



5/18/2023 Meeting Minutes

Trustees Present: Fred Wells, Laurie Albrecht (Treasurer ¹), Gloria Brain (Secretary), Jeff Gubbe, Debbie Epperson, Wendy Schwartznau, Ruth Rabdau, Stacy McClellan, and Anna Loudenback (VP)

Others Present: Tony Gliane (President), Jay Sutton (Facility Manager) and Melissa Gubbe (Assistant Treasurer and Executive Secretary)

Guests Present: Anne-Marie Davidson and Jama Rainey

Call to Order: President Tony Gliane called the meeting to order at 6.31pm.

This board meeting was attended through Zoom.

Good of the Order:

Old Business:

- Performance Appraisals: FM, Exec. Secretary & Assist. Treasurer due. **ONGOING**
- Park maintenance contract: Motion to accept Pacific Total Ground as our lawn contract for the next 2 years. **MSC** to approve.
- Dead tree at boat launch: Motion to accept the bid from Five Star Tree Service to remove tree⁴ for \$2,000.00. **MSC** to approve.

New Business: Facilities Manager: Report for May 2023:

Upper Park: The upper park has been looking good. I am about to put new bark in the dog park, now that we have started putting bark in the park it has become a needed maintenance practice.

Pool: I have been monitoring the pool level to keep the skimmers working properly. Ducks have been residing in the pool over the winter months and we are working on deterring devices to limit the activity. New signs have been posted; I will paint now that they have been approved by the pool committee. The heat pump repair is ongoing with the 23rd being the finish date. We are having some issues with plumbing now that the water has been opened to the pool building and we are working to resolve the issues. More to follow.

Lower Park: The lower park is doing well. We are still having drainage issues around the honey buckets, and we will work to fix the issue this summer.

Lake: The lake is doing well. The lake is full, and I will continue to keep the drain clean to ensure the overflow is working properly. The lake is still above the drainage mark; meaning that the lake is still full. I will look to turn on the freshwater pump in the month of May depending on the weather.

Secretary:

- Meeting minutes from April 2023. **MSC** to approve.
- All board positions are open: President, 1 Park and 1 Lake position, not returning next year. **INFO**
- Newsletter articles are due. **INFO**

Treasurer:

- Financial Report for: April 2023. **MSC** to approve.
- Budgets for 2024-25:
Motion to accept 2023-2024 budget with updates as proposed. **MSC** to approve. (7-Y/2-N)
Motion to increase the 2024-2025 annual dues assessment by \$50.00. (2-Y/6-N/1-A) **Motion Failed.**
Motion to increase the 2024-2025 annual dues assessment by \$75.00. **Motion Passes/Unanimous. 2024-2025 Dues assessment is \$500.00.**

President:

- No report.

Vice President:

- No report.
- Hiring lifeguards and hut workers. **INFO**
- Opening June 24th. **INFO**
- Motion to change the pool hours as outlined in the Pool Committee presentation. **MSC** to approve. (6-Y, 1-A, 2-N)
- Motion to hire a Pool Manager as outlined in the Pool Committee presentation: 4 - Yes, 4 - No, 1 abstain. President votes to break the tie, his vote is No, **Motion fails.**

Park:

- No report.

Lake:

- Weeded boat launch area. **INFO**
- Lake testing will be on a reduced schedule, testing monthly start g in June. **INFO**
- Fishing Derby, June 3rd, Saturday, at **lower** park shelter. Cooking: Jeff, Prizes: Jeff, Derby Day: Fred, Anne-Marie, Set-Up/Clean-up: Ruth, Anne-Marie, Jay & Fred, veggie prep and food shopping: Melissa. **INFO**

Meeting adjourned by President Tony Gliane at 8:46pm.

Respectfully submitted by Melissa Gubbe.