

October 2, 2020 Board Meeting

Call to order 10:00 am

Attendees: Eric, Brian Larson, Roland, Less. Thane, Richard, Michael, Carol, Dan, Sharonda

Caretakers- DeAnna, Steve

Jeannie Treasure Report- see hard copy. Richard moved to accept; Roland 2<sup>nd</sup> motion passed.

Discussion

Fish planted the 2<sup>nd</sup> week of August

Longhouse roof: Les West to call his contact for roofing material Oct 5<sup>th</sup> for price.

Installation- Eric and Les to head up a volunteer crew to install on the weekend to be scheduled later date.. the plan will be to tear off and install ½ rood at a time. Roland motioned to have volunteers but to have 2 guys on Les Wests crew \$250. Each Per day if needed. Brian 2<sup>nd</sup> motion passed additionally; the siding of the longhouse will be fixed at the same time.

Lake Treatment: Discussion regarding the over the weeds and possible treatments.(20-25 acres in size)

Possible solutions and treatments: Adding grass carp, pay for lake treatment \$7000 includes permit and study. Possible sonar treatment, continue weed raking. Jeannie to talk to the fish planters on the type of fish we could plant to help with weeds. Nothing decided AGAIN.

Trapper: DeAnna to confirm if trapper to place traps in the southside of lake

Architectural committee to implement a new stop work order

Thank you observed for the outgoing board members, Jim and Roland. Welcome to new members Thane and Sharonda

New Board member positions: Carol for secretary, Brian Larson Vice President. Eric advised this is his last year to be president

Insurance Payment was motioned for payment by Carol. Eric second

The lawyer (Rob) is closing his business. He advised that we can get a disc and notebooks of the community's information and recommended **Bruce Dial**. Sharonda motioned to accept cost and Carol 2<sup>nd</sup>. Motion to pay for information passed.

Pushed to November 7<sup>th</sup> meeting

Planning to remove down trees by the boat launch blocking the canal.

Dues increase

Should the community absorb the cost of printing the rules and covenant notebook.

MEETING AJOURNED 12:20

Submitted by Carol Joyce