



05/17/2018 Meeting Minutes

Trustees Present: Lenore Faulk, Fred Wells, Laurie Albrecht, Todd Offner, ~~Kelly McClimans~~, ~~Gloria Brain~~, Mady Burgstahler, Jessica Olives and Michael Farmer

Others Present: Anne- Marie Davidson, ~~Jeff Brain~~ and Melissa Gubbe

Guests Present:

Call to Order: President Anne-Marie Davidson called the meeting to order at 7.01 pm.

Good of the Order:

Old Business:

Pool:

Tasks:

Park:

Tasks:

- Results of the Dog Park land survey: Survey revealed encroachment on the property line. Most direct course of action is to have a new property lined surveyed and to draw up a new boundary line agreement and have both parties sign it. **MSC** to approve. AMD will continue to work with the property owners and our attorney to resolve this situation.
- Boat Launch Gate instillation is ready to go. **INFO**
- Lower Park Phase 3: moved to June meeting. **ONGOING**

Lake:

Tasks:

Vice President:

Tasks:

President:

Tasks:

- Sleep over details: No negative responses from contacted neighbors. **INFO**

Secretary:

Tasks:

Treasurer:

Tasks:

Facilities Manager:

New Business:

Facilities Manager: No Report.

Secretary:

- Meeting minutes from 4-19-2018. **MSC** to approve.
- Fishing Derby jobs were assigned. **INFO**
- No board vacancies. **INFO**
- Newsletter Articles are due. **INFO**

Treasurer:

- Financial Report for April 2018. **MSC** to approve.
- Foreclosure: Motion made to start foreclosure proceedings on 6533 194th. **MSC** to approve. Melissa will keep the board informed of the progress.
- Fiscal year end is June 30th. All receipts need to be turned in. **INFO**

Vice President:

- No report.

President:

- No report.

Pool:

- Painting is done, final check will be on Saturday 5/19. **INFO**
- Will be replacing the wooden benches around the pool. **INFO**
- Season set up and cleaning is June 17th, 10 to 2 pm. **INFO**

Park:

- No report.

Lake:

- No report.

Meeting was adjourned by President Anne-Marie Davidson at 7:58 pm.

Respectfully submitted by Melissa Gubbe.