

Bittersweet Lakes Community Association, Inc.

Annual Meeting

April 28, 2019

Karen Peak called the meeting to order at 6:30 pm

Introduction of Board of Directors:

Karen Peak, President

Cheryl Shinabarger/ Kyle Ness, Secretary

Steve Marks, Treasurer

Ranae Kollen, Grounds/Maintenance/ Entrances

Marti Harrington, Clubhouse Manager

Introduction of Homeowners in Attendance (23)

Bob & Linda Hall

Ken Buonomo

Greg Sengstack

Deb Lambert

Marti Herrington

Amber Stayton

Doug Ambramowski

Keith & Brenda Henline

Charlie & Cheryl Clark

Barbara & Bob Martin

Darlene & Ned Sarkisian

Dave Hopper

Carol & Sean Garrean

Ainsley Lee

Pam Guzman

Paul & Nikki Perrin

Secretary's Report:

Minutes from last year's meeting were read and approved

Treasurer's Report:

2018 Budget: Tennis courts addressed, and pools were a surprise. No new surprise expected. \$76,600 today and already spent \$26,000. \$45,000 in checking. Motion to approve budget made/ 2nd / passed.

Grounds/ Maintenance Report:

Plants, flowers and mowing started in common areas, please help with trash as needed. Volunteers can sign up with pool coordinator Amber Staton to open and close the pool and help with the tennis courts nets. Sign up sheets were circulated to plant flowers, garage sales, Christmas decorations and City Association liaison. The City Association Liaison would attend city neighborhood meetings are relay

information to the board. Darlene is the contact for the ponds. Any issues with muskrats and nesting geese can be reported to her.

Old Business:

The tennis courts almost complete. The only thing left to do is add stone around the outside edge to prevent balls from going under the fence. The pool is finished and will open on time. Greg McDougall will continue to manage the pool. Marty Herrington will continue as club house manager.

New Business:

Finish tennis courts by adding stone fence and perimeter so balls don't run under the fence. The pool and tennis court gates will be addressed. Dead tree removal will be addressed and further evaluated. By-laws to be reviewed/updated with specific regard to rental properties and signs around the ponds regarding fishing. The roof on the clubhouse looks good for now but will need replaced in the next few years. The city has added some signs to the intersections. Brightleaf court sign has been replaced by the city and changed to Bright Leaf with two words. Signs will need to be addressed in coming years. A question was posed regarding speed limit signs being needed. Most speeders are coming from Eagle Creek, Karen Peak to reach out the police to see what they suggest. Renae to reach out to the Dells to see how they handled people speeding on Dell Loch Way. 30 mph. is the state law for neighborhoods. A note to be added in the newsletter regarding speeding. An update was given regarding the specifics of what repairs were done to the pool. All the side concrete was sanded, power washed and recoated. Drains and drain covers were replaced. Crayfish activity was discussed.

Elections:

Linda Hall made the following motion: Karen Peak to be president, Marty Harrington as Club House Manager and Kyle Ness as Vice President/Secretary. Motion seconded and passed.

The Board thanked residents for their energy, vote of confidence and willingness to work to maintain our community. Mr. Hall made a motion to adjourn and we all seconded and approved that motion.