

## **Gem Lakes Recreation Association Board of Directors February 18, 2004 Meeting Minutes**

The Gem Lakes Recreation Association Board of Directors met on the evening of Wednesday, February 18, 7:30 p.m. at the home of Dennis Saylor.

Present: Gary Bunker, John Czerwinski, Scott Flickinger, Vickie Murray, Dennis Saylor, Rick Reichel, Richard Terlizzi, and Dan Wood.

The minutes from the December board meeting were approved without comment.

**Treasurer's Report:** Treasurer Rick Reichel reported that our CPA performed a Record Review of the GLRA accounts. Reichel plans to e-mail the current balance to the board members in the near future.

**Recreation Manager's Report:** Recreation Manager John Czerwinski reported that he sold his house and is moving to Phoenix, Arizona at the beginning of May. He reported several down trees near the lake due to the ice storm. One of the trees, however, was disposed of by a group using the pavilion. The overall cleanup in the recreation area will occur during the spring workday. Deadbolt locks have been added to the bathroom doors in the recreation area. John is currently looking for lifeguards for this summer's swimming season. Also, the board authorized funds for Rachel Heffner's swimming instructor certification, provided she'll commit to working throughout this summer.

Updates and Status: None.

**Other Old Business:** Dennis Saylor reported no action to date on the walkway between Springwood and the bridge.

**New Business:**

- (1) **Beach Improvements:** Dennis Saylor reported that Billy Cantwell will provide estimates proposed beach improvements, including improving the walk, building a retaining wall, and redefining and leveling off the beach area. Dan Wood proposed adding additional lighting around the beach area.
- (2) **Additional Parking:** Clearing the wooded area has been pretty much taken off the table. The current proposal is using the grass lot above the pavilion, which can handle two rows of cars. For the exposed sprinkler heads, there were proposals for either capping the heads or building curbs around them to protect the heads from cars. Another proposal was installing a second gate below the grass lot. For the rail fence by the pavilion, there was a plan proposed to cement in the key hole for the split rail fence.
- (3) **Annual Meeting Date:** The board agreed upon April 19, 7 p.m. at Town Creek Baptist Church. Gary Bunker was tasked to find the meeting minutes from 2003.
- (4) **Board Member Replacements:** Dan Wook, Scott Flickinger, Richard Terlizzi, and Rick Reichel were tasked to find replacements for themselves, or agree to serve another two-year term.

(5) Manager Replacement: John Czerwinski, who will be gone by April 30, has found two possible leads. Dennis Saylor will send them a job description.

(6) Newsletter: Gary Bunker was tasked to create a short newsletter prior to the Annual Meeting, and a longer newsletter in time for the May 22 Work Day and the May 29 Memorial Day Picnic.

Next Meeting: The following meeting dates were established –

March 8 Board Meeting

April 12 Board Meeting

April 19 Annual Meeting

The meeting adjourned at 8:30 p.m.