

December 13, 2008 Meeting Minutes

The Gem Lakes Recreation Association Board of Directors met on the morning of Saturday, December 13, 2008, 8:55 a.m. at Golden Corral.

Present:

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

Minutes:

The minutes from the November board meeting were approved.

Treasurer's Report:

Karen Skiff presented the financial report. Total current assets are \$44,127, including \$27,170 in the bank balance and \$16,913 in the money market account. The Oktoberfest expenditures were approximately \$200 over budget. Skiff reported that the number of residents owing current year dues dropped to 24 and the number owing prior year dues totaled 23. The proposed fire pit project will be funded out of the Undesignated Projects account.

Recreation Manager's Report:

Johnny Spears reported that a new brush cutter and chaps were purchased. The light fixtures on some of the pavilion ceiling fans were shot out. Spears discussed banning BB guns and air soft guns on the association property.

Lake / Property Manager's Report:

The swimming lake was lowered for the winter, and reportedly the frost is already having an impact on the weeds. The lake may be lowered one more foot and then raised in mid- to late-February. Rick Samundsen was asked to poll the fishing lake residents on what they wanted in regards to lake lowering. Buddy Brinkley is willing to meet with the residents on this matter. The boards on the fishing lake dam will need to be replaced sometime in the first half of 2009. Work will begin early next year on the two Springwood Drive walkways. This project will include replacing both the existing wooden ties and black top work. Buddy Brinkley will get a quote on improvements to the bridge.

Webmaster's Report:

Susanna King reported that the Oktoberfest video upload will occur later this coming week. Work on setting up Pay Pal for dues is continuing. The pavilion and recreation rules will be combined and posted on the web site.

Old Business:

Negotiations with Steve Kisner on Improvements – Bob Mell will work with an attorney to draft an agreement with Kisner. This agreement will include \$300 per lot from each of the 34 lots under development.

BBQ Pit – Work is ongoing.

New Business:

Christmas Gathering – Work assignments for the Christmas Party were assigned for the function scheduled on Saturday, December 20 at 5 p.m.

Next Meeting:

The next meeting will be held at Golden Corral on Saturday, February 7 at 8:30 a.m.

The meeting adjourned at 9:45 a.m.