

**MINUTES OF MONTHLY BOARD MEETING
NOVEMBER 17th, 2017**

- I. **MEETING CALLED TO ORDER BY:**
- II. **Directors Present:**
Tom Eilermann
Don Burrows
Mike Garlock
Kim Burkhardt
Glen Boettcher
Tom Bush
Gary Hacker
Charles Kinworthy
- III. **Directors Absent:** None
- IV. **GUEST:**

Bob Buchmeier, Alma Zykan, Ferd Zykan, Bob Burkhardt, Lollie Boettcher.
- V. **GUESTS ISSUES:**

Bob Buchmeier question as to if his lots were deeded together, He will check with Mundwiller
- VI. **APPROVAL OF MINUTES:**

Kim Burkhardt made motion to approve minutes of October 20th, 2017 meeting. Don Burrows seconded the motion, vote taken motion passed.
- VII. **APPROVAL OF TREASURER'S REPORT AND RECAP:**

Charlie Kinworthy made motion to approve the Treasurers report and recap. Don Burrows seconded the motion, vote taken motion passed.
- VIII. **REVIEW AND APPROVE BILLS:**

Charley Kinworthy made motion to approve the Bills for October. Gary Hacker seconded the motion, vote taken motion passed.

IX. COMMITTEE REPORTS:

A. OPERATIONS

1. Maintenance:

2. Security:

No security currently.

3. Roads:

4. Work Orders:

Randy Fuller tried to use work order on Web but would not work.

5. Equipment:

**The Dump truck needs to be fixed, Clutches wore out cost of \$1200.00
Don got approval from Board via e-mail so Turnbo's could get fixed right
away otherwise 2 weeks wait.**

6. Site Manager Report:

Report in folder.

Good.

B. Lake

1. Boat

2. Fish:

Put in 10 bundles fish cover, thanks to Randy Fuller.

3. Weed Control:

4. Dam:

C. MEMBERS FACILITIES:

1. Pool;

Need pool cover for small pool.

2. Campground:

Tom Bush wants two water spouts put in campground two between 4 different sites. Also needs electric, and bathrooms fixed. Tom Eilermann told him to get some prices and to decide which project he wants fixed this next year.

3. Storage Yard:

Trying to find out what belongs to who and getting it cleaned up. Tom Eilermann called Mary Weston first you must notify the person and she told him you just can't go in and siege people's property there are forms from the state that will need to be filled out first.

4. Beach:

PWSD will be fixing two leaks the week end after Thanksgiving.

5. Pavilions:

6. Tennis Court:

Net is down, cracks not filled, will wait for warmer weather.

7. Beautification:

C. ADMINISTRATIVE

1. Office:

Alma suggested that the office close at 3:00 during the months of Nov, Dec and Jan since there is nothing big going on now and if need be she could stay late if an emergency would come up. The Board agreed.

WIFI was tabled.

2. Lodge:

The Garden Club will no longer be meeting at the Lodge Per Janet Anderson.

3. Members Activities:

Chili cook off and movie night November 19th.

Christmas Party will be December 16th Kim & Geri will do the cooking for the Christmas Party.

X. OLD BUSINESS:

There is a tree on Timber Hill that needs to be moved.

XI. NEW BUSINESS:

XII. FORMAL COMPLAINTS:

XIII. BUILDING PLANS TO BE APPROVED.

Plans for Denny Krammer for a Sea wall and house was approved.

XIV. NEW MEMBERS TO BE APPROVED:

Kim Burkhardt made motion to approve new members. Mike Garlock seconded the motion, vote taken motion passed.

XV. ADJOURNMENT: Glen Boettcher made motion to adjourn at 8:30pm Kim Burkhardt seconded the motion, vote taken motion passed.

