

Gem Lakes Recreation Association Board of Directors March 8, 2008 Meeting Minutes

The Gem Lakes Recreation Association Board of Directors met on the morning of Saturday, March 8, 2008, 8:10 a.m. at Shoney's.

Present:

Gary Bunker, Buddy Brinkley, Gary Marozas, Bob Mell, Vickie Murray, Ed Seufert, and Johnny Spears.

Minutes:

The minutes from the February board meeting were approved with one correction.

Treasurer's Report:

Treasurer Ed Seufert distributed the February report. Receipts in February totaled \$134 while total expenses for the month were \$2,836. The total financial assets of the association at the end of February total \$30,318. \$1,154 of late dues will be deposited shortly along with a refund \$68 from Aiken County for a lot on which the association was mistakenly billed property taxes. Seufert will send Vickie Murray and Rick Samundsen a copy of the dues collection letter. It was determined that the next scheduled dues increase will be in 2009. The board discussed several items for inclusion into the 2008/2009 budget including \$2,000 for the fishing lake dam repair, \$1,400 for three loads of sand and rental of a bobcat, \$1,000 for a video projector, and \$600 for another picnic table and grill. The Recreation Manager's summer salary will begin in May. Seufert will bring a draft budget to the April board meeting.

Recreation Manager's Report:

Johnny Spears reported continued use of the facilities. Six lifeguards have been hired for the summer. The dock was waterproofed, a sprinkler head was replaced, and fertilizer and weed killer were applied.

Wildlife Manager's Report:

Buddy Brinkley noted that the beaver has departed.

Lake/Property Management Report:

Brinkley led the discussion on the plans to repair the fishing lake dam. The board passed a motion adding this item to next year's budget. The swimming lake is being raised with only two more boards to go.

Old Business:

Upper Dam Trimming – An additional picnic area was suggested for further discussion with Steve Kisner. Bob Mell reported that Kisner is open to any reasonable suggestions.

New Business:

Annual GLRA Meeting – Newsletter input needs to get to Gary Bunker by March 29. The board discussed who will fill next year's officer positions. The date remains April 21, 7 p.m., at the Pavilion.

Amp/Speaker System – Brinkley will investigate for the April board meeting.

Memorial Day Picnic – The event will start at noon. Bill Mathison will be responsible for drinks. Mell will be responsible for food and alcohol. Bunker will be responsible for sign-in. Murray will be responsible for door prizes. Brinkley will be responsible for games and associated prizes, and will bring recommendations to the April board meeting.

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:

A motion to purchase of four heavy duty ceiling fans for the Pavilion by Memorial Day was passed by a majority vote.

Next Meeting:

The next meeting will be held at the Pavilion on Saturday, April 12 at 8 a.m.

The meeting adjourned at 9:20 a.m.