



5/19/2022 Meeting Minutes

Trustees Present: Fred Wells, Laurie Albrecht (Treasurer), Gloria Brain (Secretary), Jeff Gubbe, ~~Shawnta Mulligan~~, Debbie Epperson, Michelle Chalcraft, Ruth Rabdau and Anna Loudenback

Others Present: Anne-Marie Davidson (President), ~~Nichole Fischer (Vice President)~~, Jay Sutton (Facility Manager) and Melissa Gubbe (Assistant Treasurer and Executive Secretary)

Guests Present: Tony Gliane, Jarna Rainey & Larry Gandert

Call to Order: President Anne-Marie Davidson called the meeting to order at 7:00pm. This board meeting was done on Zoom.

Good of the Order:

Anne-Marie Davidson: The vote of the use of facilities of non-members should have never gone as far as it did. After a discussion with our attorney, that is a by-law and can't be changed by the board. **INFO**

Tony Gliane – Discussed his background and interest in the open President position. **INFO**

Old Business: None

New Business: Facilities Manager: Report for May 2022:

Upper Park: The upper park has been looking good. I raked the gravel parking lot to smooth out the skid marks again. There has been an issue with someone doing donuts with a vehicle in the parking lots. If you observe anything, please let me know. The new security system is in and is operational. Hopefully it will assist with deterring vandals a little better than the other system. The gravel in the parking lot has been pushed away from the middle. I will be redistributing gravel to accommodate filling in bald spots. Future gravel additions may be needed.

Pool: I have been maintaining the water level to ensure everything continues to work properly. We have resident ducks hanging out at the pool, but no damage is being caused.

Lower Park: The lower park has been good. The gravel in the parking lot has been pushed away from the middle. I will be redistributing gravel to accommodate filling in bald spots. Future gravel additions may be needed.

Lake: The lake has been staying full in the winter months and I will continue to monitor and keep the drain clean. I have moved the traps to another island in the middle of the lake. A lot of signs that something is living on the island. Keep a look out and please let me know if there are any sightings of the otter.

Secretary:

- Meeting minutes from April 2022. **MSC** to approve.
- Fishing Derby: Jeff G.(prizes), Ruth & Deb (food, prep.), Jay (grilling) & Melissa (food shopping/set up). **INFO**
- In person meetings: June will be in person at the upper park shelter. **INFO**
- Review by our Attorney, the new RCW's: Melissa will contact our attorney and get an idea of how many hours/cost it will take to review the By-laws and RCW's and what changes we need to make. **ONGOING**
- Newsletter: Changes will be made and the Bass rule will be added and be sent out. **INFO**

Treasurer:

- Revised Financial Reports for: Feb. & March 2022. **MSC** to approve.
- Financial Report for: April 2022. **MSC** to approve.

President:

- No report.

Vice President:

- Absent.

Pool:

- Had 27 applicants, held interviews. **INFO**
- Hired 11 lifeguards and 9 hut workers. **INFO**
- Purchased the new cash register. **INFO**

Park:

- Melissa will send out a request for help with park/fire cleanup to the membership. **INFO**

Lake:

- Lake testing has started. **INFO**
- Added information to the newsletter about the color of our lake (tannins). **INFO**
- Motion made the revise Lake Rule #2 to read: Bass - 0 per day. **MSC** to approve. Melissa will update the Rules & Regs. and add it to the Summer Newsletter. Anna will post this on FB and Jay will have the signs changed.

Meeting adjourned by President Anne-Marie Davidson at 7:48pm.

Respectfully submitted by Melissa Gubbe.