



November 12, 2018 BOD MEETING MINUTES

- I. CALL TO ORDER** – The meeting was called to order at 1:20 PM by President, David Knox. Also in attendance were, Selina Brown (Secretary/Treasurer), Holly White (Director) and Don Reinke (Director). Debra Parker and Alan Roberds with MSM were also in attendance.
- II. November 12, 2018 Meeting Minutes** – were reviewed and unanimously approved
- III. FINANCIAL REVIEW** – Alan went over financials. Some corrections were requested for Nov.
- IV. REVIEW OF ACTION ITEM LIST**
- **Path to Harbor and Sidewalk Erosion:** Project has been postponed until fall.
 - **Cottages Amendment:** Suspended until further notice.
 - **Tree Inventory:** In Progress.
 - **Boat Slip Registration:** Follow up notice to get this information in ASAP. Some are still coming in. These will be input into the new software when we go live on Jan 1.
 - **Pool Repairs:** On hold until off season. Proposals are requested.
 - **Cameras:** Board requested quotes.
 - **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.
 - **Annual meeting:** Send notices for Dec. 28th at 6:30 Frank Murray Center.
 - **Increase of Monthly Assessments:** 3% increase to be implemented starting Jan 1.
 - **Susan Brinkley is contact between Cottages and COA Board.**
 - **Brightview Invoice** – Should be reduced to reflect the area the City took over.
 - **Wells:**
 - **Boat Electricity:** Each owner with a boat will be charged an additional \$25 when monthly.
 - **Roof and Gutter cleaning:** Scheduled for Dec 31 – Jan 4.
 - **Mailbox replacement:** This will be ordered and replaced and Mr. Tillin billed for it.
 - **COA and CAC budgets for 2019 approved.**

COMMITTEE REPORTS

Cottages

- Continued Stucco work, inspections regarding repair and paint of fences
- Amendments is postponed until further notice.

ASC

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

V. OLD BUSINESS

- The Pontoon boat update: The GBI must give the approval to release the boat for sale or auction. Nothing can be done until they give the go ahead.

VI. ADJOURN 3:45 PM