

Board Of Directors Meeting  
December 5th 2009

Meeting was called to order by Craig Pohland. Attending were: Bill Killinger, Eileen and Bob Koubeck, Nancy and Bill Wright, Debbie and David Czorapinski, John Rinkus, Craig Constantino, Joyce L Timmons.

Minutes were read by Joyce and approved.

Treasurer's Report: Mike went over budget figures - +/- . Balances on hand-out sheets. Sharp water bills escalating each month, so Mike feels talking to Mark Joiner again might be good. He was at a meeting once before and told about his work procedure and pricing.

Boat dock a/c balance \$15,903. with all dues now paid. There are six Owners who still have outstanding HOA dues. There were four certified letters that were not picked up being, Jones, Morrison, David and Rinkus. It was agreed that copy of liens, recently placed, be mailed with a copy of the letter of final notice that stated the Board will be going to Small Claims Court with those who are still delinquent after December 1st. Burnett King was able to aid in the collection of \$1567. from the recent closing of unit #41.

Brush Pile: Bill Killinger got the price of a rental chipper which was \$184. per day. Pick up late Saturday and return on Monday AM. He agreed to use his truck to tow it onto the site. A vote was then taken; burn or chip as some Board members thought burning would be better. It was a three to two vote to burn. So, burning it will be. Mike is to make application for the permit at the Isle of Wight office.

Boats; maintenance fee only paid by five owners and the leech field must be cleared of all boats. Nancy Wright has agreed to get information from DNR on necessary steps to tow boats that are illegally in the leech field area. Mike made a motion that Nancy get information on towing and to ask Betty to compose letter of notice that boats will be towed. This was 2nd by Nancy and motion passed. Ollie will send to Betty copy of law from the State, reference towing.

Ollie suggested that this information be placed on the web site.

Pool Shed: Craig stated that all the new roof is now on, three sides of the foundation has been completed and vehicles will be placed inside. We can all do a "hooray" at the January meeting.

Craig Constantino will take photos of phragmites and e-mail to Ollie that necessary information can be forwarded on to Chris McCabe. This should get us on the list for the next season to rid the shoreline of the growth.

Craig also told of tree by Pat Morrison's that was hit by lightning that needs to come down. Mike made a motion to cut it down and was 2nd by Craig Constantino.

Mike has promised to order mulch for the island at T'house B.

Motion to adjourn meeting by Joyce and 2nd by Nancy W.

Next meeting will be January 2010.

Submitted by:  
Joyce L Timmons