



## 7/16/2020 Meeting Minutes

Trustees Present: Fred Wells; Laurie Albrecht (Treasurer) , Gloria Brain (Secretary), Mady BURGstahler, Jeff Gubbe, ~~Sandra Teter and Marv Smith LeBleu~~

Others Present: Anne-Marie Davidson (President), Jeff Brain (Facility Manager) and Melissa Gubbe (Assistant Treasurer and Executive Secretary)

Guests Present:

Call to Order: President Anne-Marie Davidson called the meeting to order at 7:02pm.

This board meeting was done via Zoom.

### Good of the Order:

### Old Business:

Pool:

Tasks:

Park:

Tasks:

Lake:

Tasks:

Vice President:

Tasks:

President:

Tasks:

Secretary:

- Tasks: Member files: Purge and replace files: Approved by Attorney. **INFO**

Treasurer:

Tasks:

Facilities Manager:

Tasks:

## New Business:

Facilities Manager: Report for June:

An abandoned watercraft was removed from the swimming beach.

Replaced more missing fence ties on the chain link fence at the tennis court, dog area and embankment.

Trained my park worker for seasonal chores: watering, beach and big toy raking, shelter sweeping and table cleaning, trash pickup.

Turned on the pump for injecting fresh water into the lake.

Two additional A frame sign boards were made for the annual meeting and the annual meeting signs modified with info for a ZOOM meeting.

Inspected the lake for aquatic weeds. The lake committee will convey the inspection information in their report.

The upper park gate chain was lubricated.

Opened the pool pump room for the backflow device tester.

Secretary:

- Meeting minutes from 6-18 2020. **MSC** to approve.
- Annual Meeting is 7/26, all the board will be there. **INFO**
- Need Annual meeting reports by this weekend. **INFO**

Treasurer:

- Financial Report for June 2020. **MSC** to approve.
- Annual external audit is under way. **INFO**
- Approval of Sick Leave hours:  $658/40=16$  hrs./year, Melissa's positions. **MSC** to approve.

Vice President: Vacant

President: No report.

Pool:

- Health Dept. did their inspection, passed. **INFO**
- Backflow valve was inspected and passed. **INFO**

Park: No report.

Lake:

- Lake was inspected for milfoil. Had a few spots that were manually removed. Will keep an eye on it.
- Few lily pads are developing.

Meeting adjourned at 7:11 pm, by President Anne-Marie Davidson.

Respectfully submitted by Melissa Gubbe.