

Date: March 9, 2015

Time: 7:00 pm – 8:52 pm

Board Members Present: Joyce North, Heather Highmiller, Elizabeth Reitz, Nathan Reitz, David Peeler, Thom Jenrette

Absent Members: Daryl Hirsch Korn, Cathy Hirsch Korn

Meeting Summary: (1) Draft minutes from last meeting were reviewed and approved. (2) Month end financial reports reviewed and approved. (3) Bills payable were reviewed and approved. They included one load of gravel for the parking lot by the tennis court. Board agreed a second load would be needed. (4) Trapper reported no dams present, just high water levels. (5) Discussion on converting QuickBooks to a standard calendar year.

Correspondence: (1) A proposal was sent from Safety Services Company for OSHA training material. The board said no to the proposal. (2) A bid from ADT Security Services was sent regarding security cameras installed in the park. There were questions of cost and what services were included.

Guest Comments: (1) Damage on property reported to be done by beavers. Question to board was how to take care of it. The board uses a trapper for the creek since it affects all the homes along the water. However, personal property damage by beavers is the responsibility of the owner. (2) Comment made that the Community Center parking lot is too small for the events currently being held. Discussion was made on cost, impact on the ball field and a follow up with contractor bids was requested. (3) Lake docks go under water during the winter and it was suggested to rebuild the posts in a way that allows them to float and still be connected. (4) Discussion was made regarding the death of a woman in the neighborhood not found for many days. Though a report was made with the police, the community was not aware of the disappearance. Suggestion made that the next newsletter ask that in the case of a missing person that they contact the office and a phone tree would be notified. (5) A question was made regarding the speed limit on the lake water. Further discussion will be needed regarding jet ski use on the lake.

Committee Reports:

- ARCHITECTURAL – Nothing to report.
- COMMUNITY CENTER – (1) Some floor damage was done by a renter who played beer pong with her guests. Thankfully it was to the wax on the floor and it buffed out.
- PARK – Howard bought a new riding lawnmower so he will probably stay on as groundskeeper for a while longer.
- SECURITY – (1) Kids reported to be jumping off the bathhouse roof in the park. Security cameras were discussed. (2) The goose device was found on its side. Nathan plans to repair it.
- WATER – Removable stand pipes installed on the dead end courts for proper flushing of the system twice a year.
- PROPERTY COMPLAINS – Report of man going through mail boxes made. He was walking a boxer dog. Security was notified to be on the lookout.
- BUDGET/FINANCE – Nothing to report.
- WEBSITE – Nothing to report.

Old Business: (1) Fire station has been furnished with beds, chairs, and dishes. Still waiting on County to give the Occupancy Permit. Issues include heat pumps needing raised and rocks in the drainage. There are currently three firemen to staff the building and trucks and aid units will be available. (2) Fireworks reported being set off but no one knows who is doing it.

New Business: (1) New positions available on the board. Suggestion made to advertise on the bulletin board and the newsletter. (2) Street light replacement bulbs was discussed.