

BOARD MEETING August 16, 2014

Meeting called to order at 9 am.

Roll Call

Board Members Present: Rolland Grote, Al Grabon, Michael McTiernan

On the Phone: Joe Stack, Butch Hollenback

Absent: Nancy Halpin, Chris Borton

Also Present: Attorney Anthony Magnotta,

Pavilion Chairperson Steve Galante,

Elections Chairperson Carol Seuling

Absent Were: Business Manager Karen Kilgallan

Lake Chairperson Chuck Marsh

Bylaws Chairperson Tony Mazaitis

A brief reading of the copious notes of the July Board Meeting was delivered by Rolland Grote.

A Motion to approve the minutes with corrections was made by Al, seconded by Michael, All in favor, motion carried.

Financial Report

See Joe Stack color report. Income is up due to a good job by Karen. Past dues doing well thanks to property transfers etc. We have a \$40 to \$50,000 profit due to past dues. We can use the excess for entrance improvement. Rolland would like to decrease the dues on only lot owners. 150 lot owners of vacant lots always pay. We need a further discussion at a later board meeting. P&L all expenses look good. A check for \$190,000 was used to open an account at PNC bank, Rolland, Michael, and Al signed signature cards at PNC bank. The account created a special budget for operating reserve.

MOTION to approve the financial report made by Al, seconded by Michael all in favor motion passed.

Karen Report: See colored sheets.

LEGAL: Tony has not sent a letter to lot 304 yet. Bakker case arbitration date set for Sept 8th @ 9am. Office has a check from AQUA for dues paid on adjacent well house lot.

Mrs. Tartarone of 505 Hummingbird asked for forgiveness of last year's dues and will pay all else. Must speak to Karen about this matter.

PAVILION: Rolland asked for bids from 6 pavilion providers including a recommendation from Steve Galante. Steve presented the board with a 30x60 Cedar Forrest Product to investigate and suggested that we look at a similar pavilion in Hamlin. Rolland asked the pavilion committee if the volunteers would be willing to construct whichever pavilion design was decided upon and the answer was yes. The committee also presented a tabulation of the hours that could be donated by each individual.

ELECTION COMMITTEE: Carol Seuling stated that she and her committee will collect and count the election ballots on Friday the 22nd and email the results.

COMMUNITY CONNECTION: Camille stated that they, the connection, need more money, and a bigger budget. She asked for a garage for all their stuff. The fireworks will cost an additional \$500 next year along with other programs that they anticipate. Rolland suggested that the connection might be able to use a projector for some activities. **A MOTION** was made by Rolland to purchase a projector for the office not to exceed \$500. Seconded by AI, all approved, motion carried.

ROADS AND MAINTENANCE: Dave Carroll was volunteered by his lovely wife to shingle the shed, fix the shed siding, and replace the wood trim on the office windows. Then Dave walked in and got the good news. We need to pick a color for the office exterior.

Also, the cross pipe on Chipmunk is in need of repair, shall advise Chris Borton. AI presented some pricing on replacement bulk mail boxes from two suppliers and will check with our mail carrier Stan on his needs. **A MOTION** to approve the electrical repair for the office was made by Rolland, seconded by Michael, all approved motion carried.

LAKE: Sediment removal, no response from Gallagher yet. Bob Semien reported that there may be evidence of cabomba weed on a section of East Shore. He also addressed the algae plumes and said that we have never had an algae turnover as other lakes have. He also stated that we must be careful of our weed spraying. Although weeds are plentiful at the shore line, the main body does not have enough. We must also further investigate the silt removal being that Gallagher has not yet given us much satisfaction on his plans. We should contact all people involved and maybe revise our plans.

WATER: AQUA-Pioneer working on the replacement of water mains on parts of Robin Lane and Pine Creek. Question was asked about the large boulders that Pioneer is removing from their work site. AI was told that is was in their contract. AI will ask if they will leave any if anyone asks for them. A complaint was made by a resident about Pioneer trucks speeding. AI asked the inspector to address the problem.

SAFETY: There was a discussion on citations versus warnings. It was decided that a warning will be issued first then a follow up with a citation on subsequent violations. The exception to this rule is a stop sign violation. No stopping is an automatic citation.

Motion to adjourn was made by Rolland @ 11:15am, seconded by Al, all approved, motion carried.