

General Meeting – Rec 4 Bldg. May 6, 2017 7:30PM Election of officers.

Call to order by President, Chuck Colston. Invocation by Chuck. Pledge of allegiance by all. Minutes of the last Board of Directors meeting were read by Joyce Lawrence, Secretary and approved as read. Treasurers report by Treasurer, Peggy Eutsler. She reported a balance on hand of \$26,331.27. Treasurers report placed on file.

OLD BUSINESS:

Discussion of the new roof for Rec 4. It has already been approved and we were just waiting for the funds. Chuck reported we need to get new bids for the materials as the ones we had were over a year old. Need new prices for the materials as well as the container for the discarded ones. Tom Gardner will get material list for Chuck and also he has 6 people who are willing to put the new roof on after they sign a waiver relieving the Association of any liability. (Tom Gardner, Jim Vaught, Brian Javins, Darren Norwood, and Scott Johnson, Joe Hogge).

Oweda reported on a golf cart incident where her and Mike pulled a golf cart out of the ditch with underage driver and children on board. She followed them home and told the parents/grandparents what the rules were down here for the golf carts. Lewis questioned the new gravel on our roads. Wayne explained this was experimental – will try for a year to see how well it does. Costs less than the gravel we have been using.

NEW BUSINESS:

Some questioned why all roads do not have speed bumps. These cost \$300 per set. Speed bumps are not a priority at this time. Discussed chaining and locking the ramp at Rec 3. Motion made and 2nd that we chain Rec 3. This will require a separate key than at Rec 1. Dave explained the reasoning for chaining Rec 3. Vote – motion carried. Happening when? To be decided at a later meeting, due to the expense of mailing keys to all paid members.

Report on earnings of yard sale. \$1200 plus.

Election of officers:

President – Chuck Colston

District 5 – Karen Garnett

District 6- Linda Boyatzies

District 7 – Wayne Battle.

Motion to adjourn. 2nd. Meeting adjourned.

Respectfully submitted,

Joyce Lawrence, Recording/Corresponding secretary.

GENERAL MEETING June 4³, 2017 7:30 PM Rec. 4 Building. Rickie Warren, dog warden for Middlesex County scheduled to speak but once again, no show.

Call to order by Chuck Colston, President.

Invocation by the President.

Pledge of Allegiance by all.

Minutes of the last Board of Directors by Joyce Lawrence, Secretary. Approved as read.

Treasurer's report by Peggy Eutsler, Treasurer. She reported a balance on hand of \$17,211.71. Report to be placed on file.

OLD BUSINESS:

Tom Gardner spoke regarding the estimate he has for the new roof for Rec 4 Building. He reported he will submit to Chuck by email. To be done ASAP. Kristi Norwood is to see that waiver for the removal of the pine tree at Rec 3 is drawn up and signed by all those working on the tree before work is to be done. Kristi Norwood reported that the Tree Company that is going to remove the tree at Rec 3 is insured and that they will remove the tree for \$500 which is to be paid for with donations. Terri Hare spoke regarding forming a committee to address junk cars and unsightly debris in the neighborhood. She wants to by-pass the District Reps who had been assigned to look into same and she will form her own committee. Report from Sarah Dunaway, District 3 Rep. She reported swing set is now fixed and that some boards of some of the picnic tables and some of the boards on the pier have been replaced. Boat ramp at Rec 3 will be locked as of June 30th. A key will be necessary to use ramp. The key is free to all Association members. Tom Gardner spoke regarding the cost of the new road material (millings) for our roads in the Shores. Tom reported he had spoken to Dane Hunter and thinks he would do it cheaper. (The cost this year was \$9899.00) Chuck suggested that if Dane was interested, he should submit an estimate for next year. Dave Kreitz spoke regarding contractors he has spoken with and the road situation.

NEW BUSINESS:

Anyone who feels changes needed in By-laws are asked to contact their District Rep.

Tom Gardner spoke regarding an event he would like to see at the Rec area to raise money for the Association. He is to get more information regarding what his plans are and present them at the August meeting. Bulk head at Rec 3 brought up but not financially feasible this year.

INSTALLATION OF NEW OFFICERS:

Karen Garnett District Rep for District 5 installed by Chuck Colston.

Motion to adjourn. Meeting adjourned with reception following.

Respectfully submitted,

Joyce Lawrence, Secretary

Charter Luncheon and General Meeting – August 5, 2017 1 pm Pilot House Restaurant.

Call to order by Dave Kretz, 1st V. President, due to the absence of the President.

Invocation by Dave Kretz.

Pledge of Allegiance by all.

Pause for luncheon.

Recognition of past president, Lloyd Gammon.

Recognition of new members, Gerald and Ginnie Murphy and Al and Noor Abdulla.

Minutes of the last Board of Directors meeting were read by Joyce Lawrence, Secretary and approved as read. Treasurers report by Peggy Eutsler. She reported a balance on hand of \$15,515.94.

Service Appreciation Award was present to Bill Parker who is retiring as District 5 Rep.

OLD BUSINESS:

Change of meeting time for General Meetings was brought up. Suggested 10:30 AM. Motion to change the meeting time for General Meetings to 10:30 AM by Bill Parker and 2nd by Linda Boyatzie. Motion carried.

Shores Day was discussed. Oweda reported she needed items for the raffle table also monetary donations for the purchase of food to be sold that day. She reported that set up time for the food booth and tables would be Friday at 5 PM at Rec 3. Raffle items needed before the day of Shores Day.

Jackie reported that men were needed Friday evening before Shores Day to help with set up.

Regarding the bake sale, everyone is asked to bake something and bring to the booth on Saturday morning – early. In charge of Bake Sale booth will be Ellen Wright and Kim Burruss. Workers for the food booth (starters lined up); Raffle Table are Oweda Childress and Linda Boyatzies; French Fries are Dan and Joyce Lawrence; Cake Walk (still needed); Children’s Games and Activities - Barbara Ronan? And Karen Garnett and Sarah Dunaway backup. Men needed for break down and set up. She reported that food items are pretty well taken care of. Green peppers and onions still needed. Drinks already purchased. Paper products already taken care of. Jackie reported that Bonnie Glascock had already donated Seafood Buffet for 2 for our raffle table.

NEW BUSINESS:

Oweda reported that the concrete pad at Rec 3 was in bad repair. Dangerous. The tree whose roots are causing the problem needs to be removed. We need to get an estimate and brought back to the May meeting. Repair or replace is the question. Lewis Ladd will get info to us regarding who does good work. Price to be obtained. Chuck will get price for roof for Rec 4 building.

By laws discussed. Motion that District Reps serve as a committee to go over the by laws and have our attorney go over and to be ready to bring before May meeting. Motion 2nd. Motion carried.

Motion to adjourn. 2nd. Meeting adjourned.

Respectfully submitted,

Joyce Lawrence, Secretary - Recording/Corresponding