

Gem Lakes Recreation Association Board of Directors March 14, 2009 Meeting Minutes

The Gem Lakes Recreation Association Board of Directors met on the morning of Saturday, March 14, 2009, 8:45 a.m. at Golden Corral.

Present:

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

Minutes:

The minutes from the February board meeting were approved.

The board also requested the secretary to prepare a newsletter prior to the annual meeting. Submissions are due to Gary Bunker by mid-March.

Treasurer's Report:

Karen Skiff presented the financial report. Total current assets are \$36,443, including \$14,442 in the bank balance and \$21,957 in the money market account. February income was \$3,119 and expenses were \$1,933. Revenues are \$6,388 greater than the budgeted amount for the year due to the aggressive pursuit of prior year late dues. Past year dues collected so far this year total \$9,156. The number of homeowners owing dues dropped from 33 last month to 26 this month. Per the by-laws, dues will be raised to \$156 this coming year based on the GLRA's CPI formula.

Recreation Manager's Report:

Johnny Spears reported that both fishing docks were weather-proofed and three fishing rod holders will be replaced. Reservations for the use of the pavilion are up. It was noted that residents should be present with non-resident fishers. Bingo night, movie night, and fishing rodeo signs have been made. A good projected was found for the upcoming movie nights. The board will allow dues paying residents to borrow the projected with a deposit.

Security Manager's Report:

There are no major issues save for vandalism inflicted on the pavilion lights. There are reports of teenagers jumping the benches and some underage drinking at night.

Webmaster's Report:

Susanna King reported continued updates to the GLRA web site. Information will be forthcoming on usage statistics. King requested the December minutes from Bunker for posting on the site. Work continues on arranging PayPal for the annual dues.

Old Business:

Negotiations with Steve Kisner on Improvements – Bob Mell reported that contracts are under development and that three lots are pending closure.

Springwood Bridge Status – Gary Marozas reported on the project's progress.

Fishing Rodeo – Assignments among the board were made for the April 18 event.

New Business:

2009-2010 Budget – The board discussed the draft budget presented by Karen Skiff. Several proposed changes were made. The budget will be voted on at the Annual Meeting on April 20.

Work Day Items:

The board discussed various Work Day items, including dam clearing. The next Work Day is set for April 25. In order to attract a large number of participants, gift cards or other door prizes will be offered, and lunch will be provided for the volunteers.

Parking Lot Items:

The board passed a motion authorizing the expenditure of \$2,300 for three frisbee golf holes (\$1,500) and a movie projector (\$800).

Next Meeting:

The next meeting will be held at the pavilion on Saturday, April 18 at 8:30 a.m.

The meeting adjourned at 9:40 a.m.