

## Board Meeting 4/18/23

In Attendance: Lee Howell, Don Swanson, Kim Gallardo, Jessica Baker, Pam Pope, Sharon Gwin, Keith Bowling, Sharon Bowling, Bob Steele, Wayne Heyniger

The meeting was called to order at 7:06pm

Previous meeting minutes were approved with one correction that Pam and Sharon are not doing a bike parade, they will do a scavenger hunt instead. Motion made By Lee, 2nded by Keith and passed.

President – Lee thanked Lou Tiernen for all his work repairing the walkway as the docks had sunk over 2 inches.

Vice President - Don commented that the wind blew the barrels over and they need to be tied down. He had a boater complain about the new rule of having his boat in by a specific date. The wooden GMM signs need to be put at the curbs.

Treasurer - Jessica emailed treasurer report to everyone. She reviewed account balances, and said we currently have 41 memberships and 13 requests for pavilion of which 5 paid so far.

Secretary - Kim secured the dates for the church this year.

Boating - Shawn reported on how many paid so far for beach and boat slip memberships. The bubblers are out and packed away.

Expeditior - Keith and Bob power washed stairs, will spray paint the grills, materials for fencing are in cage, boat dock gate lock broken again by someone and needs to be fixed, got a new lock for boat launch as it was broken, porta john comes 5/1, Langers will do landscaping this year, garbage comes 5/1, still need to do sprinklers, more power washing needs to be done, will be moving the faucet, and getting cost on replacement of fluorescent lights in weenie shack. No one wants to put up and pull down pavilion curtains so Keith is looking for a permanent solution to leave them on and tie them back. He will have a cost at the next meeting.

Legal - none

Promotional – Pam and Sharon reported that May 6th is clean up day or 13<sup>th</sup> if there's rain. May 20<sup>th</sup> is beach opening and scavenger hunt with hot dogs, chips and water. The garage sale is June 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup>.

Social - See attached from Carolyn.

Safety – See attached from Amanda.

Old Business:

Instant Marine revised the install of two new slips on the vacant lot to \$4633, will be a three week timeline with half down at start.

Ada ramp permanently tabled due to no funds.

Playground – Lee talked to someone who did a waterpark and has installed all three options. The 2x2 sections are least expensive, poured rubber is good but artificial turf most desirable, estimates for both are coming and Pam and Carolyn's comments will be discussed at the general membership meeting.

Erosion by boat slips -Lee contacted the company that put in the seawall 2016, sent him pics, asked to explore any other options besides a seawall or a shorter less deep option.

Ski demons practice same time as food trucks are there, it will be fine, Amanda can work it through with them.

New business:

Bob Steele will build a cart to move the heavy picnic tables around for a cost of about \$140.

Sharon said the Little Library will open in May.

Jessica needs bullet points for GMM by Thursday for the GMM.

Motion to adjourn at 9:22pm, 2nded b Keith and passed.