

Board of Directors
Draft of Minutes of Meeting
14 May 2017

Board Members Present: Mike Bushman, Russ Gagnon, Terry Haines, Jack Sheltmire, Peg Wood

President Sheltmire called the meeting to order at 2 pm. A motion to approve the draft minutes of the October 10, 2016 meeting was made by Russ, seconded by Mike, approved unanimously. Jack said that the jon boat that has been at the landing has been claimed by the Association and sold to Daniel Gordon for \$100. Terry said this boat had been donated to the association by a former member in 2003, as announced at the Annual Meeting that year. Peg then distributed a budget update print-out. Of the \$34,000 budgeted for the 2016-17 fiscal year, \$28,079 has been spent, leaving a balance of \$5921. The Property Tax and Administration/Office Supplies categories were overspent. Property Tax has increased, and the Admin/Office category was overspent because of the fee to maintain the web site address. The fee will cover the next three years. The survey question included in the dues statement produced only 5 positive responses from people who rent their property: Foley, Littlefield, Bugdin, Crabtree, Littlefield, but 21 members did not respond to the question.

Mike reported that the Road Maintenance Budget will be distributed to \$2,000 for cleaning ditches, starting at the KI Road. The remainder will be spent on grading, calcium chloride, and gravel. The smaller roads that have not been graded for some time will need to have gravel added before they can be graded. In future years additional funds may be needed to deal with these roads but for now the road maintenance budget can be held constant.

Jack reported that he had bought a floral arrangement for Helena Johnson's funeral, to be paid by the Association. He had also bought a new prop for his boat (which was damaged putting out docks) to be paid from the Docks budget.

There are three Board members whose terms expire this year: Russ, Terry, and DJ. In addition, there is a two-year term vacancy resulting from the resignation of Bill Casey. Terry has opted to retire from the Board. Russ indicated he would stand for re-election. Jack has approached several members to ascertain their interest in running for Board seats. Terry asked if there were any changes in ownership this year, none were noted. Subsequent to the meeting Peg said there may have been a change in ownership of lot #92. The Annual Meeting will be held Saturday July 29 this year. The next Board meeting has been scheduled for June 24 at 2 pm, at the Clubhouse.

Terry moved to adjourn at 3 pm, Russ seconded, approved unanimously.