Jan. 19, 2019

9:00 Am Meeting Called to Order

**Roll Call:** Board Members- Al Grabon, Chris Borton, Scott Schultz, Mike Mundy, Michael McTiernan,

 Chuck Marsh, Leo O’Reilly

**Newly Elected Board Member:**

Attorney Anthony Magnotta, Lake Chair Chuck Marsh, By-Laws Chair Tony Mazaitis, Rules and Regs Chair Rolland Grote,

Strategic Planning Chair Scott Schultz, Entrance Enhancement Chair Rolland Grote, Community Connection Committee Chair Sheila Schultz/ Maureen Dickers, Community Planning Chair Sheila Schultz, Elections Chair Ellen Kaulfers, Software/IT Scott Schultz, Anne Marie

**Absent**:Michael McTiernan, C. Marsh

**Opening Address**:

Read previous month Board Meeting Minutes

**Motion:** to approve minutes as is or with corrections. Mot. C. Borton 2nd. A. Grabon Op. Ab. Passed

**Financial Report:** Scott’s Charts, this year looking into more line items for better reports. Discussion on $30K spillway prepayment, not doing it and using money elsewhere. Questions on weeds account what it is used for. Scott to do an analysis on past dues and come up with a plan. Discuss short term rentals, quarterly billing and need to update Art. X.

Motion to update, Scott Schultz 2nd Leo O’Reilly Mot. Passed. Al and Leo to renegotiate Cd’s interest rate.

**Motion:** to approve financial report Mot. C. Borton 2nd. A. Grabon Op. Ab. Passed

**Communications/ Legal**: Tony Magnotta, continuing to look at non dues paying members from last year. Continuing with lawsuits and home owners that defaulted on payment plans.

**Water/ Aqua**: work continues on East Shore Dr. Rolland Grote had a question about generators at the pump house and when they will be installed? We believe they are only putting in hook ups for the generators.

**Committee Reports:**

**Roads:** Chris Borton, Aqua leaving debris; pipes and equipment in trenches and private property. A drainage pipe on Fawn and Oak not working C. Borton to check. Al Grabon to contact Aqua about debris.

**Lake:** C. Marsh, Not present. John Novak to head up the Lake committee.

**Public Safety**: M. McTiernan, M. Mundy to get info on a AED device and training, basic CPR.

**By-Laws**:T. Mazaitis, NTR

**Rules and Regulations**: R. Grote, putting together a committee to reevaluate R&R. Will give list of members at next meeting.

**Community Connection**:SS/MD, Maureen, Holiday party and tree lighting went well. The morning coffee group is going well, looking into doing it 1 Saturday monthly. CC is looking into new T shirts as we are out.

**Community Planning**:Sheila, working on a master plan and social plans; mailboxes, garden, possible kitchen and new grill at pavilion. Hiking trail to continue in the spring.

**Election Committee**:E. Kaulfers, NTR

**Unfinished Business**: Discussed mailbox project C. Borton gave info to Sheila, Rolland working on plan and specs.

**New Business**: Leo discussed Insurance increase. Will watch it closely for future increases.

Motion to keep and accept made by C. Borton 2nd M. Mundy Passed

M. Mundy to check to get better Verizon cell service.

**Open Discussion**:Charles Leach would like Wi-Fi at the beach and pavilion.

John Novak question on weeds, will wait till possible survey.

John Tyminski question on septic systems and renters.

Discussion on septic inspections and possible discount on dues.

John Novak statement about ice on W. Shore, C. Borton to check.

**Motion to Adjourn Meeting:** Mot. M. Mundy 2nd. L. O’Reilly Passed

**End**: **10:40**