

## **Gem Lakes Recreation Association Board of Directors April 18, 2009 Meeting Minutes**

The Gem Lakes Recreation Association Board of Directors met on the morning of Saturday, April 18, 2009, 8:10 a.m. at the pavilion.

### **Present:**

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

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

Karen Skiff presented the financial report. Through March, net income for the year is approximately \$14,000 higher than originally budgeted. This includes dues exceeding the forecast by nearly \$10,000 (thanks to the collection of back dues) and expenses over \$4,000 less than forecast. The board discussed the proposed 2009-2010 budget that will be presented at the Annual Meeting on Monday night.

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

Johnny Spears reported that reservations for the pavilion through the month of June remain strong. Three frisbee golf holes were purchased. The brush on the lower dam was cleared. Last year's lifeguards are coming back for this year's swimming season. Work Day will be held next Saturday, April 25.

### **Lake / Property Manager's Report:**

Buddy Brinkley reported that the swimming lake is now back up after the winter lowering.

### **Webmaster's Report:**

Susanna King reported continued progress in reworking the website, creating the residents e-mail listing, and starting PayPal for dues collection. During the month, one new business listing was added, a projects page was added, and pavilion information was updated.

### **Old Business:**

*Frisbee Golf* – The recently purchased holes need to be put together and installed.

### **New Business:**

*Preparation for the Annual Meeting* – Board members need to show up at 6:30 p.m. on April 20<sup>th</sup> to help set up. There will be a Work Day sign-up sheet for those residents who attend the Annual Meeting.

*Memorial Day Picnic* – There was a call for volunteers to help with the event.

*Movie Projector Purchase* – Johnny Spears found a good projector on Amazon.Com.

**Work Day Items:**

Johnny Spears discussed some of the scope to be accomplished next week.

**Next Meeting:**

The next meeting will be held at the pavilion on Saturday, May 9 at 8:30 a.m.

The meeting adjourned at 8:55 a.m.