

SPECIAL MEETING – 04-01-2019

ATTENDANCE:

Y	Ron Crooks	Y	Dennis Jones
Y	Todd Eiler		
Y	Pat Beatty		
Y	Katie Tomlinson		

MEETING TIME: Meeting called to order at 6:29 p.m.

AGENDA:

1. Moo Moo Ice Cream truck: JR Kahler of Moo Moo Ice Cream, Victor, met with the board to discuss bringing his ice cream truck into the lake every other Saturday beginning April 13 and April 27, 2019. He will be at 2 locations (beach parking lot and south boat ramp) for 45 minutes each (time to be determined, will be after 1 p.m.). If it works out well, schedule may be adjusted to include more visits, as well as being here during the July 4th activities. JR provided a certificate of liability insurance to the board. Dennis Jones made a motion to allow Moo Moo Ice Cream to serve the lake. Todd Eiler seconded.

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2. Reorganization of the Board and adding new directors before the April 11th meeting. 6 persons have expressed interest in the two vacant directorships. Interviews will be on April 7, starting at 1 p.m.
3. Compost Monitor position: Steve Bradley will be hired to monitor the compost site at \$10 per hour. He will sign a waiver of liability form, and will start on April 6 at 9 a.m. to 3 p.m.
4. New Security Cameras: Todd Eiler presented two types of wireless security camera systems with motion and night vision capabilities. These systems can be monitored with picture and sound by computer, phone. Motion by Pat Beatty to purchase one set of outdoor cameras. Dennis Jones seconded.

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Motion passed by voice vote. Todd Eiler will purchase a 4-pack Zmodo Wireless Security System.

5. Review of 2019 Rules, Regulations and By-Laws prepared by Tom Lacina. Need to reconcile building structures, definition of living spaces and modular homes (pages 14 & 15), eliminating the power of president to call special meetings or restricting to board approval, check on verbiage for vendors.
6. Review and approval of Employee Handbook: Need to approve with original verbiage of nepotism not legalese verbiages. Delete all references to Lake Manager. Included the I-9 Government Form required by law.
7. Finalization of road plan for 2019 (and tentative agreement of 2020). An experienced grader operator will be contracted at the cost of \$20 per hour to get the roads ready for the chip and seal project.
8. Tightening of budget. A meeting will be held on Monday, April 8 at 6 p.m. to discuss the budget.
9. Cost of Special Membership meeting to the association. Current attorney fees are \$3,663 for special meeting from March 8 to March 15, 2019.

10. Making of Drop Box for camping fee collection to hold forms and envelopes for payment. A locking mail box with roll tube will be purchased for self-registering camping collections at the cost of \$20.99 plus \$1.26 sales tax. Bruce Rhoads will collect fees and turn into the office.

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Unanimous vote to purchase locking box for campground.

11. Tent type sheds for storage. No canvas or tent-type storage sheds will be allowed going forward.

12. Complaints received of animals running loose. Letters sent to owners.

13. Shannon Hershey has put in a \$6,000 bid to purchase the old dump site for hunting. It is comprised of 8.34 acres of land at an assessed value of \$4,580.

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Unanimous vote to not accept Shannon Hershey's bid.

14. Purchase of a pre-paid cell phone for maintenance person. Discussion was held to purchase a cellular phone and plan from US Cellular for maintenance personnel use. A smart phone at the cost of \$19.99 and data plan for \$45 per month will be purchased.

15. Aerator on Bozo. Pat Beatty discussed putting an aerator at Bozo Pond. Total cost for aerator would be \$1235 plus shipping. This would not include the cost of a rebuild kit that would be needed after 2 years and the cost of putting electricity at the site. Board will research this matter.

Meeting adjourned at 9:15 pm.

Minutes submitted by Vicky Hilpipre

Attest:

Katie Tomlinson, President