# Recreational Area Management Board (RAMB)

Minutes September 14, 2023 5:30 pm

Present: Kate DeVries - Chair, Dubravka Stupar, Connie McKenzie, Jenney Kroeger, Russ Boyd, Iris Matthys, Michael Seery, Muthuvel Jayachandran, Krista McGowan, Jill Bailey, Dan Bredesen – Maintenance Supervisor, Chris Robson - General Manager.

Absent was Amy Caine, Diane Krupski, Iris Matthys, Lou Ohly

The RAMB meeting was called to order at 5:30 pm.

## **Building and Grounds:**

### Parking Lot Update

• The committee briefly discussed the need to plan for and budget for sealcoating the parking lot in 2024. No decisions need to be made now, but an estimate of around \$100,000 for repairs and sealcoating is expected in 2024. Chris will address this with the budgets for 2024.

#### **Pool and Recreation:**

 Tree replacements were briefly discussed. Dan is working on setting up a meeting with Cory from Olson Tree, and anyone who would like to attend and be part of the committee. It is tentatively scheduled for September 26<sup>th</sup>.

### **Motion to Adjourn:**

• The motion to adjourn was carried and the meeting was adjourned.

Minutes Respectively Submitted By: Chris Robson