

General Membership Meeting

December 7, 2021

Attendees

President - Lee Howell
Vice President – Don Swanson
Secretary – Kim Gallardo
Treasurer – Jessica Baker
Social Director – Carolyn Bree
Boating Director – Shawn Knedgen
Legal Director – Tamara Pittman
Safety – Amanda Pieciak
Promotional – Pam Pope

3936 Aquarina Mary Lou Osborne
3886 Breaker JoAnn Swanson
3580 Embarcadero Paulette Howell
3717 Embarcadero Dawn and Andrew Harroun
3856 Mariner Georgina Pietrzak

Board Members Absent

Erika Palmer - Legal
Keith Bowling – Expediter
Cheryl Baker – Treasurer
Sharon Gwin - Promotional

Meeting called to order at 7:30pm by President Howell.

Previous meeting minutes read, motion to accept made by Lee, 2nded by Carolyn and passed.

Presidents Report: Lee reported on the upcoming audit to be done in January.

VP Report: Don reported on the updated list of those authorized to get keys made a Scott Lock and Key. He took the flag down today. Six cameras are working and we are looking at possibly adding two more, one at beach and one at the point. Two cameras were donated but they are not compatible. An extension ladder was left at the beach, don't know who's it is, it was put in the cage.

Secretary Report: None

Treasurer Report: Jessica reported on the current account balances to be \$20,346.67 in Checking, \$27,703.32 in Boating, \$21,893.98 in Savings, and .86 in the Playground Fund. We are currently at \$23,201.87 for budget and have \$21,153 remaining.

Boating Director: Shawn reported that there are 29 boats stored, and 28 have paid so far. The bubblers are missing, she will look further for them. She will check on pricing to replace if necessary.

Expeditor: Don put the grills away and the ice signs are in place.

Legal: Tamara reported that the township won't allow us to install speed bumps in the subdivision. There was discussion on encouraging parking on one side of the streets only to keep the roads clear for emergence vehicles, Jessica will post a courtesy request on Facebook.

Promotional: Pam reported that the Christmas Decoration contest will be on 12/17 at 7pm.

Social: Carolyn reported that there are gift books left over from the Halloween costume judging that will be used at the Christmas Party. 35 have signed up so far. Santa will visit and there will be face painting.

Old Business: None

New Business: Carolyn is taking over scheduling of Food Trucks, and she will have them come weekly. Jessica reviewed the proposed budget for 2021-2022 fiscal year. Motion made to accept by Georgina, 2nded by Amanda and passed.

The next GMM will be 4/26/22.

The next Board meeting will be 2/15/22

Motion to adjourn made by Lee at 9:08pm, 2nded by Kim and passed.