



5.9. 2023 – Tuesday - 6:00 pm - Met at the beach

Amanda called the meeting to order @ 6:00pm

Board Members in Attendance:

President - Amanda Kellgren

Vice-President - Jody McCormick

Treasurer – Jim Guzzaldo

Secretary - Linda Ryan

Trustee - Maria DeCaussin

Trustee - Dave Brown

Board Members Absent:

Business Secretary – Christine Ryder

Trustee - John Feld

Guest members: Lew Bleicher and Mary Guzzaldo

Trustees met at the beach and started the Walkabout.

Beach:

Need to do:

- 1) Put out Life Preserver
- 2) Fix "No Lifeguard on Duty" (Maria)
- 3) Fix Phone box (Maria)
- 4) Porto Potty - Will come the week before Memorial Day
- 5) Sand is on order (Jody will check with Landscaper / Blayne)
- 6) Check with Fos Towing and confirm fees
- 7) Buoy - Need to be put in water (Dave)

Finished:

- 1) There are two new garbage cans
- 2) Tables are out and swing set looks good

Easement:

Walked through Woodbine and Grapevine/Prospect Easement

Need to do:

Have Landscaper/Blayne cut the Prospect/Grapevine Easement.

Boat launch walked and observed.

Need to do:

- 1) Walkway on west side of the boat launch needs immediate repair. Will talk to John.
- 2) Branches need to be cut away from the electric lines.

(See end of minutes for a motion regarding the pier repair)

Maria's backyard the meeting continued:

There was a review and discussion about the April 4th, 2023 meeting minutes.

Maria motioned to approve the minutes. Amanda seconded. All in favor. Motion passed.

Treasurer's Report presented by Jlm Guzzaldo . . . as of May 9, 2023

Checking Account – \$13,411.81

Savings Account – \$14,607.83

Total Monies on hand – \$28,019.64

There are no outstanding invoices.

Jody made a motion to open a new checking account at Hearland Bank to replace the Chase account. Maria seconded the motion. There was an open discussion about the lack of customer service at Chase and that we would like to patronize a local bank where we house our safety deposit box and have all accounts in one place.. A vote was taken. All in favor. Motion passed.

Jody motioned to approve the Treasurer's Report. Maria seconded. All in favor. Motion passed.

Secretary's Report

Linda / None

WELCOME Packets

None

Old and New Business:

***Beach:**

See above notes from walkabout.

***Newsletters:**

Spring Newsletter will sent out soon. Nancy agreed to help.

***Website and Voice Nation:**

Linda: Send approved minutes to webmaster/GoFlo and check updates. Also, check to see if there is a possibility to create a password protected Board member page.

***Lawyer selection:**

Linda sent out emails to multiple local real estate lawyers to inquire about costs for services We are in the beginning of the selection process. Linda will keep us updated.

Lew Bleicher voiced his concern about outstanding homeowners Association dues and how important it is to add liens to their property to hold everyone accountable.

General Business:

***Board reviewed of May and June monthly to do lists:**

Next month's Board Meeting will be held on Tuesday, June 6th, 2023, 6:-00 pm

Linda motioned to adjourn the meeting and Jody seconded. All in favor. Motion passed. Meeting was adjourned at 7:40pm.

Respectfully submitted by:

Linda Ryan, Secretary

Emergency Meeting May 22, 2023 Meeting was cast through email.

John Feld had the supplies and time to fix the boat launch pier for safety concerns. Through email I called an emergency meeting to vote on John fixing the pier.

Linda Ryan made a motion to approve John Feld to fix the west side of the boat pier. Amanda Seconded. Jody, Christine, Jim and Maria all approved. Vote was taken all in favor. We had a majority vote. Motion passed.

May 24