



## August 12, 2023 Pending Minutes

June 10, 2023

### Board Members in Attendance:

President	Glenn Deiker	Maintenance	Marv Peska
Secretary	Pam Lehman	1 <sup>st</sup> Director at Large	Larry Fleming
2nd Director at Large	Paul Adams		

1. Meeting called to order 9:00 am

1.1 Call to order

1.2 Roll call

1.3 Pledge of allegiance

1.4 Something positive. Moving along with tree removal. 2 people behind on dues Margaret did a great job cleaning those up.

2 Recognition of Guests

2.1 Public Audience. Joann 141 Septic meter needs to be adjusted wants to know who can do it. Glenn does not know. Will talk to Stephen Deiker to see if he has referrals since he does not do them anymore.

2.2 Committee Reports

2.2.1 Playground committee. Glenn let us know that the wall is installed and they are looking at putting the sprinkler system back in so they can seed. Fall seeding. Want to make the sprinkler so that it can be added to in the future.

2.2.2 Boat Ramp Inspections. No updates. Everything is running smooth. Thanks to Bob Todd and Jerry Lehman for cleaning the boat ramp. Will be reducing the hours starting August 26<sup>th</sup>. No test results yet for the Algae.

2.2.3 Fun Day Kaylie Smith. New owner is taking over Fun Day Aug 26<sup>th</sup>.

2.2.4 Golf Cart parade Dusty Connell will be Saturday of Labor Day.

3 Modification and Adoption of Agenda. None.

4 Consent Agenda.

4.1 Treasurers Report

4.2 Minutes 6/10/23

Larry made a motion. Paul second. Passed.

5 Items for Action and Discussion

5.1 **Clubhouse Bathroom Remodel.** No time yet

5.2 **Clubhouse Chairs.** Discussed Samples no decision yet.

5.3 **Association Picnic Tables.** Nothing yet. Paul and Glenn are working on finding them.

5.4 **Mowing Plans.** Larry Dye is doing a fantastic job. Pulled ties by entrance way so he can mow.

Homeowners are getting too old to do it. Lots of discussion regarding where to mow and how many hours Larry wants.

- 5.5 **South Shore Beach/Wall Discussion** On hold until the water goes down. No access. Marv will let us know when it is time.
  - 5.6 **Lot cleanup status, next steps.** Larry Flemming sent out 36 letters down to 2-3 lots that still need to clean up. Doing well.
  - 5.7 **Security Cameras.** Paul talked to Mike's guy and he is very expensive. Ron Higgins will get Paul the name of his guy that put cameras all around his property.
  - 5.8 **Boat inspector shack.** Glenn suggested a shed for the boat inspectors to get out of the weather and wind. Everyone is interested so Glenn will talk to the State Park and get prices.
  - 5.9 **Association Maintenance equipment storage.** Mike and Glenn think we need some kind of storage for the tractor and z turn mower. They want to put it in the dump station area. Larry will check prices.
  - 5.10 **Flood prevention and drainage.** Glenn has spoke to a few people about floods and it is our responsibility to fix association flooding. Need to get prices and figure out what to do. Glenn Suggests sump pumps and a portable pump to replace the old one. Paul will research prices for pumps. The portable one needs to be replaced sooner than later. Marv said that the ditch company may need to be involved to pump into the lake. They are suggesting pumping toward the ponds.
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- 6 Other Business if needed. Pam reminded everyone that it is time to schedule the annual meeting. Same time same place. Pam will get dates and prices for next meeting.  
Maria let us know that the kitchen keeps tripping a fuse. Glenn will look at it.
  - 7 Concerns of the Board of Directors. None, everything was already covered.
  - 8 Set Date/Time for Next Meeting. Second Saturday of September.
  - 9 Meeting Adjournment 9:56. Motion to adjourn by Paul, Larry second. Passed