

Gem Lakes Recreation Association Board of Directors

May 9th, 2009 Meeting Minutes

The Gem Lakes Recreation Association Board of Directors met on the morning of Saturday, May 9th, 2009, 8:30 a.m. at the pavilion.

Present: Buddy Brinkley, Gary Marozas, Bill Mathison, Bob Mell, Rick Samundsen, Susanna King, and Johnny Spears, Allen Taylor.

Open Secretary **Position** on Board:

Allen Taylor was nominated to fill the Secretary position. By vote of the Board, Allen was elected.

Treasurer's Report:

Gary Marozas presented the financial report. Through April, net income for the year is approximately \$10,000 higher than originally budgeted. The board discussed the status of uncollected Dues.

Recreation Manager's Report:

Johnny Spears reported that clean-up day was successful. Upper Dam was cleared. Picnic table painting complete. Front entry sign is degraded. Spears to research cost of new one. Video Projector has been purchased ..

Discussions on Memorial Day Picnic:

Motion to purchase 2 more large coolers approved.

Motion to approve \$500 for Games and Game Prizes approved.

Motion to approve \$150 Door Prizes approved.

Activities and Board Member's responsibilities discussed.

Security Manager's Report:

Bill Mathison discussed general security issues. No significant Security issues to discuss.

Lake / Property Manager's Report:

Three Frisbee golf goals were installed. Location of new goals discussed. Will require work day to clear brush. Motion approved for \$3000 from Recreation funds to purchase remaining 6 goals and Tees approved by Board vote.

Recent water quality reports indicate no problems

Webmaster's Report: Susanna King reported increased hits to web site. Discussed potential links to Aiken Board of Realtors and Aiken MLS. This would increase search score and GLRA visibility. In process of confirming Paypal Verification. Discussed change of web host.

Old Business:

No Kisner Lots sold yet. Model home to be built.

New Business:

Date of Movie Night established as May 15th.

Next Meeting:

The next meeting will be held at the pavilion at 8:30 AM Saturday June 13th.