

Board Meeting

10:30AM 5-18-13

Call To Order:

10:40 meeting to order by Russle luzier

Pool Notes:Premire pools- one more payment: 3288.44

Budget:Budget approvedDiscussion on homes that need leans

Community News for Pool:New doors and locks for pool house donated from Monica and Jan PokrywkaPool to be opened on time Memorial day weekendRussell, Mike , and Craig to prep pool as volunteer work.

Punphouse:

Estimate discussed for Pumphouse painting to Dan Partick Painting for powerwashing, and staining not to exceed 500

Plans to finish pump house by parging

Seconded by Justin approved by board

Stump Removal:

2 to 4 stumps to be removed and voted on vie email

Craig Polland Evacuation:-To be out by end of June -Budget for sign not to exceed 1200-Trash pick up to start summer 2 times a week(Planned for Monday and Thursday)-Check for Dick approved for \$200Home depot card and Wal-Mart card for all of his hard work

Parking lot1250 and 1200 and 1200Going with first state pavingCraig second and aproved

Dock: Dock Door approved not to exceed \$1000

Meeting Adjourned