can.

Presidents Report.

We have bids out for Catch Basin and Manhole repairs, crack fill of the road and plumbing.

The pool was opened on Memorial Day weekend, as is our tradition.

George read the Treasurer's Report

May Meeting Minutes were read. George made a motion to accept as read, support from Dan seconded. The May minutes were accepted as read.

Old Business.

Of nine contractors Dawn has call we got back one bid from Armstrong Masonry to repair the catch basins. The bid was for \$3995.00 and was accepted by the BOD.

Dan gave an update on the cameras. Clay has installed the wire and has materials to put up the antenna. The weather has not been helping at all.

The pool has been opened and Dan installed a new 911 phone.

The BOD scheduled a property inspection on 6/20 at 6PM, BOD members and Clay will meet at the clubhouse.

Closed Session.

Discussion of boat docks and shoreline and storage. Once again, we have people trying to bend the rules. Also, people sharing their gate keys. The gate was installed to protect the boat owners from outsiders coming into party and possibly do damage to the property of others.

We are also seeing people reserving docks to hold onto in case they buy a boat. Starting 2023 anyone using the property in the dock or storage must register each year. To have a dock space you must have a boat and give the Association a copy of the current registration in the name of the resident. No sharing of a dock or shoreline to eliminate any question about damages to boats. The owner of the dock (not the shoreline property) must keep the dock in safe condition. If we run out of docks, we will assign a space for a resident to build their own dock. After the initial Boat/Storage meeting requests for docks, shoreline or storage will only be reviewed at monthly meetings. All Kayaks must be stored in the racks, nothing should be stored on the grass.

[REDACTED], submitted a request for a dock, we believe for the prospective buyer of his condo. Dawn sending email that the request is for him only and will not transfer to the buyer if a purchase takes place.

Respectfully submitted,

Terri Morioka