

## **Gem Lakes Recreation Association Board of Directors**

### **November 10, 2007 Meeting Minutes**

The Gem Lakes Recreation Association Board of Directors met on the morning of Saturday, November 10, 2007, 8:00 a.m. at Shoney's restaurant.

#### **Present:**

Gary Marozas, Bob Mell, Vickie Murray, Rick Samundsen, Johnny Spears, Buddy Brinkley, Bill Matheson, & Ed Seufert.

#### **Minutes:**

Since Gary Bunker was unable to attend, Vickie Murray took the meeting minutes. The minutes from the October board meeting were approved.

#### **Treasurer's Report:**

Ed Seufert reviewed briefly both the September and October financial monthly statements. Ed also handed out the resident's overdue payment list that consisted of approximately \$25,000 (Includes both current and previous dues from residents). Overall we spent approximately \$500 more on Oktoberfest (Mugs for residents) than planned but all were commended by the president Gary Marozas for a very successful event. Ed plans to mail Bill Matheson the next Security invoice and try to ensure Security implements immediately a once per month invoice plan. Bill plans to also review the invoice to ensure it reflects an August reduction in cost for surveillance reduction. Ed passed the motion to maintain the Smith Barney account

#### **Recreation Manager's Report:**

Johnny Spears reported on a subcontractor estimate to handle the growth on the Brodie dam and it was \$2,500 which some comments from the board was reasonable. Johnny then offered the board his own services to do the same job for \$2,000. The path forward is to add this dam clearing job to the list of things that we can get Kisner to add to his Gem Lakes area improvements. Everyone was requested to bring a potential list of area improvement ideas to the December meeting. Bob Mell volunteered, since he knows Steve Kisner, to lead the potential Kisner negotiations for area improvements and the dam clearing would be one of many.

#### **Security Manager's Report:**

The board discussed again the purchasing of additional cameras. Buddy requested for the board to entertain another estimate before the final decision is made on a new system. Bill brought up the fact that the security cost change should show up with August invoice. Gary Stated that we need to get security to submit their invoices on a regular basis such as once per month and Bill will see to it this gets implemented with the security company.

### **Wildlife Manager's Report:**

John Kilgo was not in attendance. Bill mentioned that the largemouth bass are hitting in the swimming lake and he has also caught some large crappie.

### **Lake/Property Management Report:**

The board agreed to have Rick Samundsen take over as our Property Management POC from Buddy Brinkley due to Buddy's heavy load at his job. Bob Mell will take over the Kisner portion of property mgt. where Rick will handle the rest. Bob plans to get with Steve Kisner to propose a win win situation for allowing him to place the lots in as part of GLRA association. Such things as having Kisner clear all of the dams etc. sounded very good since no outlay of cash from the GLRA but getting a required job completed. Other ideas include a Par-3 course and a fishing dock for the new residents at the lagoon area. Board members were asked to bring their ideas to the December board meeting on December 8<sup>th</sup> for Bob to take to Steve for agreement.

Johnny stated that Jerry McCarty requested a temporary lowering of the upper lake and Johnny will work with Jerry on handling the upper lake himself.

Buddy stated that the lower lake will be lowered today to catch the frost days for weed kill. Rick & Buddy were both planning to perform this task after the meeting. Johnny mentioned that during the last DHEC inspection, they did not want to look at this lower lake dam since it was not owned by Gem Lakes. Johnny intends to verify & verify again whether we own this dam or not.

### **Old Business:**

*New Grill and Picnic Table* – Buddy stated that he tried to burn off the grill coating and nothing would come off so the grill will be installed for safe usage later today without a reservation to use this small quiet area.

*Pavilion Ceiling Fans* – Gary Marozas stated that purchasing the ceiling fans is on hold pending further discussion and agreement on the quality and price of the fans. Gary stated that there are some heavy duty wet location fans that come with a heavy duty light kit (cage around light fixture) but they cost more money. Buddy said maybe we should just buy four for the corners instead of eight. Gary stated since this is not needed at this time, the board should address it at a later

date since it is a long term asset to the area from the cash flow rather than a consumable.

### **New Business:**

***Preparations for Oktoberfest*** - Buddy Brinkley was able to get several carving kits at a reduced price. Discussion about pumpkin abuse was held and Ed Seufert came up with the solution, i.e. each family as they sign in, gets a ticket to receive a pumpkin later as they wish. The number of pumpkins will have to be purchased to accommodate the families. When it comes to a lot of wasted soft drinks, Bob Mell suggested using Coke Services with the tanks to deliver the drinks for self-serve. Also, due to the dessert quantity, next year we need to ask all residents to bring a dessert. The board also thought of sending the realtors involved with Gem Lake properties, two tickets and invitation for next year. The board thought these were good ideas to entertain next year.

*Work Day Activities* – None at this time.

***Christmas Gathering*** – It was decided to hold the Christmas Gathering on Saturday December 15<sup>th</sup>. The board also thought that hay rides would also be something to bring back for the families to sing along the neighborhood streets. This would be in addition to St. Mary's youth choir that was promised from last year.

### **Next Meeting:**

The next meeting will be held at Ed Seufert's home (#2 Sandpiper) (Voted on by the board) on Saturday, December 8th at 8:00 a.m.

The meeting adjourned at 9:50 a.m.