

ANNUAL MEMBERSHIP MEETING

March 3, 2018

The meeting opened with the Pledge of Allegiance. There were three calls for nominations for a chairperson to run the meeting. Sharon Hughes was nominated to be chairperson. No other nominations were voiced.

Minutes: The minutes of the January 6, 2018, meeting were presented and a motion was made to approve the minutes by Patsy Vanseghi and seconded by Terry Machel.

Correspondence: Two letters were read. One from Tyler R. Edmonds thanking the Association for hosting the Meet the Candidates. The second letter was from the Night's Shield Children's Shelter explaining that the state had cut their funding, but they are planning on staying the course helping families and children in need.

COMMITTEE REPORTS:

Audit Committee: Sharon Hughes read the Financial Review Committee's report. It will be filed in the office.

Treasurer's Report: The treasurer's report was submitted to the members. A motion was made by Carol Oldham and seconded by a member. Motion passed.

Building Committee: Chuck Vanseghi mentioned that the locks would be off the park gates until the third week of March when new locks will be installed. There is a wash-out by the culvert in the Building parking lot that will need to be fixed. It was stated that the county may be responsible for fixing part of it.

Docks: One of the two docks we have had for sale has been sold for \$1200.00. We still have one more dock for sale in Park 2. There was discussion concerning the ruts in Park 1. Any action was tabled until the cost of fixing the ruts was determined. Park 4 road has erosion problems; signage was suggested, but no action was taken. A motion was made by Peggy Smith for members who are on the dock waiting list to renew their interest each year to remain on the list. This is to be done by the March Annual Meeting. The Board may fine-tune this motion as needed. It was seconded by Steve Rosenthal. Motion passed.

Legal: No report.

Membership: It was reported that a lot of properties have exchanged hands. Gigi has provided the names and will get the addresses as soon as they are available. The Membership was encouraged to talk to their friends and neighbors to join the Association if they are not already members.

Parks: Alun Hughes will see that the gate lock in Park 1 will be rekeyed appropriately. Matt Masier has volunteered to smooth the ruts in Park 1. A motion was made by Terri Machel to keep the bids for lawn maintenance open until March 31 to be voted on during the April 7th meeting. It was seconded by Perry Young. Motion passed.

Roads: No report.

Safety/ Environment: No report.

Social Committee: Patsi Vanseghi reported that the social activities are posted on the website and in the newsletter. They are planning a garage sale over the holidays in May. She thanked Alice Siedler and Gary Nuernberger for their work over the past few years. Chuck and Patsy Vanseghi were also thanked for all the work they continue to do for the Association.

New Business: No new business.

Old Business: It was mentioned that the ladies groups need more members.

Acknowledgements: None

Elections: There was a call for nominations from the floor for the Board. Sharon Hughes was nominated; no other nominations were voiced. Since there were six positions open and six candidates, the process of electing Board members was done by acclamation. After the meeting, the new Board met and elected the following officers: Armen Asaturian, President; Charles Ferguson, Vice President; Terry Machel, Treasurer; and Sharon Hughes, Secretary. Committee members will be assigned at the April meeting.

The meeting was closed at 10:40 a.m.

Respectfully submitted by Gary Nuernberger, April 7, 2018.