

## **Gem Lakes Recreation Association Board of Directors**

### **\*May 10, 2008 Meeting Minutes\***

The Gem Lakes Recreation Association Board of Directors met on the morning of Saturday, May 10, 2008, 9:05 a.m. at the pavilion.

#### **\*Present:\***

Gary Bunker, Gary Marozas, Bill Mathison, Bob Mell, Vickie Murray, Rick Samundsen, and Johnny Spears.

#### **\*Minutes:\***

The minutes from the March board meeting were approved.

#### **\*Election of 2008/2009 Officers:\***

Gary Marozas was elected President, Gary Bunker was elected Secretary, and Karen Skill was elected Treasurer on one motion. Bob Mell was elected Vice-President on a second motion. Bob Mell was excused from the meeting for an urgent work commitment.

#### **\*Treasurer's Report:\***

The April 2008 and 2007/2008 Fiscal Year financial reports were distributed. Receipts in April totaled \$416 while total expenses for the month were \$9,374. The total financial assets at the end of April were \$22,381. For the fiscal year, receipts totaled \$71,612 and expenses totaled \$71,528. The board discussed the need to control discretionary spending and the upcoming dues hike next year, which will be calculated using the most recent 5-year CPI increase.

#### **\*Recreation Manager's Report:\***

Johnny Spears reported that facility use continues to be heavy. All of the summer lifeguards have been hired. The ropes in the swimming area were placed, three truckloads of sand are being spread by Adam Tucker, and crappy are now in the lake. Coyotes have been reported in the recreation area. Prior to the Memorial Day picnic, the grass will be cut, four ceiling fans will be hung in the pavilion, and the picnic tables will be painted.

**\*Lake/Property Management Report:\***

Rick Samundsen reported on his meeting with Eric Owens from SCDHEC. Required maintenance on the dams was discussed. It was also reported that the bridge over the swimming lake overflow definitely belongs to the GLRA.\*\*

**\*Old Business:\***

/Agreement with Steve Kisner on Improvements/ – Todd Gaul, representing Steve Kisner, discussed the proposed improvements with the board. Gaul stated that sales will have to reach a certain level before any list of improvements can be agreed to. At this point, reservations for lots are being taken. The improvement list, however, remains negotiable even if the schedule is uncertain. Gaul said that the required covenants putting the lots into the GLRA will be written into the sales contracts.

**\*New Business:\***

/Memorial Day Picnic/ – Details for the picnic on May 24 were finalized. Board members are requested to help with setup starting at 9 a.m.

/Annual GLRA Meeting Action Items –\* \*/The board will initiate a project for the Springwood/Lakeside steps.\*//\*

**\*Work Day Items:\***

Work day will be held on Saturday, May 17 at 9 a.m. The board briefly discussed the list of projects.

**\*Next Meeting:\***

The next meeting will be held at the Pavilion on Saturday, June 14 at 8:30 a.m.

The meeting adjourned at 10:15 a.m.