



2/15/2024 Meeting Minutes

Trustees Present: Fred Wells, Laurie Albrecht (Treasurer), Gloria Brain (Secretary), Jeff Gubbe, Debbie Epperson, Peta Shepherd, ~~Katie Hudson~~, Anna Loudenback and Stacy White

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

Guests Present:

Call to Order: Vice-President Hiedi Sutton called the meeting to order at 7:10pm.

This board meeting was on Zoom.

Good of the Order:

- There is a lost boat floating around the lake. **INFO**

Old Business:

- LJE rules for Airbnb's.: Add to Rules & Regs., put in Member packet for new owners. **INFO**
- Survey status. **ONGOING**
- Goat status: Therapy animals allowed to stay. No replacement allowed. **CLOSED**

New Business: Facilities Manager: Report for December 2023 & January 2024:

Upper Park: I walked through the park 8 times with everything looking ok. I have been spreading bark in the dog park trying to keep the conditions manageable. The dog park gate isn't functioning like it is supposed to so I will contact the maintenance guy to fix the gate arm. The moles seem to be contained with most of the activity being by the back gate of the park. There has been a lot of debris in the park from all the windstorms, but I have been cleaning it up as it presents. A big tree fell by the pool facility building but it didn't cause any damage. I cleaned up all the debris from the tree.

Pool: Pool is doing ok and seems to have withstood the cold weather we had. I have been backwashing and monitoring the pool level to ensure the skimmers are working properly. I am reorganizing the pump room to maximize the space we have available to store cleaning supplies, pool equipment, etc. This makes a better workspace for the pool workers this summer. **Lower Park:** In the lower park there was debris from the windstorm, but I have been policing it up as I see it. The beach looks a lot better with minimal vegetation growing since we started dragging it. The moles have not affected the lower park and I will continue to monitor. I am working on the gravel/asphalt transition. The gravel continues to fall away from the asphalt from the traffic going in and out. I will work on a solution to try and keep it together to facilitate smooth entrance and exit from the park. The boat launch gate sensor was run into by something and was bent to the point it wasn't functioning correctly. I have fixed the issue, and the gate seems to be working again.

Lake: The lake continues to fill with all the rain, but I am monitoring to ensure there isn't any flooding of properties. There is also some debris from the windstorms that I will be working on removing. The otter has made an appearance, and I will continue to pursue options for potential removal. The geese seem to be coming back and I hope they will nest this year. The worm gear on the lake drain is working the same, I lubed it up and it isn't getting any worse. I will continue to monitor and let you know once it needs to be replaced.

Secretary: • Meeting minutes from November 2023. **MSC** to approve.

Treasurer: • Financial Report for: November & December 2023 and January 2024. **MSC** to approve.

President: • Performance reviews: Facilities Manager and Assist. Treasurer/ Executive Sect.
ONGOING

Vice President:

- No report.

Pool:

- Will discuss plans for the pool next month. **ONGOING**
- Need a pool committee member for Anna Loudenbacks open position. **INFO**

Park:

- No report.

Lake:

- We have lost our lake tester, need to find a new company. **INFO**
- Discussion of putting "Stay off the Ice" signs at the boat launch. **INFO**

Meeting adjourned by Vice-President Hiedi Sutton at 7:50pm.

Respectfully submitted by Gloria Brain and Melissa Gubbe.