



January 15, 2019 BOD MEETING MINUTES

- I. CALL TO ORDER** – The meeting was called to order at 3:10 PM by President, David Knox. In attendance were, Selina Brown, Susan Brinkley and Don Reinke. Debra Parker and Alan Roberds with MSM were also in attendance.
- II. December 9, 2018 Meeting Minutes** – were reviewed and unanimously approved
- III. FINANCIAL REVIEW** – Alan went over financials. Corrections from December were made in January.
- IV. REVIEW OF ACTION ITEM LIST**
- Erosion at dock and Path to Harbor pending quotes. ..
 - Tree Inventory: Completed
 - Boat Slip Registration: We are still receiving these and putting them in Apfolio.
 - Pool Repairs: Susan is working with Gregg Hall to get these quotes
 - Cameras: On Hold - Price from Covenant Security \$5,247.28 plus monitor. Cap is \$6k
 - Sinkhole: Owner was notified and given approval to repair the sink hole by his house.
 - Abandoned Boat: This has been released by GBI and can be sold by the Association.
 - Mailbox replacement: Vendor is in process of making the post and will install it when completed.
 - Contract for Environmental Services sent to Brian McCarthy.
 - Don Reinke volunteered to pressure wash the sidewalks and curbs.
 - The Nelson Group was paid in full.
 - Paving quotes are being asked for.

COMMITTEE REPORTS

Cottages

- Continued Stucco work, inspections regarding repair and paint of fences

ASC

- Reviewed on going ASC submittals.

V. OLD BUSINESS

VI. ADJOURN 5:10 PM