

April 10, 2019 7pm

Upcoming Meeting Dates:
May 8th, 2019 at 7pm at Pavillion

Board Members in Attendance:
Steve B, Bill M Absent

Call to Order 1910 hours

Secretary's Report:

- Minutes approved for March meeting (4-0)

Correspondence:

- Nothing

Treasurer's Report:

- Accounts are at \$237,116.61
- 85% dues paid 413/488
- Venmo has been successful, 6 people have paid

Committee Reports

Athletic:

- Kan Jam tournament June 8th, 2019 rain date the 9th

Beach:

- USDA coming out for the geese.

Children's:

- NTR

Civic:

- Bylaws need to be recorded to the county, as per the Lawyer they are currently not recorded.
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Membership:

- Membership guide for 2019 will be ready by the end of the week and mailed.
- Resident lease notification form voted on (4-0) and approved. Will be implemented on the website. Form is used to identify the renters. George will email new form via website and email.

Property:

- NTR/Bill not here

Tidbits:

- NTR

Social:

- Volunteer appreciation night was great, please consider volunteering in 2019.

Water:

- USDA located a goose nest and are remediating the nest. If you locate a nest don't touch it, send a note to the water committee or board so it can be addressed and reported to the USDA.

Website:

- Nothing to report

Unfinished Business:

- Offseason pavilion rental is going to be taken on by Alyssa Martin.
- Chris is still working on reconciling the actual amounts of houses in Tamarac.
- Vote to approve Lakes Accrual fund and General Improvement into one account, board approved (4-0)

New Business:

- Payment plans approved, (4-0)

Homeowner Comment:

- Homeowner asked if any plan to upgrade the playground area.
- Homeowner noticed salt was impacting the lake during this winter, requested Tamarac write a letter to the township addressing this concern.
- Homeowner asked if Heath was being repaved soon. Asked if some signage to slow down could be placed by the township. Chris B will speak to township.
- Andy W. Submitted a letter in regards to a drainage issue behind his residence on Everett.

Adjournment:

- adjournment at 2020 hours