

4/17/08 LJE Minutes

Members Present: Jeff Brain, Melissa Gubbe, Yvonne Snell, Dan Scott, Kevin Jamison, ReJena Kilmurray, and Theresia McClimans

Guests: Bob Garrison, Keith Arionus, Michael & Bob McConkey from Eagle Scouts, Mandi Farmer and Corinne De Young

Good of the Order:

*Bob Garrison provided a detailed report of all his work in the last month:

- Park gate update: info on use of the gate. Keys are now in key box inside of the pump room. Instructions for adjusting the timer will be inside the operator cover. Sign on the reader board will say who to call if you get locked inside the gate.
- Vandalism in parks: we are still waiting on PC Juvenile court outcome from the trials.
- Gazebo roof replacement: will start within next few weeks.
 - *I will remove old shingles and replace wood where needed
 - *I am still collecting shingles for this job
 - *I do need volunteers to help
- Replacement of flag pole and Lake Jane Pool Sign??
 - *Bob and Michael McConkey will be replacing the sign and will talk about this later in meeting.
 - *The Flag pole is pending-Dan will be doing this. He has got bids on parts and will be using heavy duty steel pipe. The top will have a ball top which will cost approximately \$32. The whole project will be just over \$200. Jeff motions that we accept this proposal and purchase the ball top. Yvonne 1st, Theresia 2nds and all board members approve.
 - *Directional sign on corner of 188th. I would like to take down old signs and replace with new type throughout the park. These would be black and white.

*McConkey's: Michael from Troop 172. Michael brought in some letters to show the board what the lettering would look like and what the board would look like that he is providing.

Lake Jane Pool sign will be glued and screwed. The board decides on dark green as the back drop and light green for the trees and tan for the lettering. The top of the sign will have trees made of wood. The middle of the sign will say "Lake Jane Pool Members and Guests Welcome" and the very bottom will say "Est. 1959". Michael will need to get signatures from board. Jeff Brain signs approval on Michael's Eagle Scout papers for this project. They will also replace the bench in the basketball court.

Secretary's Report: 2/21 – Dan moves to accept, Yvonne 2nds. All approve. 3/13 – Kevin moves to accept, Jill 2nds and all approve.

Treasurer's Report: 2/2008 – Jill moves to accept, Dan 2nds and all approve. 3/2008 – Yvonne moves to accept, Jill 2nds and all approve.

Lake Report: Looks good, fish plant will hopefully be increased this year. Water is clear. Weed growth at bottom is very minimal. We won't contact treatment guy until end of April. We may only need to spot treat because of the cold weather, but not until mid to late May.

Pool Report: Evan will be coming back to life guard and possibly Jonathan Gubbe. There are cracks in the pool. We will get bids on fixing this. Floor is as fixed as it is going to get in the bathrooms.

Park Report: Trees came down in the park. The park was very well cleaned up after they came down. Let's try and build funds up on the lighting and cameras over the next 3 years. Let's try and find out what this will cost before the next meeting so we can put it in the budget for the next 3 year program and build the funds.

Old Business: None.

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New Business:

Melissa would like a new computer: Proposal with 3 bids. Bids are from Garrison Computer Services for \$750 plus tax, Computer Shack 783.95 (these prices do not include printers) and Best Buy \$1262.06 includes printer + \$50 for Bob to transfer all the information. Board agrees Melissa needs a new computer for Lake Jane business and that Best Buy is the best price overall. Jill motions to accept, Yvonne 2nds and all approve.

Jeff Brain motions to adjourn meeting.

1st by Kevin and 2nd by Dan, meeting Adjourned 8:50 PM

Respectfully submitted: ReJena Kilmurray

Notes: Board will need to officially vote in Mandi at the next meeting. There was not a motion or 2nd. We need to have these in the minutes to make it official. Thank you.