

**Board of Directors Meeting
April 16, 2016**

**Roll Call
Board Members:**

Present : Al Grabon, Joe Stack, Michael McTiernan, Mike Mundy, Chuck Marsh
Absent : Tammy Martin, Chris Borton,

Attorney Anthony Magnotta present, Business Manager Karen Killgallen absent, Lake Chair Chuck Marsh present, Election Chair Carol Carroll present, By-Law Chair Tony Mazaitis present, Rules & Regs Chair Rolland Grote absent, Strategic Planning Chair Joe Stack present, Pavilion Chair Rolland Grote absent.

Motion to approve March's minutes by Mike Mundy, seconded by Michael McTiernan. Approved

Financial Report : P&L is on track with our plan overall with income very much on-plan, and expenses slightly above plan. (see report) Butch is helping Karen with Quick Books. Joe to check on a new program called Tops, to see if it gives a more complete breakdown of our financial and membership information.

Motion to approve Joe's report made by Mike Mundy, seconded by Michael McTiernan. Approved

Karen's Report : No report

Communications / Legal: Bob Sieman asked Attorney Magnotta about set back for trees. Bob was told it is sixteen feet from center of the road, but reminded Bob that our center of road is not always a true center of the road.

Water: Aqua to be installing new pipes on Sunrise to Hummingbird. Approval was given to start at 7 AM and work should be finish in two weeks.

Roads: no report. Alex Konopka to be working on pot holes as soon as he gets approval from Chris Borton.

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Committee Reports

Lake: Members and volunteers have been out on the lake adding eggs and marking nests, and will continue to monitor the nests for the next two weeks. All boat basin docks and the swimming platform are in place. Next Lake Meeting May 14.

Public Safety : Discussion on houses without 911 numbers.

Motion to fine \$50.00 first time and \$100.00 second time for parking in a handicapped spot without a permit made by Michael McTiernan seconded by Mike Mundy. Approved

New handicapped areas parking to be marked in the parking lot next to both entrances to the beach.

Motion to approve Vehicle Warning Notice stickers made by Michael McTiernan and Seconded by Mike Mundy. Approved

Board members were given a list of hours for Public Safety members and also a new schedule if we hire a new part timer for the summer months.

By-Laws : no report

Rules & Regs: Meeting to put final touch on updating R & R.

Strategic Planning : Joe is working on a Master Plan for the Community.

Community Connection: On March 26 we had our Easter Egg Hunt. About thirty plus children and parents attended the Easter Egg Hunt. Also this year the Easter Bunny was back and available for pictures. The Committee is getting ready for our Memorial Day yard sale.

Motion to spend up to \$4,000.00 to take out the old basketball court and replace with a new basketball court made by Al Grabon and seconded by Mike Mundy. Approved

Pavilion Committee: no report.

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Enhancement Committee: Plants and shrubs by the dam are to be relocated to a new location and the dam area is to be replaced with grass.

Election Committee: Carol made election posters to be posted on all bulletin boards and the office. Mike Mundy is handling the newsletter this year.

New Business: Web Site is being work on.

Good & Welfare: Mike Mundy mapped all sixty of our green area lots. Discussion on what to do if anything with these lots.

Motion to Adjourn the Meeting by Michael McTiernan seconded by Mike Mundy.

Adjourned at 10:48 AM

CC: AG, CB, JS, MM, TM, MM, AM, CC, TM, RG, CH,

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