



4/18/2024 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: Karen Barrier-Flynn

Call to Order: President Anne-Marie Davidson called the meeting to order at 7:02 pm.

This board meeting was on Zoom.

Good of the Order:

Heidi Sutton will not be returning to the board next year. **INFO**

Old Business:

New Business: Facilities Manager: Report for April 2024:

I have conducted 5 Park walk-throughs, and everything has been looking good. Some trash, vehicles leaving tracks in the parking lots, and porta-potty issues. All has been resolved but keeping tabs on any issues that may arise. All gate times have been changed to reflect summer hours. The boat launch gate will continue to be on dusk hours due to the neighbors who it effects.

Upper Park: The upper park has been good. No new mole hills but I will stay on top of it. Ball Field has been a priority due to the use it's seen, and it has been looking good. I have dragged it multiple times to keep it in prime condition for use. Still coming up with a presentable game plan for potential dog park upgrades and I will have something to present for the next board meeting. I will continue to treat for weeds in the parking lot to keep the lot looking good. There was an issue with the porta-potty locking mechanism, but I contacted the company, and they came out to fix the issue.

Pool: De-winterization has happened, and everything seems to be working but I'm still working on the heat pumps to ensure they're ready. I have been cleaning up the pump room and reorganizing to maximize our space and have got rid of stuff that we don't need any more i.e. old umbrellas, shop vac etc. I have moved the tables from their stored location to allow for pressure washing and I will put them in place for summer once it's completed. All chemicals for cleaning and pool will now be stored in the pump room to alleviate any issues it causes in the girl's bathroom leaving space for other potential amenities.

Lower Park: I have been working on the entrance to the lower park trying to keep the gravel against the asphalt allowing for smooth entry and exit in and out of the parking lot. I have been treating for weeds keeping the parking lot looking good. I have also been attending to the beach to ensure weeds and debris are kept at a minimum.

Lake: The lake drain log has been re-installed to keep potential debris from entering the lake drain. I have also been patrolling for debris/weed fields that I can mitigate. This time of year, there will be a lot of yard maintenance that adds to debris in the lake. The geese haven't nested like in the past and not sure whether is good or bad. The lake level is full but I anticipate this summer will create pretty low levels. I will turn the well water pump on when it looks like the rainfall has subsided to try and help with the evaporation.

Thoughts: I want to refurbish the horseshoe pits and it will cost \$60 for fabric and pea gravel. I never got feedback, but I will move forward with it due to the low cost. **CLOSED**

Secretary:

- Meeting minutes from March 2024. **MSC** to approve.
- Need new administrators for FB. Anna will keep doing it. **INFO**
- Need new Zoom account or Teams for board meetings. **INFO**

Treasurer:

- Financial Report for: March 2024. **MSC** to approve.
- Budgets are due. **INFO**

President:

- Please look at the responsibility for Assistant Treasurer/Executive Secretary and give you feedback to Anne-Marie as soon as you can. **INFO**
- Survey results will be sent out to the membership. **INFO**

Vice President:

- No report.

Pool:

- Need more lifeguards for the season. **INFO**.

Park:

- Katie Hudson is resigning as of the end of July 2024. **INFO**

Lake:

• Lake treatment contract: Motion to accept the bid from Northwest Aquatic Management for our lake treatment this summer. **MSC** to approve.

Meeting adjourned by President Anne-Marie Davidson at 8:06pm.

Respectfully submitted by Melissa Gubbe.