

Members Present: Jeff Brain, Melissa Gubbe, Jill Lauch, Lenore Faulk, Kevin Jamison, Theresia McClimans, Dan Scott, ReJena Kilmurray, Mady Burgstahler, Gus Lauch

Guests: Keith Arionus

Secretary's report: September 20th minutes with corrections. Gus motions to accept, Lenore 2nds, all approve minutes.

Treasurers Report: Melissa still has the check on the young man that worked at the pool many years ago. If we can find him we won't have to pay a fine to the state. ReJena offers to find him. Melissa will call ReJena with his full name and social security information including address and previous phone number. Dan motions to accept the treasurer's report, Gus seconds and all approve.

Pool Report:

The floor on the pool is now starting to peel up. The company who applied the floor did not do this correctly. We have asked the company to come back and redo the floor. They have offered to do it but only if we pay half of the cost. Gus and Jeff agree that the original contractors should redo this floor without charging us for this. They will continue to negotiate with the contractors until the job gets finished. It will need to be repaired before next pool season. The fridge needs to be cleaned out still and the signs need to come down.

Park Report

Vandalism hit the park shelter. The big silver plated plugs were broken. This caused the fuse to blow. Mady asks if we have anyone who can repair this. She offers her husband to repair this if we need someone to do so. Jill says we need to have a metal box covering the plugs so that it can't be broke again. Gus says that Granger supplies may have these. Jeff says we will need to get an extension from the pool to the shelter. Jill suggests that we build a door around the shelter, one that pulls down around the shelter like a garage door. We should put this on our wish list for next year. Jeff suggests putting a junction box or a pad lock box around the plugs for now. We should ask Bob to do this as soon as he gets back. Jill said we cannot wait for Bob and it will need to be done ASAP because of the electricity being exposed. Keith says the outlet is broken up and it is not ok to leave it this way.

Flag Pole-Keith suggests we make one out of steel. Jeff says that an aluminum flag pole does not need to be painted and will only cost about \$150 if we get it from the hardware store it comes with all the hardware and is about the same size as the current one. Theresia suggests we look at the cost of maintaining them over time with building or buying to see the difference in the material before we decide on which to buy. Everyone agrees this is a good idea.

Lake Report

Up to top of outlet gate. Fish plant on the 18th. Bob fished out a bike from the lake. Lenore pulled a tree from the lake. Everything else is looking good at this time.

Old Business

It looks like the fire station is coming along slowly. Jeff thinks we should also tell Vanunu that he needs to landscape his property as well.

Master Craft has not responded to the letter and foundation is being dug up. Melissa will give him a call. ReJena did send the letter asking them to turn in their drawings.

At this point in the meeting it is decided to go to an executive session.

Jeff motions to adjourn meeting. Jill 1st and Gus 2nds all agree to adjourn.

Adjourned 8:50 PM

Respectfully submitted: ReJena Kilmurray