

MINUTES OCTOBER 16,2023 BOARD MEETING

Meeting called to order at 10:00am, with all board members present.

1st Item Dog at lot 44 running loose

After discussion it was agreed that a formal complaint would be prepared to submit to Animal Control.

2nd Item Annual Meeting Format and Easter Egg hunt

After discussion it was agreed that Pauline would take the Lead in the Easter Egg hunt, to be held immediately prior to our Annual meeting on March 16th 2024. Yards to be utilized and possible volunteers were discussed, with final decisions to be formulated beginning in January next year. Easter Egg hunt will be scheduled for 11:00 am with Annual meeting to follow.

3rd Item Penalty/Fine for late payment of annual assessment

After discussion it was agreed that in addition to the existing \$10.00 late fee, assessed after 90 days late with payment, an additional fine of \$25.00 would be added every 90 days after the initial 90 days. There are currently 5 homeowners who are delinquent for 2023 with 1 who is also delinquent for 2022.

4th Item Polling the homeowner concerning issues

After discussion it was agreed that as part of the plan for the upcoming annual meeting, in addition to a handout of the 2024 budget and the latest newsletter, a listing of items would be presented allowing the homeowners to vote on such issues as handrails on the dock, revising the layout at the main entrance, repairing the aerator/improving the efficiency of the aerator, among other items which may come to light prior to the March meeting.

5th Item Complaints

After discussion it was agreed that the President would address several deficiencies with individual homeowners.

6th Item Next Meeting

After discussion it was agreed that the next board meeting would be held in January 2024, date and time to be determined later.

Meeting was closed at 11:15am.

President- Robert Perkins

Treasurer- Pauline Andras

Secretary- Randy Palmer