



2/6/2012 Special Meeting

Trustees Present:	Lenore Faulk, Jill Lauch, Mandi Farmer, Dan Beebe, Michael Farmer, Laurie Scott and Fred Wells
Others Present:	Melissa Gubbe and Jeff Brain
Guests Present:	

Call to Order: Secretary Jill Lauch called the meeting to order at 7:10p.m.

AGENDA: The purpose of this special meeting is to discuss our options for additional funding of winter storm debris clean up costs.

Motion #1: To allocate \$2,000.00 dollars from the Lakes' savings account to pay for the park clean up. **MSC to approve. CLOSED**

Motion #2: To approve the proposed cost of cleaning the islands from Evergreen Ground Works for the amount not to exceed \$6,000.00. **MSC to approve. CLOSED**

Motion #3: To approve the proposed cost of tree clean up from Knotty Tree Service, for the amount not to exceed \$7,000.00. **MSC to approve. CLOSED**

Motion #4: To approve the replacement of the shed, whether or not the Insurance claim may cover some of the costs. Not to exceed \$3,000.00, per Jeff Brian's estimate for replacement, labor and removal of old shed. **MSC to approve. CLOSED**

Motion #5: To approve the expenditure of \$500.00 for the Insurance deductible for storm claim damage. **MSC to approve. CLOSED**

Secretary Jill Lauch adjourned the meeting at 7:50 pm.

Respectfully Submitted by Melissa Gubbe