



6/13/2024 Meeting Minutes

Trustees Present: ~~Fred Wells~~, Laurie Albrecht (Treasurer), ~~Gloria Brain~~ (Secretary), Jeff Gubbe, Debbie Epperson, Peta Shepherd, Anna Loudenback, Katie Hudson, 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: Ashley DeGraffenreid, Heather Prater, Catherine Faux, Karen Barrier, Ev & Justin Lacey

Call to Order: President Anne-Marie Davidson called the meeting to order at 7:04pm.

This board meeting was on Zoom.

Good of the Order:

Several non-members were asked to leave the fishing beach. Illegal fishing off 193rd. We are going to install 2 new buoy lines and a new “No fishing sign”.

Old Business:

New Business: Facilities Manager: Report for May and June 2024:

I have conducted 6 Park walk-throughs. There were a few incidents that I responded to. Some kids were using a trolling motor on the lake, and I tracked them down and asked them to leave. Someone took off one of the basketball nets that I will replace. I hurt my knee a couple weeks ago limiting my capabilities but now I am now moving around better so I will be able to get some more work done.

Upper Park: The upper park has been good. The landscape crew is preparing to pressure wash the tennis/basketball courts in preparation for Summer. Two horseshoe pits have been re-done and I will finish up the other two. The porta-potty door has been fixed and is fully operational. Reservations are coming in and it looks like it should be a busy Summer.

Pool: Pool area is coming together nicely. I have been working with Aqua Care to get the pool ready and it seems to be going well. The pressure washing was completed for the pool area, and it turned out pretty good. I have started getting the equipment out of its storage area to start setting up the pool area. Heat pumps have been turned on and the pool temp is 85 degrees.

Lower Park: Beach front has been cleaned but I will continue to monitor the vegetation that grows in the area. As the weather gets nicer there will be some more weeds sprouting up, but I will continue to treat it.

Lake: The lake level is holding, and it remains full. I will be turning on the freshwater pump soon to help mitigate the evaporation that will happen. I am getting ready to cut down the dead tree that is on the big island and when I looked at it, it does not seem to pose an immediate threat. The buoy line at the end of the lake needs to be replaced and I am putting together what the cost will be.

Additions: The lake pump is on, it was turned on in May last year, so we are winning already. The pool is almost ready for summer. There was some branches that fell in the lower park, we cleaned it up. Waiting for approval to do the buoy line at the end of the lake. Weeds are crazy due to the rain we have gotten but I am treating it. Let me know if there are any questions or concerns.

Secretary:

- Meeting minutes from April 2024. **MSC** to approve.
- Special meeting minutes for 5-30-2024. **MSC** to approve.
- Annual meeting preparations: Melissa will help Ashley & Heather with set up. Need board members to help sign in at tables. **INFO**

Treasurer:

- Financial Report for: April and May 2024. **MSC** to approve.
- 2024-25 Annual assessments have all been billed and mailed. **INFO**

President:

- Budgets: Motion to approve the 2024-25 amended budget and the proposed 2025-2026 budget. **MSC** to approve.
- Officer update: We have hired Ashley to be Secretary and Heather to be Treasurer. Looking still for a President and VP. **INFO**

Vice President:

- No report

Pool:

- Debbie Epperson nominated Catherine Faux to be a pool committee member. **MSC** to approve.
- Karen Barrie will be a member at large, for the pool committee. **INFO**
- Pool opens 6/22 and Swim lessons start 6/24. **INFO**
- Community members make staff T-shirts for the pool employees. **INFO**
- 1st training completed, next one will be with Jay and Aqua Care. **INFO**

Park:

- No report.

Lake:

- Lake treatment contract has been signed and treatment was on June 4th. **INFO**
- Might do 2 small treatments next year as needed. **INFO**
- Fishing derby numbers: 56 participants. **INFO**

Meeting adjourned by President Anne-Marie Davidson at 7:42 pm.

Respectfully submitted by Melissa Gubbe.