

**BOARD MEETING**  
**MAY 3, 2009**

**PRESENT:** Mike Manno Jerry Eggert, Linda Foran, Jack Smith, Andy Adams, Nancy Beeson

**EXCUSED:** Bob Heien

**MINUTES: Nancy**

Minutes of the April 5, 2009 meeting were read and accepted with changes. Jack made motion to accept. Jerry Eggert Second the motion.

**TREASURERS REPORT LINDA**

Beginning balance	\$36,792.68
Total income	\$22,223.41
Sub Total	\$59,016.09
<u>EXPENSES</u>	<u>\$9,606.88</u>
<b>ENDING BALANCE</b>	<b>\$40,409.21</b>

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Money Market	\$19,451.77
<u>Regular Checking</u>	<u>\$40,409.21</u>
<b>Total</b>	<b>\$59,860.98</b>

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Changes were made and Nancy Beeson made motion to accept report. Second made by Jerry Eggert

**CARETAKERS REPORT JANET HEPPERMAN**

Janet had income of \$66.50  
Expenses \$38.55

- Took in \$50.00 for lodge rental.
- Had two water breaks. One was on lot 300 and the other was in Bath House 1. Jerry Hepperman fixed both of these leaks.
- Janet also reported a new lock had been put on the gate the old lock was no good.

**ENVIRONMENTAL JACK**

- Dan Smith will be in charge of the wood cutting on May 30. Lunch will be served by Activities Committee.
- 4 permits were presented in the month of April

**LAKE REPORT MIKE MANNO**

Nothing to report at this time.

### **MAINTENANCE      ANDY**

- Andy will be putting reflectors along the dam to improve safety at night
- Calcium Chloride will be used as soon as weather is permitting.
- The pool will not be painted this year. It was painted last year.

### **REAL ESTATE      JACK**

Jack created a spread sheet showing all the lots we had For Sale.

### **OLD BUSINESS**

Mike asked that if anyone received information regarding insurance that they give Mike or Linda a call.

### **NEW BUSINESS**

- Pool will be painted at the end of this year.
- Jerry Eggert has information regarding the deck stain.
- Mr. Glossmeyer lot 249 received bill for \$175.00 regarding water leak.
- Discussion followed. We will investigate and see that proper procedure was followed by Contractor
- We have received a bid from Shawn McBride regarding concrete repair around the pool.
- Lot owner presented a picture of a golf cart that is a little different wanted to present to Board before purchase. The Board agreed the cart would be OK.
- Andy has bid to repair sewer plant to meet State Code.

### **GATE COMMITTEE      BARB**

Barb reported that she has \$2,971.00 in the Gate Fund

### **OPEN FLOOR**

Went over complaint # 015209 and 0152010

Kay Schmidt would like to see more volunteers for projects.

Meeting adjourned at 10:38 A.M. Next meeting June 7<sup>th</sup> 2009

Board went into private Session.

*Nancy Beeson*  
*Secretary*