# Meeting called to order 7:30

# Roll Call

## Tom Bush and Mike Garlock missing

# Minutes Glen moved, Charlie seconded approved

# Treasurers Report

## Kim moved, Charlie seconded, approved

# Review and approve bills

## Don moved, Kim seconded, approved

# Committee Reports

## Operations

### Maintenance

#### Mid-state paving

##### Villa Vista from lake shore to circle, west forest from tennis court to Lake Shore

##### Culverts

##### May start end of March

### Security

### Roads

### Work Orders

### Equipment

### Site Manager Report

## Lake

### Fish

#### 35 grass carp coming in last of the month

### Weed Control

#### Copper sulfate spread first 2 weekends in April

### Dam

#### Cleaned up the backside

## Members Facilities

### Pool

#### City had their ad for lifeguards, first week of March

#### Lewis Electric Motor for pool pump

#### Lowe’s has chaise lounges at $49.98, will buy 6

##### Kim moved to buy chairs, Don seconded, motion passed

### Campground

#### Charging for camping

### Storage Yard

#### Mattress gone, camper shell needs to get busted up

### Beach

### Pavilions

### Tennis courts

#### Net needs to go up in April

#### Crack filling to happen this spring

### Beautification

## Administrative

### Office

#### Are members allowed to park boats for sale on the green area.

##### Will sign waiver

### Lodge

#### Sealing the fireplace and patio cracks and sinking foundation

### Member Activities

#### Gary will take care of snacks and BBQ for annual meeting

# Old Business

## Credit Card Use

### Motion—allow use of credit card for annual dues, Gary moved