

Board Meeting

March 8th, 2017

6:30 p.m.

Members Present: Chad Hayes, Robert Vogts, Chris Dreyer, Dean Baumgardner, Jeff Johnson

- I. **Approval of Minutes:** Chris Dreyer motioned to approve the December meeting minutes. Motion was seconded by Robert Vogts and unanimously approved.
- II. **Financial Report:** Dean presented the financials for revenue and expenses. As of this meeting there are 10 outstanding dues that are now late. Dean to notify the owners.
- III. **Unfinished Business:**
 - a. Dean Hulsizer (lot 34) has a "Lean To" shed with awning that was brought to the boards attention does not comply with the covenants.
Chad Hayes to follow up with Dean.
- IV. **New Business:**
 - a. A few people asked if a new pier for the boat landing was in the future. Dean B. will research pricing and styles for a new dock with a bench on the dock as an option.
 - b. Dean B will walk the hiking trail in the woods to see what improvements are needed.
 - c. It was asked if a fenced dog park could be looked at for the upper park area. It was decided that this will be discussed at the annual meeting to see if there is additional interest in the idea.
 - d. Tennis/Pickle Ball Court? It was recalled that Rick Mueller and Jeff Lavecki volunteered at last year's annual meeting to look into pricing for this. Chad H will reach out to them to see if they have any information on this.
 - e. **Natural Gas Installations:** There are many areas that were strawed without grading. It is assumed that they will be back when the frost comes out to finish repairing areas. Chris Dreyer will email out the contact info for anyone needing repair in the future or if anyone has interest in still getting hooked up to natural gas.
 - f. **Annual Meeting: The annual meeting time was set to start at 11:30 am on July 8th, 2017!!**
 - g. **Next Meeting:** The next meeting was set for May 24th, 2017 at 6:30 pm at Dean Baumgardner's home.
 - h. **Chris Dreyer** made a motion to adjourn that was seconded by Robert Vogts and approved.