

Gem Lakes Recreation Association Board of Directors

August 9, 2008 Meeting Minutes

The Gem Lakes Recreation Association Board of Directors met on the morning of Saturday, August 9, 2008, 8:30 a.m. at the pavilion.

Present:

Buddy Brinkley, Gary Bunker, Gary Marozas, Bill Mathison, Bob Mell, Vickie Murray, Rick Samundsen, Karen Skiff, Johnny Spears, Susanna King,
and John Kilgo.

Minutes:

The minutes from the July board meeting were approved.

Treasurer's Report:

Karen Skiff presented the July financial report. Total income for the month was \$4,009 and total expenses were \$7,046. Total income this year included \$58,482 in current year dues and \$4,678 in prior year dues. Total current assets are \$61,701, including \$44,848 in the bank balance and \$16,854 in the money market account. The largest July expenses were for the lifeguards, the recreation manager, the bookkeeper, and grass cutting.

The board discussed the ongoing issue of collecting back dues. Skiff discussed options for taking dues using credit cards. The board deferred action on this proposal. Webmaster Susanna King was requested to look at the possibility of collecting dues using PayPal on the association web site.

Recreation Manager's Report:

Johnny Spears discussed the rules stating that the pavilion can't be reserved by residents owing back dues. The goose poop on the beach issue was briefly discussed. Use of the facilities was reported to be heavy throughout the month, but the swimming area was currently closed.

MicroBac would deliver test results on Monday. Gary Marozas pointed out that extra light bulbs are needed for the pavilion.

Security Manager's Report:

Bill Mathison reported no damage, no trespassing, and no infractions.

Old Business:

/Negotiations with Steve Kisner on Improvements/ – Bob Mell reported on recent discussions with Kisner. The board agreed that a portion of whatever is agreed to would be earmarked for sign replacement. The board will meet with GLOW regarding the signs once cash is in hand.

/Bingo / Movie Night Date & Preparation/ – Mell discussed starting bingo / movie nights back up in September. The main issue is finding a suitable projector.

/Springwood Walkway and Dam Sewer Line Bridge/ – Both of these projects will be undertaken with support from Kisner.

New Business:

/Gem Lakes Website Updates/Status/ – Susanna King reported 3 visitors per day on the website. The board discussed further options for attracting additional advertising onto the website.

/Motorized Lounge Chair –* */The board passed up an opportunity to purchase a motorized lounge chair for use in the swimming area.

/Fishing Rodeo/ – The board requested Gary Marozas and Bill Mathison to develop a plan for this event.

/Review of Gem Lakes Recreation Area Rules/ – The following changes to the rules were passed:

- Delete the rule “Only three (3) guests per homeowner family.”
- “Absolutely no fishing in the swimming area or off the dock” modified to “Absolutely no fishing in the swimming area or off the swimming dock.”
- Modify summer swimming hours on Sundays from “10 a.m. to 8 p.m.

Sundays” to “Noon to 8 p.m. Sundays.”

- Modify Pavilion Rule 6 from “One is provided, the other two would be paid \$7.50 per hour by those using the pavilion” to “One is provided, the other two would be paid at their current hourly rate by those using the pavilion.”

In addition, Johnny Spears was authorized to post the pavilion rules in or outside the pavilion.

Buddy Brinkley will contact our insurance agent about our policies regarding swimming without lifeguards, lifejackets in boats, boat rentals and paddle boats, and floating docks.

Work Day Items:

Johnny Spears in compiling the list. Please e-mail any additional ideas to Spears.

Parking Lot Items:

Bob Mell will look into the cost of acquiring an ice maker and a popcorn machine.

Next Meeting:

The next meeting will be held at the Pavilion on Saturday, September 13 at 8:30 a.m.

The meeting adjourned at 9:35 a.m.