

BOARD MEETING MINUTES
March 13, 2023

CALL TO ORDER: JB – called the meeting to order at 6:30pm. Board members John Beaty, Suzanne Smith, Dava King, Amy White-Flores, and Perry Kotsinadelis were present. Eight guests in attendance.

GUEST SPEAKER: None.

MINUTES: DK – Motion was passed to waive the reading of the February 2023 minutes and they were approved and accepted as written.

FINANCIALS: DK reviewed the latest bank balances and balance sheet for period ending 02/28/2023. The AR report was reviewed regarding annual fees.

EXECUTIVE SESSION RESULTS: None

BUSINESS:

1. Lakes – PK Current Lake conditions are in good order. PK is getting a new bid to restock the lakes.
2. Parks – PK-Suggested purchasing new heavier one-piece tables for the parks.
3. Dams – PK The spillway at Little Lake Conroe needs repair due to erosion.
4. Cameras – ALL More research for monitoring.
5. **VOTE approved to pay Strong law firm invoice for \$940.83.**

ARCHITECTURAL CONTROL COMMITTEE:

1. WB – 3 new permits approved for new builds.

BUILDING COMMITTEE:

1. DK – Two rental for 4/1/ and 4/29/2023.

TOWING COMMITTEE:

1. PW - Advised we had 3-4 tows since last meeting.
2. PW - Updated towing signage has been posted.

ACTIVITIES COMMITTEE:

1. AF - Community garage TBD (Probably late April)

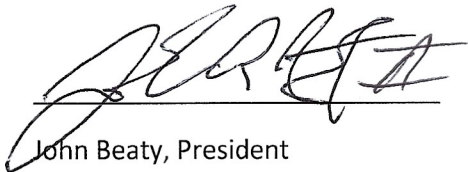
NEW BUSINESS:

1. **DK – Vote to replace flags \$500 budget. Approved.**

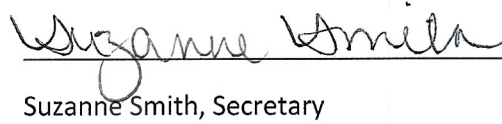
OPEN SESSION –

John Beaty opened the discussion to the floor for comments. One property owner reported graffiti on signs throughout the subdivision which needs to be painted over.

ADJOURN – The meeting was adjourned at 7:41PM.



John Beaty, President



Suzanne Smith, Secretary

BOARD MEETING MINUTES
April 10, 2023

CALL TO ORDER: JB – called the meeting to order at 6:30pm. Board members John Beaty, Suzanne Smith, Dava King, Amy White-Flores, Lara Huffmaster, and Perry Kotsinadelis were present. Seven guests in attendance.

GUEST SPEAKER: None.

MINUTES: SS – Motion was passed to waive the reading of the March 2023 minutes and they were approved and accepted as written.

FINANCIALS: DK reviewed the latest bank balances and balance sheet for period ending 03/31/2023. The AR report was reviewed regarding annual fees.

EXECUTIVE SESSION RESULTS: Deed restrictions were discussed, and final questions have been sent back to the Strong Law firm.

BUSINESS:

1. Lakes – PK Current Lake conditions are in good order. Bid for stocking lakes \$27,535.00. Minnows, large bass, and blue gill, in all three lakes.
2. Parks – PK- Good order
3. Dams – PK \$3560.00 for spillway repair. **VOTE unanimously to approve repairs.**
4. Cameras – \$100 - \$150 trip charge to review camera footage when there is an incident needing review by monitoring company.
5. Deed Restrictions – final draft of restrictions being sent back to Strong law firm.

ARCHITECTURAL CONTROL COMMITTEE:

1. WB – No new builds.

BUILDING COMMITTEE:

1. DK – Two rentals for 4/1/ and 4/29/2023.

TOWING COMMITTEE:

1. PW - Advised we had 2 tows since last meeting.

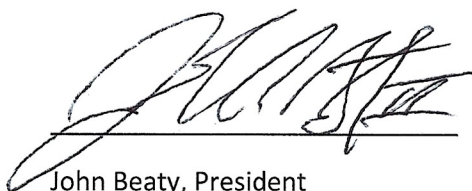
ACTIVITIES COMMITTEE:

1. AF - Community garage sale 5/6/2023

NEW BUSINESS:

OPEN SESSION – John Beaty opened the discussion to the floor for comments. Broken bench at St Lawrence River. Lights at boat ramp need repair, which will be repaired when cameras are installed. Pros and cons of stocking the lakes were discussed. As people frequently do not catch and release the fish and take them home. Also if the lakes are stocked will the new fish be monitored and maintained by Blake?

ADJOURN – The meeting was adjourned at 7:30 PM.



John Beaty, President

Suzanne Smith, Secretary