

BOD Meeting April Minutes

Roll Call

John Cronin absent

Wendy confirmed proper notification of meeting

Officers reports

Bill reminded that applications for new BOD positions were now being accepted

GM Report

-2009 Audit completed

-The parking lot is not up to code with handicap spaces. Need to make adjustments to original plan, additional \$2418 to comply with laws. Wendy requested to add to agenda.

-The permits have been obtained for the roof repair will begin work in the next 7-10 days depending on weather.

-The resurfacing of the tennis courts has been finished

-Boat ramp on back burner because nothing significant will happen if neglected for a while

-Planning for summer camp under way, going to try a few new things to get enrollment back up. Youth director will be leaving.

-Pool dome will be coming down around the 21st. Pool will be closed for two days for cleaning

-Landscaping was chopped down by the county. Could not see past to the road

-Old tennis roller will be sold for \$400

-Treadmills to be delivered in two weeks

-Wendy asked to add Parking lot, Charles Collins (Renters to be added to the facility) and Adams (have adult daughters the would like to use facility) to the agenda

Committee Reports

No Disciplinary

No Fitness

No Covenants

No Community Info

Architectural

Discussed HAM Radio Decided it was ok

-1962 Pelican Lane

Wishes to build parking pad closer than setback requirements will have a fence

Chrissy motion to approve Bill 2nd 4-0 approved

-1958 Sunrise

Would like to build a fence with the back portion at 8 ft to hide trailer park

Chrissy motion to approve with counties approval and tapering to make even

with sides Bill 2nd 4-0 approval

-1981 Pelican Ln

Pad will be 6ft from the property line already fenced in

Chrissy motion to approve Alli 2nd 4-0 approval

-1931 Candlewood Dr

Fence will be closer than 10ft setback

Alli motion to approve Chrissy 2nd 3-1 approval, John L. no

-6657 Hartland St. fence closer than 10ft setback, wants to meet neighbors fence

Bill motion to approve Chrissy 2nd 4-0 approval

-Ramsey request for legal action denied will be putting up a fence

-Tom Bastian not present architectural will proceed to next step

-Discussion on adjustments to "Application to home Improvement"

-Arch. Wants to add a change in wording for fence requirements so that pickets are out or away and posts are on inside

-also that alterations or changes in color/type of roof require approval from arch.

Chrissy motion to approve John 2nd 3-1 approval Alli no

Old Business

Beach House Contract

Chrissy motion to approve contract Bill 2nd 4-0 approval

Discussion on who will decide on interior and exterior design

Bill motion to allow Beach house committee to continue to make decisions on interior and exterior design Chrissy 2nd 4-0 approval

Discussion on ballots to change covenants.

Vote did not pass

Discussion on changing the hours of the recreation center

A request was made to open center at 5. There will be a survey to see how many people would use the facility that early

Parking lot repairs

Bill motion to approve additional monenies for parking lot repairs so that handicap spaces will be to code Alli second 4-0 approval

New Business

-James and Kathy Stephen request refund for late fees, dues were sent to wrong address

Alli motion to refund Chrissy 2nd 3-0 approval 1 abstain

-Emillie Kwiathowski and Brad Willey are engaged, would like to "rent" to themselves so that they both may use the facilities. Determined that we could not stop them.

-Charles Collins- renter's family are husband, wife, and three kids, ask that all may be able to use the facilities

Chrissy motion to approve Alli second 3-1 approval John L. no

-Adams Family has two adult daughters that would like to use the facility. Determined that they two could "rent: to themselves therefore why disallow them

Chrissy motion to approve Alli second 2-0 approval, Bill abstain John L. no

Motion to adjourn