

Gem Lakes Recreation Association Board of Directors March 2011 Meeting Minutes

The Gem Lakes Recreation Association Board of Directors met on the morning of Saturday March 12th, 2011 at 8:30 AM. Newsletter input discussed and Agenda approved.

Treasurer's Report:

Board voted to approve sending a letter to members with dues more than 90 days overdue. Suzi is tracking members on payment plans.

Vice Presidents' Report:

Board will attempt to claim \$300 for all new lot closings. Legal options discussed. We will work with closing attorneys to ensure that Annual Dues are collected at closing. Capitol Improvement options discussed.

Recreation Manager's Report:

Target is Memorial Day Picnic, at latest, for approval of swimming. Johnny will get estimates for Basketball goal replacement options. Replacement swings will be installed for ones worn.

Security Manager's Report:

Usage remains high without vandalism.

Webmaster's Report:

Email list working. Dates of events discussed for web site update.

Dam Project Manager's Report:

Terrace job path repairs not properly addressed. Will follow up.

Old Business:

Retaining wall drainage project will begin soon.

New Business:

Next year Budget discussed. Board approved the following changes; phone budget increase to provide wifi access in rec. area if available, increase Recreation Manager budget by 3%. movement of \$900 from sand to beach equipment, \$1000 for legal fees related to dues, \$800 trash collection, discontinue Christmas Gathering due to low attendance and move budget to July 4th event and Misc. account.

The next meeting will be held on Saturday April 2nd, 2011 at 8:30 AM.