

Gem Lakes Recreation Association Board of Directors

August 8th, 2009 Meeting Minutes

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

Minutes:

Meeting Minutes from July were presented and approved.

Treasurer's Report:

The financial report was presented by Karen Skiff and approved. Year to date dues collected are \$64,732 compared to approximately \$56,000 last year at this time. Bank balance is \$37,164.00 and Money Market balance is \$21,975.92.

Paypal payments have been made, but have yet to post to account. Problem is being investigated.

D&O insurance premium has been paid.

Lifeguard wages are down compared to budget due primarily to weather.

Recreation Manager's Report:

Johnny Spears reported that facility usage remains high. He is working with SC DHEC on Bacteria, lake closure and re-opening reporting requirements.

Security Manager's Report:

Buddy Brinkley reports that Police were called for Air Soft™ rifle issue on adjacent property. There are no known issues of this type on GLRA property. Residents will be reminded of restrictions by posting on GLRA website.

Lake / Property Manager's Report:

Buddy Brinkley reports that an estimate was received from Augusta Industrial for lake dredging. The estimate was approximately \$100,000. This is primarily due to the cost of drying material and disposal. Contacts with DOT, City and County on clearing drainage manholes continue. The GLRA Board does not believe that this expense is our Fiscal Responsibility. The Board agrees to pursue lower cost option and bring it to the City for resolution.

Winter lake maintenance will be discussed at a future meeting. Currently we are planning to drop the lower lake level by 4feet.

Webmaster's Report:

Gary Marozas reports that switch to new web host is complete with no issues. Resident email listing is not yet complete. Polo shirts will be available to order at direct cot to residents. The Board agreed to give remaining shirts as reward for volunteers at upcoming workday. Section on Realtor listings is working.

Old Business:

No Kisner lots are known to be sold yet. Model house construction is ongoing. See Lake Manager's report for discussion on upper lake silt build up.

New Business:

Oktoberfest activities to be discussed at September meeting.

Workday Items

Following are the planned activities for the upcoming workday:

Police grounds, paint bathrooms, clean around upper lake dam, install tee(s) for existing disc golf goals.

Next Meeting:

The next meeting will be held at the pavilion on Saturday September 12th at 8:30 AM.