

Gem Lakes Recreation Association Board of Directors

September 12th, 2009 Meeting Minutes

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

In Attendance: Gary Morozas, Rick Samundsen, Bill Mathison, Johny Spears, Buddy Brinkly, Susanna King, Vickie Murray, Allen Taylor

Minutes:

Meeting Minutes from August were presented and approved.

Treasurer's Report:

The financial report was presented. Income remains high with expenses close to anticipated for this time of year.

Recreation Manager's Report:

Johny Spears reported that Recreation Area usage remains high. Normal Lifeguard hours to end in September as scheduled (9/19/2009). Rope barricades need to be replaced due to deterioration. Discussion held on geese population. We need to contact wildlife management before making a decision. Johny will get quotes on dam brush clearing.

Security Manager's Report:

Dead bolt missing on Men's bathroom. Item to be addressed at workday or prior.

Lake / Property Manager's Report:

Upper Lake condition discussed including residents concerns. Walk down was held with Joe Berry (County Engineer) and Buddy. The board determines that build up around the lake is most likely due to landscaping runoff from adjacent properties. After the meeting Buddy walked the area down with a resident (Tom Evertt).

Webmaster's Report:

Resident email listing will protect privacy by preventing replies and Spam.

Link will be added to new shirt vendor.

Realtor page addition put on hold as the board felt that it may be outside our scope (mission).

Old Business:

No Kisner lots sold yet but model home construction is progressing.

New Business:

Oktoberfest preparations and responsibilities discussed.

The next meeting will be held at the pavilion on Saturday October 10th at 8 AM.