Lake Jane ESTATES

10/17/2013 Meeting Minutes

Trustees Present:	Lenore Faulk, Yvonne Snell, Janet Floyd, ~~Mandi Farmer~~, Dan Beebe, Fred Wells, Laurie Scott, Todd Offner and ~~Michael Farmer~~
Others Present:	Mark Snell, Melissa Gubbe and Jeff Brain
Guests Present:	

Call to Order: President Mark Snell called the meeting to order at 7:00 pm.

Good of the Order :

Old Business:

Pool:

> Tasks: N/A

Park:

> Tasks: N/A

Lake:

> Tasks: N/A

Vice President:

> Tasks: N/A

President:

> Tasks: N/A

Secretary:

> Tasks: N/A

Treasurer:

> Tasks: N/A

Facilities Manager:

> Tasks: N/A

New Business:

Facilities Manager: Report for September 2013:

This winter we are having one of our Park/Lake workers, Blake Raymond empty the trash cans, sweep and wipe the picnic shelter tables once a week.

The painting of the pool hut was completed.

The pool house has been winterized.

The swimming beach was sprayed for weeds.

I pressure washed the well pump house. Then I applied a coat of cold application roof tar.

The lake outlet gate was opened 2" for 2 days due to some heavy rain.

The swimming beach was raked for control erosion.

Animal control was called on the evening of 10-11-13. A dog without any tags was left confined in the tennis court. It had been there for 3 hours before Metro Animal Control arrived. The officer had no problem with the dog.

Secretary:

- Meeting minutes from 9/17/13, **MSC** to approve.

Treasurer:

- Financial Report for September 2013, **MSC** to approve.
- Fiscal Tax year has been corrected to July thru June with the IRS, as requested by the accountant. **INFO**

Vice President:

President:

- Performance review of the Assistant Secretary, Assistant Treasurer and Facilities Manager. has been completed. **INFO**

Pool:

- Discussing removing old gas heater. Pool has been winterized. **INFO**

Park:

- Please respond to the question of how we could improve the lower park. **INFO**

Lake:

- Nothing significant to report.

President Mark Snell adjourned the meeting at 7:09 pm.

Respectfully submitted by Melissa Gubbe