

## **Gem Lakes Recreation Association Board of Directors February 2011 Meeting Minutes**

The Gem Lakes Recreation Association Board of Directors met on the morning of Saturday February 12th 2011 at 8:30 a.m. Prior meeting minutes and agenda were presented and approved.

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

Treasurer's Report presented and discussed including 17 delinquent accounts.

### **Vice Presidents' Report:**

No written contract with Kisner found or believed to exist. Bob to research and be prepared to discuss status of payment from new lot sales to Keystone and Faircloth.

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

Broken water faucet from freezing weather discovered and repaired.

Life Guards are returning from last year. Looking for a swim instructor.

Spring cleaning and preparations underway.

Fishing structures added to main lake. Docks weather treated.

Shrubs were planted to discourage off road traffic.

Swings will be replaced due to age.

Will evaluate options to improve condition of tennis courts.

### **Security Manager's Report:**

No vandalism to report. Teenagers seen smoking in pavilion area but leave when approached.

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

Terrace job on "Blueberry Lake" to be completed this month. Path will be repaired by homeowner once done.

Horseshoe Lake cannot be adjusted with boards. Johnny will have water samples taken when main lake tested. Concerns voiced that bacteria could travel to main lake if we do not address.

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

Pictures of beach sand reclamation project posted. Requests received for boat storage policies. Janelle will provide for posting online.

### **Dam Project Manager's Report:**

Will start increasing main lake levels next week provided that it rains.

Lower lake levels were discussed. Dam repairs included clearing of runaround area to prevent damage to dam from overflow. Backside of dam has erosion. Vote held to keep lower lake at current level to prevent further damage passed. One vote opposed.

### **Old Business:**

See VP report

### **New Business:**

Retaining wall drainage discussed. Board voted to approve reallocating dam repair funds to replace beach retaining wall drainage.

The next meeting will be held on Saturday March 12th, 2011 at 8:30 AM.