

## Board of Directors Meeting

Tuesday, July 10, 2018

	Name	Officer	Committee Head
X	Matt Johnson (Dir)	President	Communication
	Laura Connolly (Dir)	Vice President	
X	Lynette Tuggle (Dir)	Treasurer	
	Monika Rodriguez (Dir)	Secretary	Welcome Committee
X	Doug Schwegman (Dir)		
X	Brian Stouffer (Dir)		
X	Jeanie Smith (Dir)		
X	Ken Brennan		Lake Management
X	Jason Hawkins		Landscape

Matt Johnson called the meeting to order at 7:37 p.m.

Doug Schwegman moved and Jeanie Smith seconded that the minutes of the June 2018 meeting be approved. Doug Schwegman, Jeanie Smith and Matt Johnson voted aye. Lynette Tuggle abstained.

### **President's Report:**

The next meeting will be August 7, 2018, at the Library.

### **Treasurer's Report**

Lynette Tuggle had previously emailed the monthly reports. She reported that she assessed the late fee to the outstanding assessments. There are 44 households who haven't paid. This compares to 33 unpaid at this time last year.

### **Committee Reports:**

Lake Management Committee:

Ken Brennan reported that he was out on the lake yesterday and noted that several bubblers were not working. After investigation, he found that a nut needed tightening in the compressors. He fixed the problem. However, we need to buy a fan and two pressure gauges.

There is a big branch down on the Eastern Shoreline Path. Ken called three tree contractors and is still waiting on quotes. Jason said he would look at taking down the branch. However, there is a problem in getting rid of the large logs.

Ken provided a quote for fixing the grate for \$400. This was not budgeted but Lynette Tuggle stated that we could absorb the expense.

#### Landscape Committee:

Jason Hawkins stated that the Village removed the dead crabapple and another dead tree but left the river birch tree.

The retention area on the north has erosion and the outlet has a crack that needs to be fixed.

Mulch needs to be placed around trees because of the exposed roots. We need a web page or newsletter article on proper mulching of trees.

#### Social Committee:

Matt Johnson reported that the Fishing Derby/Beach Party was a success. We need pictures for our files and for our web page.

The Garage Sale was not so good. Lou Ricciardi will handle it in the future but we will review whether or not to have the event next year. There were less than ten participants; and we advertise it as a subdivision wide event.

#### **New Business:**

The fence along Ogden Ave looks bad. Matt Johnson suggested contacting the homeowners and offering to have volunteers fix the

fence. He would have them sign off on the project and specifically state the Association is not responsible for future repairs.

**Meeting Adjourned:**

Doug Schwegman moved and Brian Stouffer seconded that the meeting be adjourned at 8:16 pm.