

Gem Lakes Recreation Association Board of Directors March 8, 2004 Meeting Minutes

The Gem Lakes Recreation Association Board of Directors met on the evening of Wednesday, March 8, 7:50 p.m. at the home of Dennis Saylor.

Present: Gary Bunker, John Czerwinski, Scott Flickinger, Dennis Saylor, and Dan Wood. Since only four of the eight board members were present, an official quorum wasn't achieved. Therefore, all decisions made by the board were considered advisory only, and would have to be confirmed at the next board meeting.

The minutes from the December board meeting were approved with one correction: "Dan Wook" was corrected to "Dan Wood."

Treasurer's Report: Treasurer Rick Reichel was unable to attend the meeting. He did forward the list of financial assets, which total \$27K operating cash, \$55K money market cash, and \$22K accounts receivable. The accounts receivable are outstanding dues, of which some will be written off as uncollectable. Dennis Saylor will get with Michele Bullington in regards to liens on non-dues paying property. Scott Flickinger was going to contact Jim Heffner regarding the dues increase formula, which is tied to the Consumer Price Index.

Recreation Manager's Report: Recreation Manager John Czerwinski reported that four lifeguards have already been signed up for this summer. John sent a letter to Town Creek Baptist Church requesting the use of their facilities for the scheduled April 19 annual meeting. The search for a new manager to take over once John leaves for Arizona continues, and he's identified Melody Brinkley as a possible candidate.

Updates and Status: Dennis Saylor reported that there is a contractor conducting preliminary estimates on the beach renewal project. The estimated cost is \$10K to regrade and finish off the beach; build the new wall including footers, rebar, and 1,500 to 1,800 blocks; and install a French drain. There was debate over (1) adding power and a railing to the scope of work and (2) whether or not to go forward with the project at all. Prior to the meeting, Saylor had received preliminary approval for the project estimate from four of the eight board members (Murray, Wood, Bunker, and himself), but a majority had yet to be obtained. A motion was drafted and unanimously passed by the four board members present (Saylor, Wood, Bunker, and Flickinger) instructing Saylor to draft up a scope and estimate (including PVC conduits, railings if required by code, and handrails on the steps) in order to obtain a formal bid. Given the time constraints in attempting to complete the project prior to the opening of the beach, Saylor would inform the board members and obtain their consent to start construction over the phone or via e-mail.

Other Old Business: The annual meeting date was set on April 19, 2004, 7 to 8:30 p.m. at Town Creek Baptist Church, pending permission from the church. Two workdays were proposed: March 27 to clear storm damage, and May 15 for the regular workday prior to the Memorial Day picnic. Board members rotating off (Reichel, Wood, Terlizzi, and Flickinger) were instructed to either renominate themselves, or find a replacement. Dan Wood proposed David Snyder as his replacement. Melody Brinkley was mentioned as a possible replacement for John Czerwinski.

New Business: Gary Bunker was instructed to produce the next newsletter at the beginning of April in time for the annual meeting. Rita Greenquist won't be available this year to coordinate

the summer tennis program, so board members were requested to keep their eyes and ears open for a tennis coordinator. Dan Wood discussed the dock that is being built by Frank Cunningham on preexisting piers, and mentioned that he's working on the paperwork for another resident. Scott Flickinger proposed that the board look into the acquisition of beach chairs and would provide an estimate at the next meeting.

Next Meeting: The following meeting dates were established:

April 12 Board Meeting – 7 p.m. at The Pavilion

April 19 Annual Meeting – 7 p.m. at Town Creek Baptist Church

The meeting adjourned at 9 p.m.