



8/20/2020 Meeting Minutes

Trustees Present: ~~Fred Wells~~, Laurie Albrecht (Treasurer), Gloria Brain (Secretary), Mady Burgstahler, Jeff Gubbe, Shawnta Mulligan, Anna Loudenbeck and Sandra Teter

Others Present: Anne-Marie Davidson (President), Ashley DeGraffenreid (Vice-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 7:04 pm.

This board meeting was done via Zoom.

Good of the Order: None

Old Business: None

New Business:

Facilities Manager: Report for August:

Placed and retrieved the Annual meeting signs.

The gate closing times for the lower park and boat launch area were reset for reduced daylight hours.

The backflow device testing was completed.

Cut back the shrub in front of the pool house gas meter to allow access for PSE personnel to upgrade the meter.

The photocell on our lower park mercury vapor area light near the portable toilet were replaced.

During the warm weather there has been a noticeable increase of the usage of the lower park. Whenever I have some business in the park, I speak to people I don't recognize. My unscientific stats say that 9 out of 10 of the people I engage, are not members. Some of them are a bit more than miffed when asked to leave.

Secretary:

- Meeting minutes from 7-16 2020. **MSC** to approve.
- Annual Meeting notes, just for the record, no quorum. **INFO**
- Revised Assistant Secretary Responsibilities: Added #22 (pool paperwork) & #23 (reserve study prep.). **MSC** to approve.
- Motion from Laurie Albrecht to move Shawnta Mulligan from the Park Committee to the Lake Committee, seconded. **MSC** to approve.
- Motion from Jeff Gubbe to vote Keith Arionus to the Architectural Committee, seconded. **MSC** to approve.
- UpTekk Recycling event 9/19. **INFO**
- Next Newsletter (Sept.), will be in letter format since little is going on. **INFO**
- Goat found at 6820 193rd, Melissa Gubbe asked member to remove said goat. Goat has been removed. **INFO**

- Removing the committee listing under Old Business, (list as needed to save space), on board meeting minutes. **INFO**
- Affirmation and Conflict Forms, please return to Melissa. **INFO**
- Attendance Rule reviewed. **INFO**
- There will be no board meeting in September. Next board meeting is October 15th, 2020. **INFO**

Treasurer:

- Financial Report for July 2020. **MSC** to approve.
- Transferred \$32,744.00 to the Reserve Acct. from the Checking Acct. on 8/12/2020. **INFO**
- Transferred \$50,000.00 to the Savings Acct. from the Checking Acct. on 8/12/2020. **INFO**

Vice President:

No report.

President:

No report.

Pool:

No report.

Park:

No report

Lake:

Lake testing has been officially canceled this year due to Covid-19. **INFO**

Meeting adjourned at 7:44 pm, by President Anne-Marie Davidson.

Respectfully submitted by Melissa Gubbe.