



October 8, 2018 BOD MEETING MINUTES

- I. **CALL TO ORDER** – The meeting was called to order at 1:04 PM by President, David Knox. Also in attendance were, Selina Brown (Secretary/Treasurer), Holly White (Director) and Don Reinke (Director). Peggy Kreinst and Bruce Baker were in attendance for the beginning of the meeting to hold the appeal for Walter Reardon. Debra Parker and Jodi Harstine MSM were also in attendance.
- II. **September 10th, 2018 Meeting Minutes** – were reviewed and unanimously approved
- III. **FINANCIAL REVIEW** – David reported court this month regarding Davidenko lien.
- IV. **REVIEW OF ACTION ITEM LIST**
- **Path to Harbor:** Project has been postponed until fall.
 - **Cottages Amendment:** Suspended and not moving forward at this time.
 - **Tree Inventory:** In Progress.
 - **Boat Slip Registration:** Notices have gone out and some information is coming in. All is being kept on a spreadsheet.
 - **Erosion under sidewalk by Dock:** Vendor is working up proposal to repair.
 - **Pool Repairs:** On hold until off season. Proposals are requested.
 - **Camera's:** On hold.
 - **Sinkhole:** Environmental Services met with Debra and Alan for a plan of action.
 - **Pool lights:** assigned to vendor to repair and install new photo cells.
 - **Abandoned Boat:** Still awaiting response from the GBI regarding the status.

COMMITTEE REPORTS

Cottages

- Continued Stucco work, inspections regarding repair and paint of fences
- Amendments is postponed until a later date.

ASC

- Reviewed on going ASC submittals.
- If applications are denied, the payments should be refunded

V. **OLD BUSINESS**

VI. **ADJOURN 3:40 PM**