



## 5/20/2021 Meeting Minutes

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

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

Guests Present: Debbie Epperson, Michelle Chalcraft & Ruth Rabdau

Call to Order: President Anne-Marie Davidson called the meeting to order at 7:00pm.

This board meeting was done via Zoom.

### Good of the Order:

### Old Business:

### New Business:

Facilities Manager: Report for May 2021:

- The two malfunctioning pool water heat pumps were diagnosed and serviced. Repairs are arranged for #2.
- The timers for the lower park and boat launch gates have been reset for increased daylight to close at dusk.
- After some broad daylight vandalism in the upper and lower parking lots, that is: spinning donuts with an ATV and motorcycle, I moved and raked gravel in the upper park. Lower park not done yet.
- Lake inspected primarily for checking on the status of aquatic weeds, and also removing some trash. See the lake committee's report on the water and weeds which I provided for them.

Secretary:

- Meeting minutes from 4-15-2021. **MSC** to approve.
- Newsletter: **MSC** to approve.
- Sandra Teter has resigned her Park Committee position. **INFO**
- The following Members were nominated and approve as Board members for the indicated committees:
  - Michelle Chalcraft – Park Committee
  - Ruth Rabdau – Park Committee
  - Debbie Epperson – Pool Committee
- The June board meeting has been canceled. **INFO**

Treasurer:

- Financial Report for: April 2021. **MSC** to approve.
- Pacific Total Grounds and Maintenance contract was approved for 2021-2023. **MSC** to approve.
- Budget was reviewed and approved. **MSC** to approve.

Vice President:

- No report.

President:

- Facility Manager, Jeff Brain has resigned his position as of July 31<sup>st</sup>, 2021. Anne-Marie will update the positions responsibilities and advertise the open position. **INFO**

Pool:

- Pool is opening on July 2<sup>nd</sup>. **INFO**
- Had Lifeguard interviews. **INFO**
- Pump is being fixed before season starts. **INFO**
- Next Pool Committee meeting is June 10<sup>th</sup>, 2021. **INFO**

Park:

- Dog park gate is broken. Melissa will look at it and send pictures to the board. If it is a safety issue the board approved repair not to exceed \$800.00. **MSC** to approve.
- Elwin's tree request: Motion made to have Jeff Brain get a bid for tree removal. Bid is not to exceed \$1,400.00. Anne-Marie will contact the Elwins with the Board decision. **MSC** to approve.

Lake:

- Lake level is low, pump has been turned on. **INFO**
- Lake testing was done. Sample was ruined. Water was re-tested. **INFO**
- Weed patrol: There are a few lily pads coming back, no milfoil. Jeff G. will check on a report of a number of thistles on one of the islands. **INFO**

Meeting adjourned at 8:00pm, by President Anne-Marie Davidson.

Respectfully submitted by Melissa Gubbe.