



## 5/15/2014 Meeting Minutes

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

Call to Order: President Mark Snell called the meeting to order at 7:02 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: Board Policy Manual: Will bring back when ready.

#### Secretary:

Tasks: N/A

#### Treasurer:

Tasks: N/A

Facilities Manager:

Task: N/A

## New Business:

Facilities Manager: Report for April, 2014:

New picnic tables were assembled. The associated debris was hauled to the dump.

Replaced a vandalized padlock on the storage container.

Buried brick debris left in park und trees.

Cleaned broken egg from pool house.

Replaced a broken basketball net.

Adjusted the lake outlet gate several times.

Repaired the security light in the lower park.

Cleaned up a mess in the porta potty.

Sprayed for weeds at the swimming beach.

Raked and lined the baseball infield. Also sprayed the infield for weeds.

Raked the wood chips in the big toy area.

Repaired one of the small rakes.

Tightened the bolts on the basketball backboards.

Mended the chain link fence in the lower park.

Inspected the lake and islands. Picked up trash on islands.

Turned on the water in the pool house. Repaired the exterior faucet at the pool house.

Secretary:

- Meeting minutes from 3/20/14. **MSC** to approve.

Treasurer:

- Financial Report for March and April 2014. **MSC** to approve both reports.
- Budget. **MSC** to approve.

Vice President:

- Facebook posting encourages members to post photos of happy times on Lake Jane. **INFO**

President:

- Nothing to report.

Pool:

- Fishing Derby responsibilities: Signup sheet was passed around and completed. **INFO**
- Mark will be installing the new floor mats in the pool bathrooms on 5/22/14. **INFO**
- Interviews for new lifeguards, hut, park and lake workers will be at 3:00pm on 5/27/14. **INFO**
- Pool clean up and set up will be on 6/7/14, from 10am to 2pm. **INFO**
- Employee training will be on 6/12/14, at 3:00pm, Potluck at 6:00pm. **INFO**
- Pool opens 6/14/14 at Noon. **INFO**
- Fishing Derby is on 6/14/14 at 8:30am, lower park and Potluck at Noon, upper shelter. **INFO**

Park:

- We are considering upgrading the lower park, please send us your ideas. **INFO**
- Looking for a Landscape Architect to give us guidance on options for the lower park. **INFO**
- Working on options for the signage at the corner of 188<sup>th</sup> and 68<sup>th</sup> St. **INFO**

Lake:

- Testing has started on the lake. This will be our last year of testing provided by the city. **INFO**

President Mark Snell adjourned meeting at 7:30 pm.

Executive session followed to discuss employee matters.

Respectfully submitted by Melissa Gubbe