

Gem Lakes Recreation Association Board of Directors July 12, 2008 Meeting Minutes

The Gem Lakes Recreation Association Board of Directors met on the morning of Saturday, July 12, 2008, 8:40 a.m. at the pavilion.

Present:

Buddy Brinkley, Gary Bunker, Bill Mathison, Bob Mell, Rick Samundsen, Karen Skiff, and Johnny Spears.

Minutes:

The minutes from the May board meeting were approved.

Treasurer's Report:

Karen Skiff presented the May/June financial report. Total income for the two months was \$59,217 and total expenses were \$18,071. Income this year included \$55,704 in current year dues and \$3,443 in prior year dues. Total current assets are \$64,860, including \$35,965 in the checking account, \$16,854 in the money market account, and \$11,996 in undeposited funds. The Memorial Day picnic budget under ran by \$1,448 due to some of the costs covered in the prior fiscal year.

The board discussed the ongoing issue of the recovery of back dues. Significant progress has been made to date. The board agreed to update Evelyn Miano's QuickBooks software. This year's tax returns have been mailed. Miano now has the check writing responsibility, and Skiff will only write checks if Miano is out of town. Skiff also requested board members to use her mail box for transfers, noting that anything placed in the box needs to be in a Ziploc bag.

Security Manager's Report:

Bill Mathison reported no issues.

Recreation Manager's Report:

Johnny Spears reported that facility use continues to be heavy. The board discussed how best to get the GLOW phone directories out to new residents, and it was noted that the rules are on the website. The board authorized Spears to purchase "No Lifeguard on Duty / No Swimming" signs. The board reexamined its policy for closing the lake after heavy storms. It was agreed that the lake should be closed for 48 hours after a major downpour, and that it should be reopened after appropriate testing by MicroBac.

Lake/Property Management Report:

Rick Samundsen discussed the brush on the dam issue. Buddy Brinkley discussed the plan to replace the boards in the fishing lake in November or December.

Old Business:

Negotiations with Steve Kisner on Improvements – No agreement has been reached. The board agreed on an asking amount and an amount that it would be willing to settle at. The board decided to hold a meeting with GLOW regarding the proposed new signage for the community prior to expending any of the Kisner money.

New Webmaster – The board voted to waive annual dues from Suzanna King, the new GLRA webmaster.

New Business:

E-Mail Votes – The board voted to end the practice of e-mail votes between meetings. To be valid, all future votes of the board must be cast either at a regular meeting or a specially called meeting with a quorum present.

Key Control – Bob Mell requested that all outstanding keys be brought to the August board meeting. These keys will be inventoried and the control list validated.

John Connelly Sand Pile – The board agreed to provide assistance at the next Work Day.

Bingo / Movie Night – The next bingo / movie night will be held in August. The board decided against purchasing a dedicated projector for these events.

Project List Brainstorming – The board discussed the list of potential new projects for the year. After the proposed list was drafted, each of the six board members present was given two votes (twelve total) to determine the priority list:

- Purchase Ice Machine – 5 votes
- Repair Springwood Steps – 5 votes
- Purchase Popcorn Machine – 2 votes
- Purchase Chainsaw – 0 votes
- Purchase projector – 0 votes

Next Meeting:

The next meeting will be held at the Pavilion on Saturday, August 9 at 8:30 a.m.

The meeting adjourned at 10:10 a.m.