



## 3/16/2023 Meeting Minutes

Trustees Present: Fred Wells, Laurie Albrecht (Treasurer), Gloria Brain (Secretary), Jeff Gubbe, ~~Debbie Epperson~~, Wendy Schwartznau, Ruth Rabdau, Stacy McClellan and Anna Loudenback (VP)

Others Present: Tony Gliane (President), Jay Sutton (Facility Manager) and Melissa Gubbe (Assistant Treasurer and Executive Secretary)

Guests Present:

Call to Order: President Tony Gliane called the meeting to order at 7:03pm.

This board meeting attended through Zoom.

### Good of the Order:

No report.

### Old Business:

- Conduct Policy: Moved to April meeting. **ONGOING**
- Performance Appraisals: FM, Exec. Secretary & Assist. Treasurer due. **ONGOING**
- Review of RCWs by our Attorney: Info discussed, no motion. **CLOSED**

### New Business: Facilities Manager: Report for March 2023:

**Upper Park:** The upper park has been looking good. Looks like we are winning the war with the moles, we had a couple new mounds but a lot less activity than before. There is some tree debris from the windstorms, and I have been picking it up as I find it.

**Pool:** I have been monitoring the pool level to keep the skimmers working properly. An estimate for the heat pump was sent out and awaiting approval. Pool signs are ready for pick up and I will be replacing the old signs.

**Lower Park:** The lower park has been good. There is some tree debris from the windstorms, and I have been picking it up as I find it.

**Lake:** The lake is doing good. The lake is full, and I will continue to keep the drain clean to ensure overflow is working properly. I have seen the otters but haven't caught it yet.

### Secretary:

- Meeting minutes from February 2023: **MSC** to approve.

Treasurer:

- Financial Report for: February 2023: **MSC** to approve.
- Budgets for 2024-25 due. **INFO**
- Attorney sent out 9 past due notices, 3 are making payments. **INFO**

President:

- No report.

Vice President:

- No report.

Pool:

- Pump: Motion to accept estimate from Comfort Craft to make pump part and have Aqua Care install the part. Cost will come out of savings. **MSC** to approve.

Park:

- Park maintenance contract: Still collecting bids. Will have ready for April meeting. **ONGOING**

Lake:

- No report.

Meeting adjourned by President Tony Gliane at 7:32pm.

Respectfully submitted by Melissa Gubbe.