

Gem Lakes Recreation Association Board Meeting Minutes
Saturday, July 17, 2010

- I. Approval of Minutes
- II. Approval of Agenda
- III. Treasurer's Report
 - a. One judgment came through
 - b. Discussion of July 4th expenses
- IV. Recreation Manager's Report
 - a. Swim lessons ongoing, Elizabeth Rabon is working about 5-6 hours a week
 - b. Pot plant found hidden in the woods, turned in to public safety
 - c. People parking on the grass were killing it. Johnny put down compost and seed and a sign on the fence.
We can still park on grass occasionally for events, just not every day.
 - d. Johnny would like to put mulch on the hill to control runoff, erosion.
 - e. Dogs in the lake
Dogs shouldn't be on the beach. Dogs in rec area need to be on leash if there are other people present. Susanna will put this info on the web site.
 - f. Canoe and Kayak sheds
Johnny purchased one set of hooks, but we can't use them because the kayaks are going to be stored vertically.
Johnny and Bob will figure out when sheds can be built and contact people on sign-up list to help.
 - g. Waiting for official estimate for crack repair on courts
 - h. Sand recovery
Want to rent or borrow tractor to reclaim some sand.
Bob suggests putting in corrugated pipe with gravel along bottom of wall to prevent washouts. Board agrees to this plan, coincident with sand reclamation.
- V. Old Business
 - a. Potluck went well. Many people came to watch fireworks. Some people don't understand what "potluck" means, but Gary found enough leftovers to feed everyone.
 - b. Johnny says the grass has had to be mowed every week.
- VI. Environmental Manager's Report
 - a. Janelle was not at the meeting, but it was reported that she trapped and transported some geese.
- VII. Webmaster's Report
 - a. President's video from this year didn't get recorded

- b. Errors on association page will be fixed (phone numbers, addresses)

VIII. Dam Project

- a. Buddy will talk to the board at the September meeting. He doesn't think he can find someone to fix the dam without draining the lake. Bob suggests draining the lake slowly if we have to do it.

IX. Fourth of July

- a. Should the event be held on the Saturday closest to the 4th instead of the holiday itself?