

Annual Board Meeting
July 6th, 2013

Present were Caroline Lodewyks, Jim Marsh, Kevin Kelly, John Werkmeister and Jeannie Thaler. Stan Lapinski, David Werkmeister & Sue DeSanti were absent.

Motion to accept minutes – Caroline, 2nd Jim

We only had two nominees and 3 positions. Caroline had Kevin sign a form giving her and Jim a vote which is what needs to be done legally according to our attorney. Now they are officially back on the board.

Finance and Revenue: Chris

-Last year we budgeted \$81K for the dues and we collected \$85,727.29. We collected almost all of our special assessment. We came in \$3726.00 under budget. We have collected about \$52K of our dues for this year so far. We are transferring \$11,441.27 to our prior year account which is good considering we spent 26k for roads after July 1st. Caroline said if we didn't do that, we would have been able to transfer \$35K.

Roads:Jim Marsh

- Roads are being worked on. Each section will be done separately. Some potholes were fixed by volunteers. Mr. Pally did some cleaning up after the storm with his machine. We are waiting for Wayco's estimates for the damaged roads.

Building and Construction: Jim Marsh

-Nothing is being built and a few houses have been sold.

Trees: John Werkmeister:

-John looked at the stuff in the runoff by Sioufas house and we will be cleaning that up.

Lake & Dam-John Werkmeister:

There is a beaver dam in the lake and the water overflowed during the storm. John will take a look at it.

Clubhouse: Caroline

-BBQ today at the clubhouse

-The inside of the clubhouse was sealed for bats and we will be spraying for ants.

Hospitality: Sue

-3 homes have sold; we will be delivering welcome baskets.

Pool: Caroline Lodewyks:

-Pool is doing fantastic. Concession stand is doing well.

-Pool was fixed and it was less money than we thought. The pool will be painted in the spring.

Unfinished Business:

- none

The executive board needs to be appointed. John W. suggests leaving the executive board as is. Board agrees unanimously.

-Caroline asks Tom to join the tree committee, Tom agrees. Al agrees to join John and Jim on the road committee.

New Business:

-We don't have a quorum to vote in the budget or assessment so we will send notices and do it at next month's meeting.

-Caroline asks if there are any questions on the budget. John asks if we need a quorum at the next meeting and Chris said no.

Motion to adjourn-Caroline, 2nd Jim