

Meeting Minutes Nov 9, 2022

Call to Order 6:31

Present; John, Amy, George, Terri and Dan

Present from Leadership; Dawn Bowman

President's Report

Paving work has been completed

George read the Treasurer's report.

Minutes from October were read. George motioned to approve as ready, support from Amy. The October minutes were approved as read.

New Business;

Clay's anniversary is coming up. The BOD is very happy with his performance. Other co-owners are very happy. With inflation up the BOD discussed a raise for Clay. After discussion the BOD decided to give a \$1.00 an hour raise and Clay should start recording his mileage and we will pay him for it.

[REDACTED] has requested to have her building power washed right away. Clay has already started the job and will do [REDACTED] in order.

Clay is working on tree trimming again.

Dawn presented a bid of \$3619.00 to clean the gutters; this was the only bid she was able to get. Terri motioned to accept the bid with support from George.

Old Business;

[REDACTED] is still not happy with the repair to the trim on the front of her condo. The BOD reviewed pictures and re-do the repair. The mold in her living room is her responsibility.

We have a groundhog(s) living in the area near the docks. They have dug holes in the lawn and may be sheltering under the kayaks stored on the ground. We will have Clay find some type of poison or repellent to get rid of them. Dawn will send a letter to the owners of the kayaks to put them in the rack, not on the lawn.

Budget;

We haven't had a general increase in dues in several years. We did an increase to pay for the road which had to be used only for the roads. This is an older property and there is always something in need of repair or replacement. With inflation rising and the price of everything going up, repairs, materials, contractors, the BOD regrets to have to raise the dues. After discussion the BOD agreed on a [REDACTED] increase effective Jan 1, 2023.

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The BOD doesn't meet in December so our next meeting will be on January 11, 2023.

Motion to adjourn at 8:07 made by George, support from Dan. The meeting was adjourned.

Respectfully submitted,

Terri Morioka