

Gem Lakes Recreation Association Board of Directors

April 12, 2008 Meeting Minutes

The Gem Lakes Recreation Association Board of Directors met on the morning of Saturday, April 12, 2008 8:00 a.m. at the pavilion.

Present:

Gary Marozas, Vickie Murray, Johnny Spears, Buddy Brinkley, Bill Mathison, & Ed Seufert.

Minutes:

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

Treasurer's Report:

Ed Seufert (Last board meeting as Treasurer) covered in detail the current status through March and discussed each line item's budget for the next Fiscal Year which begins May 1st. One change is to the computer hardware/software section and \$1,000 was budgeted for software program etc. to allow conversion from current out of date database to a single quickbook's database. Gary Marozas mentioned that Karen Skiff might be interested in taking over Ed's position on the board and Ed stated that he would call her after the meeting. Ed's daughter is still in the hospital on IV medication and we all hope for a quick recovery.

Recreation Manager's Report:

Johnny Spears reported on the fact that two loads of new sand were just delivered on the beach with one more load yet to come. Johnny then informed us of a couple of old invoices that must be paid to Microbac before they will sample and analyze the swimming water. Johnny requested to get a copy of the current resident list and those that are delinquent with paying their dues to ensure the legal usage for the GLRA facilities is being invoked. Johnny mentioned about swimming during off season and no lifeguard. After some discussion, it was agreed that Ed would contact the insurance carrier to find out about the required wording for a sign or two to ensure no liability for the association.

Security Manager's Report:

Bill Mathison had nothing new to report.

Wildlife Manager's Report:

John Kilgo was not in attendance but Buddy covered input for John, **Gem Lakes Recreation Area (GLRA)**, after a survey done by John & a beaver trapper, has no beaver problem or signs of any beaver problem. The board approved to call in John and the trapper if a **GLRA** problem appears to exist and after the first three at \$150, it will cost \$50 per beaver to trap/kill.

Lake/Property Management Report:

Rick Samundson nor Bob Mell were unable to attend the meeting but Buddy stated that per the latest e-mails, the Region's Bank Lagoon area would soon be under GLRA ownership.

Old Business:

Steve Kisner and list of improvements – Gary Marozas plans to send the board's list of improvements to have his company provide with no charge to the GLRA. In addition, Gary plans to invite Steve Kisner to our next board meeting on May 10th. The list is as follows:

- Clearing of upper dam trees/brush
- New signage for the entrance to GL at Hartwell & Town creek with an additional one at Savannah Drive. A new one for the Recreation Area is also on the list but lower priority.
- Replacement of all of the spillage boards at the lower lake dam
- Install a new fishing dock for the new resident's that purchase his properties
- Limited usage of a bobcat when we need it without a charge.

Pavilion Ceiling Fans – To try to install 4 out of 8 fans after the meeting.

New PA System Demo – Gary Marozas had the new Fender portable PA system running at the beginning of the meeting all board members were pleased with it's capability & sound.

New Business:

Newsletter is expected to be in mailboxes at anytime.

GLOW Meeting for new members scheduled for Sunday May 18th starting at 5PM. All board members are being asked to pass on if anyone has an interest in joining GLOW, let us know.

Sharon Filler and Andrea Lutz were in attendance at a later time during the meeting and helped with the discussion of entrance signage etc. It was agreed that GLOW would get back with Gary Marozas on their final sign type/design decision so Gary can pass onto Steve Kisner and to the city for the permit (Requires \$50 - to have Steve pay and two drawings of the sign proposal). The board agreed to add an agenda item for the Annual Meeting to get the Residents' Permission for the Recreation Association to help GLOW with new entrance signage.

Work Day Activities – Proposed activities include but not limited to:

- Sanding and painting the picnic tables
- Installation of new fans with electrical conduit etc..

Next Meeting:

The next meeting will be held at pavilion on Saturday, May 10th at **9:00 a.m.**

The meeting adjourned at 10:45 a.m.