

BOARD OF DIRECTORS MEETING

NOVEMBER 15 2014

Meeting called to order @ 9 A.M.

ROLL CALL- Board members present, Rolland Grote, Al Grabon, Joe Stack, Michael McTiernan, Chris Borton, Nancy Halpin, 2015 member elect Tammy Martin

Absent Butch Hollenback

Also Present Attorney Anthony Magnotta, Lake Chair Chuck Marsh, Business Manager Karen Kilgallen, By Laws Chair Tony Mazaitis, Rules and Regs Chair Rolland Grote, Strategic Planning Chair Joe Stack

Absent Election Chair Carole Seuling, Pavilion Chair Steve Galente

Reading of previous meeting minute by Nancy Halpin.

Motion to accept minutes as read with corrections made by Al, seconded by Michael All approved motion passed.

KAREN REPORT See tabulation sheets listing home owners, dues, etc.

Karen created a new data base for accounts receivable.

Motion to purchase a scanner for the office for \$175 to deposit checks from the PLA office made by Al, seconded by Chris, All approved, motion passed.

Motion to accept the deeds for lots L1, L3, and L109 if free of any taxes, etc. made by Chris, seconded by Michael, all approved Motion passed.

FINANCIAL REPORT Joe gave a detailed explanation of the differences between operating and capital budgets. Also, see detailed graphs depicting financial status.

Motion to accept Financial Report made by Al, seconded by Michael, all approved, motion passed.

COMMUNICATIONS Ecological Solutions retainer not returned yet.

UNFINISHED BUSINESS Office computer has been upgraded.

A Sign easement is being prepared once the report is obtained from Kiley Surveying Co.

COMMITTEE REPORTS Water, new pipes are in @ east Shore, Sheridan and Ferris. Aqua will start new projects in 2015.

LAKE Looking into finding a contractor to remove silt being that our first choice of contractors did not work well.

Chuck Givler will be used for our annual dam inspections.

Motion to adjourn made by Al, seconded by Michael, all approved, motion passed.