



April 19, 2019 BOD MEETING MINUTES

I. CALL TO ORDER – The meeting was called to order at 3:07 PM by President, David Knox. In attendance were, Selina Brown, Susan Brinkley and Don Reinke. Debra Parker, Jodi Harstine and Alan Roberds with MSM were also in attendance.

II. March 19, 2019 Meeting Minutes – Approved by unanimous vote

III. FINANCIAL REVIEW – Alan went over financials.

IV. REVIEW OF ACTION ITEM LIST

- 5 Bartow Point tree has planted a tree, but need confirmation that the size is adequate
- Boat Slip Registration: MSM to have 75% completed by next meeting.
- Pool Repairs: To be completed by end of April.
- Paving quotes are being procured.
- Contact Dike Engineer to get price to fill and level 30 foot of settlement.
- Mr Electric hired for dock electrical repairs to B dock.
- Sink hole (\$7,875 – Platinum) (\$49,288 – T&K National)
- Cameras – undecided
- Meet with Lawnscares to discuss Common Area's within the Cottages
- Attorney recommends having an abandoned boat towed in the future
- Refund of ASC deposit to 7 Piper's Pond
- Cingo hired to install Sentricon and provide a termite warranty

COMMITTEE REPORTS

Cottages

- Continued Stucco work,
- Door casings repairs in progress

ASC

- Reviewed on going ASC submittals. Contact ones that were denied to appeal to Board.

V. OLD BUSINESS

VI. ADJOURN 4:48 PM