



May 11<sup>th</sup>, 2019

**Board Members in Attendance:**

|                |              |                                   |              |
|----------------|--------------|-----------------------------------|--------------|
| President      | Jim Jacobsen | Maintenance                       | Marvin Peska |
| Vice President | Greg Poppie  | Treasurer                         | Teddi Davis  |
| Secretary      | Eva Alloway  | 1 <sup>st</sup> Director at Large | Gary Davis   |
|                |              | 2 <sup>nd</sup> Director at Large | Don Beason   |

**Minutes**

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**904 meeting called to order by Jim Jacobsen – Roll Call of Members**

**Minutes from last meeting** – motioned and 2<sup>nd</sup> – Accepted

**Vice President** – purchased 2 containers for cigarette butts, someone else purchased 2 as well– Vanessa Worthman (Lot 240) suggested 2 go into storage.

**Secretary** – Nothing to report

**Treasurer** – Profit and loss for April 2019 ● Doing well with collection ● \$805.38 in late fees collected ● working on past dues, people are responding ● Balance sheet – motioned, 2<sup>nd</sup> – accepted

**Maintenance** – Roll off on 17<sup>th</sup> for cleanup ● waterline break a couple weeks ago due being improperly put together in front of Lot 336, the fitting was broke; Mark Malony fixed it for us ● Waiting on bid for canal ladders ● done working on lights for club house with a new patio light ● Trash contract – new – stay with waste management as the pricing was better. Price did go up a little from last year ● screen doors were replaced on clubhouse and trim was painted, keep the old door in case it’s needed.

**1<sup>st</sup> Director** – Mosquitoes Authority, was to come last week, but bad weather. Should come this week ● May letters have gone out saying past due ● Looking at different styles of lighting for LED in clubhouse. Possible energy grants through the state ● Next year, there’s 110 vaults due, if you know it’s due and there’s no indicator, you need to look at it now. You can’t get your vault inspected unless you have the indicator.

**2<sup>nd</sup> Director** – Nothing to report

**Old Business:**

- Repair Cave in along the Canal – working with Hodap to repair cave in. Will work on it more during clean up date.
- Mowing Starts May 10<sup>th</sup>, 2019, every 2 weeks
- Boat Ramp – Met with 6 employees – open Memorial 8-8 on Saturday. Need to change signs - \$2700 under budget. Need a shade over the table, which we have in the shed. Hours will be: 8-8 sat, 8-6 sun, memorial – 8-4 on Monday. Starting in July – Friday 2 – 8 thru July and August (if there’s still water)
- Lighting in Clubhouse1
- Cornhole Tournament – May 25<sup>th</sup>, 2019 starting at 11:00 AM

**New Items:**

- Noise complaint – Discussion – involving lot 94, contacting the owner and notify them. Attorney’s – rule is vague – board could make a reasonable decision, what’s normal for a normal sane human being,

talk to lot owner for a reasonable action. It will apply to everyone in the park. Board can change a rule without doing it at the annual meeting.

- Covenant enforcement – Discussion - Hold off on fining/punishment, seeking more input – hopefully proposal at June meeting so we know how to move forward ● Don Koch – 133, 134 – face to face meeting with county for rule clarification? ● Vicki Peska – 46, 47, 70 – some property has had complaints since 2006 – heard letters went out, heard till end of April to do something, neighbors have pulled trailers out. Can we fine them now since it's been going on so long? Fine should be per lot, not one per owner. Need to put in writing so everyone can read through it. It will probably ● Sheryl Illig – 142 – People don't know what kind of skirting or who can do it.
- Clean Up day – May 17<sup>th</sup>, 2019 – Sat 18<sup>th</sup> morning – 10am
- State Park use of boat ramp – State park closing boat ramp 1 day in June to recement their area, 1 week day (t/w/t) they will use our boat ramp to put boats in and out. No trailers/vehicles in our parking lot, they will be shuttling people back and forth to the appropriate areas.
- All new construction (shed, fences, dwellings, etc.) need approval from HOA Board/ Architecture committee

### **Open Owner Forum**

Marsha Alloway – Lot 224 – Already covered ● Joann McGrath– 140, 141 – Thank you to caring men who helped with some fence repair Bob Butts and Marv Peska who also helped with a hot water heater issue – Marv and 2 others that removed all the weeds along the canal, just wanted to express some thank you's ● Maria Dyker – Lot 136 – AED deliberator for emergencies; brought up 2-3 years ago; there is training involved; Can look into it? \$1300 for the cheapest one. There were possibilities for grants – Jim Jacobson will look into it. Didn't budget for it – possible if it can come up with a plan ● Glen Dyker – Lot 136 – Inspected monthly, must be – it goes to a 3<sup>rd</sup> party stating they are still active. Must rely on future boards to keep it active ● Sheryl Illig – Lot 142 – newsletter, how to volunteer and who to contact of we go through it.

### **Any announcements?**

Jim Jacobson – Cornhole Tournament is the 25<sup>th</sup> of May 11am, sign up 10-11, partners or individuals - \$10 per person – replacing the Horse Shoe Tournament – Chuck Hickson, wife, Mark Malony, Last year, there was 12 boards going – Goes to the Lacy Hickson Memorial Scholarship ● Green AT&T Phone boxes everyone hits, are they still used or can they be removed? We've gone around to glue/duck tape together. Technically there are some still functioning so they can't be removed. Call CenturyLink if you have damaged boxes.

### **New things from the board? no**

### **Any comments from homeowners?**

Marsha Alloway – Lot 224 - new construction – if it's a pre-made shed is there an ok needed? Under 120 square feet, no permit needed – but go through the board to meet the set backs. Placement permit? Accessory structure requiring set backs – Mr. Davis will talk to the county

### **Motion to adjourn, second, adjourned at 9:34am**