

Gem Lakes Recreation Association Board of Directors

February 9, 2008 Meeting Minutes

The Gem Lakes Recreation Association Board of Directors met on the morning of Saturday, February 9, 2008, 8:05 a.m. at the home of Gary Marozas.

Present:

Gary Bunker, Gary Marozas, Bill Mathison, Vickie Murray, Rick Samundsen, Ed Seufert, and Johnny Spears.

Minutes:

The minutes from the December board meeting were approved.

Treasurer's Report:

Treasurer Ed Seufert distributed the December and January. Receipts in December totaled \$268 while total expenses for the month were \$3,899. Receipts in January totaled \$0 while total expenses for the month were \$1,820. The total financial assets of the association at the end of January total \$32,962. The board members discussed the issue of late dues. Seufert will send Vickie Murray and Rick Samundsen a copy of the dues collection letter and they will work on collecting late dues under \$200 by phone. Seufert will work on letters to those with past dues exceeding \$200 or one year.

Recreation Manager's Report:

Johnny Spears reported no vandalism so far this winter. Maintenance projects include weather proofing the dock, replacing the pump house shingles, replacing sprinkler heads, and repairing the water heater. Only one former lifeguard has spoken to Spears this year regarding work this summer. Spears is considering hiring only four lifeguards with 20 hour weeks and is working on an application. Requests for lifeguards will appear on the website and in the next newsletter. Samundsen will contact Eric Owens regarding the ownership of the lower dam and will contact Gary Bunker regarding board replacement if the dam is indeed owned by the county

Security Manager's Report:

*Bill Mathison distributed Mike Davenport's proposal for an infra-red security camera system. The board decided to keep the current security

arrangements and to place Davenport's proposal on the shelf until its justified by events.*

Wildlife Manager's Report:

No report.

Lake/Property Management Report:

Bob Mell will discuss various proposed improvement projects with Steve Kisner. Board members are to bring any proposed project ideas to the March 8 board meeting. There was no update regarding Regions Bank and the possible transfer of ownership of the lagoon. Samundsen will check with Bill Busser for an update.**

Old Business:

/Upper Dam Trimming/ – It was noted that SCDHEC would like this project to commence as soon as possible. This will be an item for discussion with Kisner.

New Business:

/Annual GLRA Meeting* – */The annual board meeting will be held on Monday, April 21, 7 p.m., at the Pavilion. */**

/Next Newsletter /– Input from board members is due by March 29. Gary Bunker is to have the newsletter mailed by April 12.

/Memorial Day Picnic/ – The Memorial Day Picnic will be held on Saturday, May 31, beginning at noon.

/Oktoberfest /– Oktoberfest will be held on Saturday, October 25 with the band playing from 5 p.m. to 8 p.m.

Work Day Items:

Work day will be held on Saturday, May 17 at 9 a.m. Spears is compiling a list of projects.

Parking Lot Items:

The purchase of eight heavy duty ceiling fans for the Pavilion was put on hold pending the collection of back dues.

Next Meeting:

The next meeting will be held at either the Green Boundary Club or the home of Ed Seufert on Saturday, March 8 at 8 a.m.

The meeting adjourned at 9:35 a.m.