

Board meeting 6/20/23

In Attendance: Lee Howell, Don Swanson, Kim Gallardo, Jessica Baker, Shawn Knedgen, Amanda Pieciak, Carolyn Bree, Pam Pope, Sharon Gwin, Keith Bowling, Tamara Pittman

The meeting was called to order at 7:09pm.

Previous meeting minutes were read and approved, motion made by Lee and 2nded by Carolyn.

Presidents Report – none

Vice Presidents Report – Don reported that the closing of the main gate is going smoothly.

Secretarys Report – none

Treasurers Report – Jessica said that her report is available on the website and was emailed to the board. We now have 188 members and 15 pavilion reservations.

Boating - Shawn reported that there is one slip available this year and two more at the new dock. There are now 33 on the wait list.

Expeditior – Keith reported that he and Bob put rocks where there is erosion to help stabilize, will need dirt, topsoil and seed. The cost is \$1,423.69. They will then install the new fence. They have the trolley wheels to test permanent placement of the tarps. There was discussion regarding using swim noodles for the beach swim area between the buoys. The faucet still needs to be moved, we need a second port-a-potty for July, and the sprinklers need to be turned on.

Social - Carolyn thanked those who helped with the pancake breakfast and senior lunch. The cost of the pancake breakfast was \$71.07 and the income was \$87.50. The cost of the lunch was \$70.73 and the income was \$109.00. The young adults age 21 to 50 is upcoming, and she thanked Sherri for doing the upcoming game night.

Promotional – Pam reported that the beach opening did not have a good turnout due to bad weather and that the garage sale went well.

Safety – Amanda reported that she got new stickers for the buoys, the ropes are out, she as well as others are doing goose clean up, she had one issue with a jet skier at the beach area that's resolved, she disbursed keys to those that need one and has a list of who they are, ski practice and food trucks seem to be going well, the cage is cleaned out, there is a valve leak on the water heater that Jeremy will fix, she will be selling worms now at the shack, the young man who was not allowed to come to the beach without his mother last year is allowed to do so this year, she is looking to start up volleyball and the corn hole is [purchased and available at the Weenie Shack.

Legal – no report

Old Business – none

New Business – Amanda suggested that we charge for cars who park for fireworks. After further discussion it was not recommended.

Motion to adjourn at 8:56 made by Sharon, 2nded by Lee and passed.

Next meeting date is 7/18 at 7pm at the pavilion.