

May 15th, 2019 0730pm

Upcoming Meeting Dates:

June 12th, 2019 at 7pm at Pavillion

Board Members in Attendance:

Steve B & Kate D. & Chris B. Absent

Call to Order 1930 hours

Secretary's Report:

- Minutes approved for April meeting (4-0)

Correspondence:

- Property received a note from a homeowner in regards to the swift nature they acted upon a tree that was dangerously hanging towards their house, thanks to Property Committee for handling this!

Treasurer's Report:

- Accounts are at \$229,879.22
- 91% dues paid 413/488
- Final dues notices have gone out, late fees may be assessed for those balances still outstanding

Committee Reports

Water:

- Nothing to report.

Property:

- Solar lights have been purchased for the entrance signs, will be installed soon.
- Property is working to get quotes on the landscaping around the entrance beds, project should start in June.

- Property will reach out via facebook to determine if there are any trails that need to be reclaimed.

Beach:

- Board voted (4-0) to approve 3 exceptions to beach reservation rule for day of event private party reservations because of missing information in the events calendar.
- Board voted (4-0) to approve Pavillion reservation of approximately 140, resident is paying for additional lifeguards and any additional costs incurred for beach usage.

Civic:

- There is interest from the board to change the bylaws, volunteers for a door to door campaign would be needed. Updating of the bylaws would be required if anyone has familiarity in this area.
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Children's:

- Kate B. Plan reaffirmed for camp out.

Membership:

- NTR

Tidbits:

- NTR

Social:

- Nothing to report.

Website:

- TLA membership agreement added to the website.

Athletic:

- Kan Jam tournament moved to 9am in order to get as many round robin games in. Twelve teams have registered so far.

Unfinished Business:

- Nothing to report

New Business:

- Shed at beach being painted this weekend by volunteer Tim Norris (treasurer).

Homeowner Comment:

- None

Adjournment:

- adjournment at 2105 hours