

March 9, 2024 10 am
Call to Order: 10:10

Attendance:

Sharonda excused, Burton Johnson resigned, All other board members with addition of Les West

Caretakers
10 members

Reading of the minutes:

Rebecca Kappeler brought up the difference between excused and unexcused, and asked that her absence be changed to excused. Roland brought up the comment about having a sergeant at arms being under the Facebook discussion. These were two separate issues and thus should be noted as such.

Caretakers report:

Report was given. See attached report.

Treasurer's report:

Report provided by Jeannie.

Lake Environment:

Email from Shawn Ultican, Doug Dorling at Northwest Aquatic Ecosystems passed away and the business has closed. We will need to find a new lake biologist.

Move to Lake Committee for review. Mike Delano is the chair of that committee.

ACC:

Approved Members - Diana Anzalone and Mike Valentine

R. Mougous - Turned in a new ACC form, would like to take down his carport. Doesn't have a timeframe, continues to disregard the first fine letter and worked through a stop work order, has not paid the first fine.

Brian made motion to send a letter requesting he come to the next board meeting (April 20th) with action plan, second by Les - All in favor, motion passed

N. Yoder - Waiting till March 18th to follow up

K. Arndt -

Plsscencia - This is both ACC and Health Department issue

J. Coble - Presented a new ACC form

Brian motion to approve, second by Ron - 6 in favor, motion passed

J.Coble - Presented his ACC form for review - All approved

Recreation/Landscape:

Looking for volunteers for the fish derby picnic 9/1 (Labor day weekend)

Les and Roland to help setup

General Membership Meeting on May 25th - Looking for volunteers to bring food and activities, Fire Dept. to bring out the firetruck for kids to see
Les to help setup beforehand

Old Business:

Record retention - Ron to look at this after the meeting

New Business:

By-Laws committee discussion - move to next meeting

Fire Dept. For tax purposes they can collect more money if RV's are registered Fire Dept. Volunteers would like to have access to the lake

Concern from members - Members have to pay to use the lake, worried about how that may affect the quantity of fish.

Before drafting a release of liability, more information is needed

Caretakers - would like to have a dog

All Approved upon filling out a pet form

Erick would like to get an estimate on some potential new siding for the building, bridge repair to the dock

Brian handed out a writeup for a potential \$2 pay raise for the caretakers from minimum wage

Jeannie will provide Brian a breakdown of costs, need to make sure we have room in our budget to do this, table this until the next meeting (April 20th). D2L51,52 off Totem Drive - Lots of scattered garbage

Motion to send a letter, All approve, motion passed

Other Comments:

Richard - Trees in the canal, look into getting into the lot and a way to pull it out.

Next meeting: April 20th at 10am

Motion to adjourned by Erick, second by Richard, all approve, motion passed, meeting closed at 12:30