

June 5<sup>th</sup> Board Meeting called to order at 10:00 a.m.

Pledge of Allegiance

President Rosendahl asked for a moment of silence for those who aren't present today and for those that need the Lord's oversight, and to guide us in this meeting today.

Welcome everyone to today's meeting, and enjoy a nice breakfast.

Roll Call

**PRESENT:**

**Absent:**

Steve Rosendahl	Carol Aronson	Nancy Rosendahl	Paul Gibson
Carol Oldham	Wayne Horstman	Jan Young	
Peggy Griffith	Mike Maeser		
Nancy Norris	Jenette Richard		

Thank you to Jenette for preparing the minutes from May. There being no questions or comments, a motion was made to accept the minutes by Janet Young, second by Peggy Griffith. Motion passed.

**Correspondence:**

No correspondence, however President Rosendahl received a call from David Fox, of Lake Egypt Docks. They were ready to inspect the docks and we will await their report.

**Treasurer's Report:**

The Treasurer's Report was presented by Peggy Griffith and reviewed by the board. Motion to accept the report was made by Nancy Norris, second by Carol Oldham. Roll call for the vote was taken. Motion passed.

**Committee Reports:**

**Building:** Peggy reported that Diane doesn't charge for extra cleaning when used by building renters.

**Parks & Docks:** Mike reported that all docks have been power washed and inspected. We are awaiting their report. Carol Aronson received compliments on our parks and what an asset they are for the Association. Porta Potty's are being cleaned and maintained. Mike asked everyone to remain diligent and let him know of any park problems. Park 4 has an electric pole down. Any problems with electric should immediately be reported to Southeastern Electric. Steve and Mike each walked on every dock with David Fox of Lake Egypt Docks. We will get a report on each dock and will discuss it at next month's meeting. A subcommittee may need to be organized for this major project. Carol Aronson recommended that we send a blank copy of the dock agreement with a letter to dock owners. Park 4 needs a lot of work and Mike will present the board with an estimate of the costs and needs.

**Legal:** Attorney for the other party said he would move his stuff, but first he wants legal proof on why we can have porta pottys at the parks, but he cannot have one on his land. All the deed restrictions say no porta potty's.

**Membership:** Nancy Rosendahl said we had 6 new members this month. Packets will be available at the building so new members can receive one. Coffee mugs are running low. It was decided that more can be ordered to have them available for new members.

**Roads:** Carol Oldham reported that roads have been marked for improvement. At a recent camper fire, the fire department was unable to get to the fire. Steve is waiting for a report from the fire department.

**Safety/Environment:** In Teri Richard's absence, Jenette reported that a water sample has been submitted for testing.

**Social:** Jenette is looking for ideas and suggestions for breakfasts, perhaps a committee. She will need some volunteers to help. She is thinking about a signup sheet. The monthly meeting will have a full breakfast like today. It was decided that we just have coffee and donuts on regular Saturdays.

**Old Business:**

**Raffle Update:** Winners from the Memorial Day drawing have been posted on Facebook. Nancy N. is still looking for more donations. Some of the July 4<sup>th</sup> Raffle items are on the buffet. Very excited to announce that total raffle ticket sales total \$1,730. After expenses and donations, the total net profit so far is \$1,641.16. More help is needed next year, and Jenette and Carol Aronson volunteered to be on the committee. Fundraising money needs to be a separate line item on the Treasurer's report. Priorities will determine where all fundraising money will be spent. The fundraising money will not be spent on regular bills. The July 4<sup>th</sup> weekend will be the next drawing for our Summer Holiday raffle. It was decided that we will have the next drawing on Saturday, July 3<sup>rd</sup>, from 9-10 a.m.

**Yard Sale:** held on Memorial Day did not receive as many donations as the previous yard sale. It was determined that we should only have 1 yard sale a year, in the fall.

**New Business:**

- The Little Library on Eagle Point Bay Road was vandalized. There are a lot of kids who catch the school bus right outside our building. A general consensus of the group was that we could provide a location for a Little Library on our property.
- Next board meeting will be Saturday, July 10.
- Carol Aronson and her husband have volunteered to paint the building sign outside the Association.
- Newsletter – Nancy N. wants to have the next newsletter in print soon after the July 3<sup>rd</sup> Raffle drawing. If anyone wants to write something for the newsletter please send it to Nancy within the next couple of weeks.
- Website - Wayne is still having problems with the website password. He's talked with Nancy Neurenberg and trying to work this out.
- Property by Park 1 – Mike said there is a small hill on Park 1 property that wants to be purchased by a member. Carol Aronson stated that this decision would have to go before the membership at the board meeting in March.

Motion to adjourn, Peggy, Mike 2<sup>nd</sup>. Motion passed.