

Fawn Lake Maintenance Commission
Regular Board Meeting Minutes
March 18, 2024 - APPROVED 4/15/2024

Opening of the Meeting and Election of a Chair Pro Tem

Mike Ricchio

Nominated: DD **Second:** HT **Outcome:** Passed

Roll Call of Officers and Trustees (Chair Pro Tem)

Present: CP, DD, MR, MB, HT, BK, TB

Absent: SJ, MM

Review and Approval of December 18, 2023, Regular Board Meeting Minutes

Moved: HT **Second:** BK **Outcome:** Passed

Review and Approval of January 15, 2024, Regular Board Meeting Minutes

Moved: BK **Second:** HT **Outcome:** Passed

Review and Approval of February 19, 2024, Regular Board Meeting Minutes

Moved: DD **Second:** TB **Outcome:** Passed

Water Master's Report - Not present

Tom Moore

Hearing and Ethics Committee - Not present

Jan Charles

Community Activity Events Reports

Renee Olson - FLAG

- Supporting MM - Fish On! event - prize donations welcome - more to come

Treasurer's Report

Steve Jacobson

- \$20k checking acct. beginning March
- \$167k MM acct - all deposits through February
- \$1.155mil MS - 87k savings acct, rest in CDs
- Trustee Expenditures
- \$20k paid direct deposit/credit card opts.

Committee Reports

Nominations and Elections

Open

- Call for nominations, open positions

Communications Liaison and Entry Gate

Heather Tremblay

- Gate - negotiated w/ Guardian Gate - annual payments - will be in budget
- Thank you Steve Hammond & Jerry Dehnert - repaired swing gate for \$100 vs. \$1000
- Control panel & gearboxes - bad shape - operator no longer manufactured - circuit board quote \$2k - gearbox quote \$4k - more to come
- Firework committee first meeting scheduled next week
- Evacuation route - fire/police must open gate - Green Diamond complaints - we cannot have key
 - MR will discuss with Whitehouse - public safety issue
- Neighborhood Watch - stay connected w/ suspicious activity
- Community Directory - newest version available April annual mtg. - provide info. to HT to be included
- Security - camera down - security companies work only on their equipment - networking, more to come

Office Administration

Debra Deir

- Updated office - painted, shampoo carpets, new desks, etc.
- Creating timeline April General Mtg - Apr 27, 2024 - PUD3 bldg.
- Board retreat Mar 23, 2024 4hrs - discuss SOPs, other matters

Building

Open

- Lot for sale Crescent

Parks, Grounds and Roads

Teresa Becker

- Roads committee mtg - thank you Steve & Jan Charles

- Foxglove gate open - emergency vehicle access - side effect: people speed through - plan estimates more speed humps
- Hump at gate - priority - possible double hump - estimates to come
- Steve Charles discusses hump
- New maintenance assistant - starting April 1st Anna Cressin

Water Systems

Bill Knight

- AC pipe replacement - construction starting - dam spillway - affected residents notified
- Meter readings - thank you Renee Olson - system found 53 residents w/ water leak - residents responsible
- Firewood access - 26 trees removed - storing at water tower - week ago Dan Lovell used backhoe moved at least half of wood to his property - board unaware - possible restitution, more to come
- Water technician contract - lead technician Dan Lovell contract expires end of month - requesting involvement, less hands on - retain as consultant/project manager
- Water system flushing - scheduled Mar 30, 2024 - required twice/year - may affect water pressure

Septic Systems

Curt Pense

- New septic at Cabana - asphalt 1st/2nd week April - keeping fill dirt pile per SJ, maintenance use

Lake and Dam

Matt Matincheck

- 2 fish plants scheduled - next week & week before Fish On!

Trustee at Large

Mike Ricchio

- Steve Whitehouse discussion - issues that affect community: by-law enforcement, lack of President & VP, volunteer liability, consequences of Fawn Lake operating public, etc.

OLD BUSINESS

NEW BUSINESS

- By-law change request, first read (fr) - Commercial Vehicle Parking
- By-law change request, fr - Political or Other Signs
- Reminder to send Whitehouse assessment language proposed to put limits on assessments

Set Date and Place of Next Meeting Monday, April 15th, Bryant Hall, 7pm

Close Meeting (Motion to close by any Trustee)

Moved: DD

Second: MB

Outcome: Passed