



September 14th, 2019

Board Members in Attendance:

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

Minutes

904

Meeting called to order by Jim Jacobsen – Roll Call of Members

Vice President – Nothing to report

Secretary – Never spoke

Treasurer – Financial statements presented and approved.

Maintenance – Water will be turned off on October 15th, the roll off will be that weekend. The taps were tested and there were 2 taps that were running high. One was on south shore, the other was the tap was 510. Jim back 3 years and the usage is based on temperature. The high usage was not related to the water break. It is being taken into account there are more people living up here year-round. There was a rate increase in April and the tiers changed. The water usage amounts will be continued to look at ● We need to pick a date for a roll off, it will be the weekend closest to October 15th. Pending on when dumpsters will be going to pick up every other week. A decision will be made by the next board meeting. There will be 7 dumpsters being replaced, one is missing a lid. Leaves will be coming up ● Ladders were tied up yesterday so we have an idea on what to do in the winter, they can easily be taken down if they need to be used. Lake will be closed November 1st and we will tie them up then for the winter.

1st Director – Nothing to report

2nd Director – Not here

Jim Jacobsen - Summer shut off is October 15th ● Mowing contract up, pending bid for next year from current provider. The board is waiting for one more bid – Gene Alloway Lot 100-101, Are the accepting more bids? They are accepting bids now ● The board is continuing to notifying people of no parking on the street, went to the Sheriff and was referred to the Fire Marshal. Now Jim needs to go see the Fire Marshal to see if they will assist in getting people towed that are parking in the street which is a fire lane ● Wanted to thank those that did the kid driving program. 22 kids went through it. It's appreciated that they took this on. This will now be done annually ● Got through Labor Day, thank those that helped with the golf cart parade. It went really well ● We will talk to mosquito authority. This will be going out to bid. Due to multiple complaints, they will be talked to verify they are up to our standards

Open Owner Forum:

● **Maria Dyker, Lot 137** – Incident on Thursday, dog fell into the canal. Owner went into the canal, doesn't swim well and was there for 30 min before someone helped her. Could there be life preservers put up along the canal? She swam all the way to the boat ramp to get out. It's about \$50 a piece, maybe tie them to the railing – **Pete Ablanczy, Lot 52**– How many picnic tables have been picked up and thrown in the lake, what's the liability? The board will have something to say at the next meeting

- **Margaret Journey, Lot 82-83** – Budget meeting next Sunday at 9am. It will be a little different on the order of events Recommendations will be done at the October meeting. We committed to post the budget on the website for member comments. Publish Oct-Nov, at the Nov board meeting it will be a required meeting concerning the budget. Big difference is the comment period. Dues announcement must be out by December 1st. In the past this was done by newsletters. Packet for the annual meeting will be out by December 15th since the meeting is on January 18th.
- **Marshall Alloway, Lot 234** – What happened to the playground equipment? When Jim went to look at it there was over 50 pieces, and we didn't have room for it. Jim Jacobsen - chose not to do it because there was so too much stuff. It's been sold now
- **Gene Alloway, Lot 100-101** – Golf Carts ages for kids? Heard there was talk of making it a rule that kids need to be over 12. Teddi Davis– If they have taken the class, they can be 10. If they haven't taken a class, they have to be 12. If a violation occurs, the board can take the privilege away. This is a recommendation of the bi-laws committee. Since it's rules and regs, it does not need to be voted on but can be approved by the board. **Glenn Dyker, Lot 137** – Biggest issue is forcing the rules already in place. In general, how do we enforce anything we have? You can have rule after rule, and this board may enforce the rule, but the next board may not. Jim Jacobsen – Doesn't think this is something that will cause fines. With the classes, it's a step in the right direction. **Peter Ablanczy, Lot 52** – Put it back on the lot owner. Any fines go onto them to assist in enforcing the rules.

Jim Jacobsen– New lights for the club house, with a warranty. Goes into the same fixture. All the lights in the club house would be \$600 to replace. These are LED lights, there will not be any noise. Margaret Journey, Lot 82-83 – are they dimmable for parties? Jim Jacobsen – Yes – switch will need to be replaced. We can put the wiring in to make them dimmable in the future but not right now.

Gene Alloway, Lot 101 – Roof replacement? – Marv Peska – still working on, we have the money but waiting on the roofer that's local and estimate.

Bylaws Committee Meeting - Met in June/July/Aug, public comment meeting in July, posted on web. 30 pages long, but it's highlighted on what's the change, current wording, proposed wording. Biggest thing people are upset about are repeat offenders. Currently it's a 30-day notice. If they are repeat offenders, the notification time would be 15 days. This would include nuisance offenders. Thanks to everyone on the committee who participated.

Marv Peska - Architecture Application – There are multiple forms, which will be consolidated to one form – County has changed things. They are asking for more information than what they have in the past. Glenn Dyker, Lot 137 – Notices about surrounding people. The variance states adjoining lots, but Morgan County says they need letters from more people than just adjoining. They are coming after another community as well, trying to get everything figured out.

Meeting adjourned at 948pm