

## **Gem Lakes Recreation Association Board of Directors December 2009 Meeting Minutes**

The Gem Lakes Recreation Association Board of Directors met on the morning of Saturday December 12th 2009 at 8:30 a.m.

In Attendance: Gary Morozas, Karen Skiff, Johnny Spears, Rick Samundsen, Allen Taylor, Bob Mell, Buddy Brinkley, Bill Mathison, Vickie Murray

### **Minutes:**

Meeting Minutes from December 2009 were presented and approved. To be posted on gemlakes.org.

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

The financial report was presented by Karen Skiff. Board expenses remain under budget. Dues continue to be collected for 2009. Less than \$3000 dues left for year. 16 Homeowners are more than one year past due. We continue to collect from many of these on monthly plans. Bank and Money Market balances approximately \$38,000. Oktoberfest was slightly over budget due to purchase of re-usable decorations.

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

Johnny Spears reported that Recreation Area is receiving high number of advance reservations. Upper dam has been cleared. Several positive comments from residents.

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

Bill Mathison reported that there have been no reports of vandalism.

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

We will start lowering the lower lake, once there is a break in the rain, to prepare for repairs. It will be accomplished gradually to approximately 4ft below current level. Buddy continues to work with contractors to accomplish board replacement on weir.

### **Webmaster's Report:** None

### **Old Business:**

No Kisner lots sold yet.

### **New Business:**

Proposal was made to consider building a canoe/ kayak storage structure near the main lake for resident use. The Board felt this could be a positive project and will proceed to get quotes. Several comments were made regarding liability, need for locks, possible usage fees.

Board will work to increase Residents' participation at all events and on the Board.

The next meeting will be held on Saturday Feb. 5<sup>th</sup>, 2010 at 8:30 AM. No January 2010 meeting scheduled.