

MINUTES OF MEETING
BOARD OF DIRECTORS
JULY 15TH 2016

I. MEETING CALLED TO ORDER: BY Dennis Finnigan at 7:30 PM

II. ROLL CALL:

Directors Present:

Dennis Finnigan
Michael Garlock
Kim Burkhardt
Glen Boettcher
Jennifer Hinson
Tom Bush
Geri DeAngelis

Directors Absent:

Tom Eilermanm (medical), Stephen Heckelmann

III. GUESTS

Gary DeAngelis, Kevin Thompson, Mary Thompson, Gus Hoernschemeyer, Alma Zykan, Ferd Zykan, Dale Kramme, Gary Hacker, Charles Kinworthy, Carolyn Finnigan.

IV. GUESTS ISSUES:

Gus Hoernschemeyer said that him and Tom Bush spread some Copper Sulfate for the Algie. Mike Garlock will look into problems with Algie. Ferd Zykan mentioned that Copper Sulfate is dangerous and need to be careful Neal Turnbough got burnt when we use it several years ago. It was mentioned that we need some grass carp. Dennis said that to keep the lake healthy you need some grass carp.

Gary Hacker asked about using the Lodge to get together members to have a Trivia Night. He also asked if his wife could bring out Seniors one day for fishing. Jennifer made motion to allowed Seniors come out for a fishing day & use the lodge for Trivia Night. Glen Seconded. Vote taken, motion passed.

Mary Thompson: Tim & Carl Jenkins told her that Peaceful said they would put back the curb she had before the culvert was replaced, Also the gravel put on the road after the culvert was replaced is washing out and needed to be fixed. Tom Bush will contact Jenkins a find out why the curb wasn't replaced and check on the road.

Dale & Ferd had to put gravel on Woodson it also was washed out and needed larger gravel, they took two loads of gravel and fixed it.

Charlie Kinworthy: Life Guards not paying attention when people are in the pool. Gate needs to be shut at all times.

V. APPROVAL OF MINUTES:

Minutes of the meetings 20th May, 27th May special meeting & 17th June., Jennifer made motion to approve with corrections Tom Bush seconded. Vote taken, motion passed.

VI. APPROVAL OF TREASURER'S REPORT AND RECAP:

Glen Boettcher was concerned that the \$4312.00 use for the lower entrance left him no money for beautification. It was decided to move the \$4300.00 to Capital Improvements. Mike made a motion to approve the Treasurer Report with some follow ups. Kim seconded. Vote taken motion passed.

VII. REVIEW AND APPROVE BILLS:

Mike, questioned \$8000.00 spent on pool. It was for recapping the pool & raising the sidewalks.

Bill for Ozark Fisheries for \$2000.00 questioned. He thought that the spinners were free for using the lake for the spoonbill. He will talk with Tom Eilermann & see what the agreement was.

Glen Boettcher made a motion to approve the bills. Mike Garlock seconded, Vote taken, motion passed.

VIII. COMMITTEE REPORTS:

A. OPERATIONS

1. Maintenance

2. Security: Vehicle for Guards to use. We have a truck with Maintenance that can be used for Guards and other Maintenance. Check with Naught Naught to see if we can add people to Insurance. Alma will call on Monday. Gary & Dale feel that we can use a Utility Vehicle for Maintenance & Guards. Alma will ask how this would affect our Insurance for an ATV. Gary gave info on a new Insurance Group. Midrivers Ins Group Mike Jameson 636-384-6555. Referred by Darric Thomason for a quote.

3. Roads: Bush will check into other material for the roads for future Jobs.

4. Work Orders:

5. Equipment

6. Site Manager Report

B. LAKE

1. Boats

2. Fish

3. Weed Control: Tom Bush, Gus Hoernschemeyer & Mike Garlock showed up for work day. Gus & Tom spread some Copper Sulfate for Algie.

4. Dam: Bid for \$1200.00 a day to cut back side of Dam. Alma contacted Dale Grenloh has never called back.

C. MEMBERS FACILITIES;

1. Pool: Gary getting bids. Took survey 9-1 people wanted fountains. No Estimates for Pool table to next month.

2. Campground:

3. Storage Yard;

4. Beach;

5. Pavilions: Mike did research on getting rid of Geese.. You can oil the eggs, you need to get permission to kill them but several things need to be tried before you can do this. Allowed hunters come in during hunting season. Use decoys to harass them. We will table until early spring per Dennis Finnigan.

6. Tennis Court

7. Beautification

D. ADMINISTRATIVE

1. Office: Mike will check with Service Company on the Bill sent to the Property Owners from Mary Weston.

Mike discussed signing checks. Policy is two people should be available to sign checks. We only have one person available and if no one has a problem he would continue signing.

2. Lodge: Roof in Lodge leaking around Chimney. Dale fixed in past, but after new roof installed started leaking again. Dale will fix again with some help. Glen Boettcher offered to help told Dale to let him know when he was ready.

3.Members Activities

IX. OLD BUSINESS

X. NEW BUSINESS

XI. FORMAL COMPLAINTS:

1. Jim Verhulst said people are driving in his yard to go around the speed bumps. He would like a big rock put there. Board approved the rock.
2. Jeff Brandt- Fixed part of repair work.
3. Dorothy Lang -New House being built: Should be finished on outside in 6 months. Board will give him some extra time, do to he is not just letting it sit he is always working on it and need some extra time.
4. Dorthy Lang: David Andrasco has a lot of trash in his front yard. Kim Burkhardt will talk with him.
5. Margie Housekeeping people have urinated all over the stall in lodge bathrooms It was discovered that it was not urine but toilet bowl cleaner. Gary cleaned it up. Dale will put locks on the doors so no one can get in the supplies.
6. Kim complained about all the copies that Tom Bush has Alma print out for the Board meeting, Tom was told he cannot do this anymore.
7. Rough surface on pool, Gary sanded it down and it is much better.

XII. BUILDING PLANS TO BE APPROVED:

XIII. NEW MEMBERS TO BE APPROVED:

Dale & LeAnna Russell, Robert & Sonjua Clark, Thomas & Carol Buser, Scott & Tammy Yamnitz & David & Cheryl Ruffner. Jennifer made a motion to approve new members Geri seconded. Vote taken, motion passed.

XIV. ADJOURNMENT: Jennifer made motion to adjourn Geri seconded it. Vote taken motion passed.

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT