



6/15/2023 Meeting Minutes

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

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

Guests Present:

Call to Order: Vice- President Anna Loudenback called the meeting to order at 7.01pm.

This board meeting was at the LJE upper park shelter.

Good of the Order:

Old Business:

- Performance Appraisals: FM, Exec. Secretary & Assist. Treasurer past due. Motion to require President to move forward with what he has and finish the appraisals by the July board meeting. **MSC** to approve.

New Business: Facilities Manager: Report for June 2023:

Upper Park: The upper park has been looking good. With post COVID, trash is becoming an issue. With busy rental weeks we are outpacing our trash capability. I will continue to monitor and take the extra trash to the dump in the meantime. If it continues to be a problem, we might need to come up with an alternative plan. I am going spread bark around the trees boarding the parking lot, it looked nice last year so I will maintain the look.

Pool: I have been monitoring the pool level to keep the skimmers working properly. I replaced the plumbing in the boys' bathroom toilet, boys' and girls' faucets and shower heads. 4 mice were caught in the pump room, hopefully we won't see any at opening, but traps are set just in case.

Lower Park: The lower park is in good shape. We are still having drainage issues around the porta-potty and we will work to fix the issue this summer. The lock on the water access was removed but no damage was observed. I replaced the lock and will continue to monitor it.

Lake: The lake is doing good. The water level is lowering, and I have the freshwater pumping from the well to offset our loss to due the evaporation. No new sightings of the otters but they will come back if they have left. I have provided a proposal for the future to capture and deter their return. The ecosystem of our lake has changed, it's concerning, and I think measures need to be taken to mitigate any further effects of the otter presence.

Secretary:

- Meeting minutes from May 2023. **MSC** to approve.
- Do we want another fall UpTekk recycling event? Melissa will get one scheduled for September. **ONGOING**

Treasurer:

- Financial Report for: May 2023: Melissa is working with the Accountant to work out the kinks moving from QB desktop to QB online. **ONGOING**

President:

Absent.

Vice President:

No report.

Pool:

- Did hiring, testing, and training for all pool summer personnel.
- Why did we have an extra charge from Aqua care for duck cleaning of the pool? Jay will investigate it. **ONGOING**
- Using QB Time for payroll and scheduling this year. **INFO**
- Motion to have only the swimming lesson student and parent/guardian pay the guest fee. No other family member may use the pool during the noon to 1 practice hour. **MSC** to approve.
- If you see anything that needs improvement, please let the pool committee know. **INFO**
- Stacy and Michelle Chalcraft are making tee shirts for the pool staff. **INFO**
- Might need more trash cans or bring in a dumpster. **INFO**

Park:

- Increase the park rental fee for blowup toys that use our water: Jay will find his notes on this and bring them to the next meeting. **ONGOING**

Lake:

- Critter Control contract. **MSC** to approve.
- Had 37 members/guest attend the Fishing Derby. Largest Fish: Trout 2.82lbs, smallest fish: Bluegill 5 inches. **INFO**
- Tested the lake on 6/11/2023. **INFO**
- Will be pulling up large lily pads in the lake. **INFO**

Meeting adjourned by Vice-President Anna Loudenback at 8:23pm.

Respectfully submitted by Melissa Gubbe.