

Meeting Minutes 10/3/6 7PM in the park

Greg Fretwell opened the meeting
Janine Brown and Les Stacho were out of town
Greg Fretwell recording

Lynn Danko presented a report on the budget and handed out a hard copy
It was pointed out that the insurance carrier (Nationwide) was not going to renew and we will be getting Dawson to continue our coverage this year for the same rate but that will go up. Lynn estimated that a \$15 increase in the dues would cover it.

It was also projected that the additional costs of other services were going up and a recommendation was presented that we propose raising the dues to \$175 at the general meeting. Greg Fretwell suggested going to \$200. A discussion was had and a motion was made by Jeff Wolf that we phase in the additional \$25 over 5 years. Mike Dineen seconded and it carried unanimously.

The shed was discussed and the consensus was that we wait until we have enough money to build the 12x16 design. (probably next year)

We discussed the boat ramp and the recurring damage to the lock. It was suggested that we need a better way to attach the lock and Don Newberry volunteered to get his guys to come up with a solution.

We are in the process of mitigating the erosion at the ramp.
Don Newberry contributed 3 8x8 PT timbers which are now installed and we have come up with "base" material to fill in the eroded spot. Butch from Stemic indicated he may be able to help us out with more rock Greg Fretwell is working on that.

Greg Fretwell requested a list of critical functions from Lynn that are essential to operating the community.

The meeting schedule was established for the rest of the year

Nov 14

Dec 9 (Christmas party meeting/decoration)

Jan 23

There was a discussion about strangers walking around the neighborhood early in the morning. It was suggested that we should be challenging them to find out who they are and why they are here.

Side note

I have also alerted Steve Giguere at the Scrub Park that we may have homeless people camping out there.- Greg

The meeting was closed