

BOD meeting minutes for 01//25/25

Roll Call- all members present.

Motion to waive reading of last meetings minutes voted and passed.

Treasurers report: for year of 2024 the general income was \$96,130.35 and expenses were \$93,984.24 with a surplus of \$2,146.11. for the roads income was \$28628.21 and we brought in \$13,727.93 with a deficit for the year but still have \$16,393.11 in the roads fund. Of the general income for 2024 \$27,637 was paid from back dues. Vote to accept treasures report passed.

Pool: heaters in the bathroom are working, discussed modifying the gate to facilitate a coded entry to pool this summer for members in good standing, discussed having suggestions for new rules to present at next BOD meeting for revising the current rules and adding another sign as well, and last about the need to find volunteers for the summer not to be pool attendants but to test the water and keep up with pool chemicals.

Roads: Weather has hampered progress with getting equipment rented and making necessary repairs on rawhide and a couple culverts, spoke with Mike at district 2 on 12/6 and they were out recently to do work on forest and other county roads

Architectural: some were not able to attend meeting to evaluate lots in the harbor on the 4th as scheduled so postponed until we could get feedback from the community at the POA about the biggest concerns throughout the harbor, still researching properties with late dues owed to take proper action moving forward.

Security: discussion about the urgency to communicate to the POA the importance of contacting security after calling 911 for an emergency to expedite relief since there maybe some in the harbor who can arrive to help long before the emergency crews may arrive, discussed AED and trying to locate one for a good price or hopefully have one donated to the community, and getting a quote from Life Flight to possibly propose to the community.

Old Business: discussion about the committee for by laws and the expectations of the committee and how many volunteers we'd like to have on the committee (4).

New Business: Discussed communicating to the POA the importance of calling security after calling 911 during an emergency, looking into 1st aid and CPR classes for any who would like to attend in the community, and compiling a list of people that could be 1st responders in any capacity during an emergency for security to call if needed.

Meeting adjourned