

Gem Lakes Recreation Association Board of Directors October 4, 2008 Meeting Minutes

The Gem Lakes Recreation Association Board of Directors met on the morning of Saturday, October 4, 2008, 8:15 a.m. at the pavilion.

Present:

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

Minutes:

The minutes from the September board meeting were approved.

Treasurer's Report:

Karen Skiff presented the September financial report. Total income for the month was \$1,642 and total expenses were \$5,250. Total income this year included \$61,672 in current year dues and \$6,843 in prior year dues. Total current assets are \$52,762, including \$35,761 in the bank balance and \$16,822 in the money market account. The largest September expenses were for the lifeguards, the bookkeeper, outside services, and insurance.

Skiff reported that 46 residents owe current year dues and 26 residents owe at least two years of dues. The sign-in sheet at the upcoming Oktoberfest will include dues information per household. The board discussed the collection of e-mails as part of the Oktoberfest sign-in process.

Recreation Manager's Report:

Johnny Spears reported on the continual usage of the facilities. Some motorcycle and ATV use on association property, however, has occurred. The tennis court lock was missing but will be replaced.

Security Manager's Report:

Bill Mathison reported no new cases of vandalism.

Wildlife Manager's Report:

Buddy Brinkley reported some complaints received regarding a family of beavers on the fishing (lower) lake. John Kilgo was assigned the responsibility of looking into this issue.

Lake / Property Manager's Report:

Brinkley discussed the fact that now is the time to contact Metts Manufacturing about changing the boards on the fishing (lower) lake. The lake lowering this year will only be on the swimming lake due to issues raised from residents on the fishing lake.

Webmaster's Report:

Susanna King reported putting up a big ad on the GLRA website regarding the Oktoberfest. PayPal for dues is almost up and running. The association rules will be revised shortly from changes made at the last board meeting. E-mail addresses obtained at the Oktoberfest sign-in will not be posted on the website.

Old Business:

Negotiations with Steve Kisner on Improvements – Bob Mell stated that an agreement should be reached later this month.

Oktoberfest Preparations – Brinkley discussed the prices offered by the pumpkin vendor he contacted. 130 pumpkins will be bought at \$3.50 apiece plus a \$50 delivery fee. Mell discussed setting the GLRA up as a CISCO customer. He's obtaining quotes for the proposed ice machine.

New Business:

E-Z Go Cart – Spears has arranged a rental for shuttling party-goers at the Oktoberfest.

T-Shirts – Brinkley will look into the details for getting GLRA shirts. It was agreed that samples would be available at the Oktoberfest. Orders would be taken and payment made at the Oktoberfest.

Next Meeting:

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

The meeting adjourned at 9:25 a.m.