

Call to order: April 20 2009 7:37PM

Present: Dave Foxall, Mike Pickette, Wes Smith, Roxanne Hardebeck, Timothy Bundy, Joe Stangl and 21 General Members

Secretary 's report – Approved as published

1st : Timothy

2nd : Joe

Treasurer's report – Approved as submitted

1st : Mike

2nd : Joe

OLD BUSINESS:

Committee Reports

RULES:

Dave gave a history of how the rules came about. He explained the issues with enforcing the rules. The covenants give the association the authority to enforce the rules but no specific mechanism to do so. He explained that the rules committee recently reviewed the current rules and has some suggestions for changing and improving them.

Don Kelly gave a power point presentation on the findings and suggestions of the rules review committee. His main issues were arbitrary fines, relevancy of some of the rules and selective enforcement of the rules. He suggested we publish a survey to all members listing each rule and accepting feedback as to whether the rule should be deleted, retained or modified. From that survey a suggestion for amending the rules would be brought to the board for approval and if approved, the rules would be amended. In addition, the review committee suggested that we define and implement an appeals process and a formal enforcement policy. It was suggested that the new rules be implemented on January 1, 2010.

The goal for any rule is that it be realistic, equitable and enforceable.

AE&M:

A general member asked about water testing and the current quality of the lake water. Joe explained the process and that the current quality is that there is a level of coliform bacteria that would produce gastric upset if enough of the water was ingested but poses no problem for swimming and no danger to fish and wildlife.

Joe reported that the plans for a proposed new house meet all covenants and requirements. Dave distributed a bid on re-seeding the lots affected by the recent seawall repair. Dave moved to accept the bid and Joe seconded. During discussion, Mike asked if the vote should be tabled to allow the new board to vote on the issue. It was decided that it was an issue for the current board and a vote was taken and the motion carried.

It was decided to let the new board decide on the next seawall repairs.

A general member brought up the issue that the bank on the south side of the lake is eroding due to waves resulting from high winds and asked for a remedy. He was directed to bring the issue to the A&E committee for review and recommendation.

NEW BUSINESS:

ELECTIONS:

Dave explained the election process and who was retiring; Timothy Bundy, Wes Smith and Tom Ludwick.

Dave nominated Don Kelly, Mike seconded.

Roxanne nominated Dan Alexander, Mike seconded.

Joe nominated Mark Frill, Mike seconded.

Roxanne moved to close nominations, Joe seconded.

Wes moved to elect by acclamation, Dave seconded.

The motion carried. The new board members are Don Kelly, Dan Alexander and Mark Frill.

Roxanne nominated Don Kelly for President, Joe seconded.

Mike nominated Steve Broniecki for Vice President, Roxanne seconded.

Joe moved to close nominations, Mike seconded.

The motion carried. As there was only one candidate for each position, the nominations were approved by acclamation.

Vicki Warner volunteered to act as secretary and Linda volunteered to stay on as treasurer.

The next meeting date was set for June 1, 2009 at 7:15 PM at the Tigerpaw offices.

The spring clean up day was discussed. Don will set a date and pass out trash bags. We will not have a community dumpster. Each participant will dump his own trash collection.

Don asked the general members if they had any suggestions for the next year and asked that they communicate them to the board at any time.

Roxanne thanked the members for attending. Don thanked the outgoing members and Dave for his services as president. Dave also thanked the outgoing board members for their participation and support.

Joe motioned to adjourn. Roxanne seconded. Meeting adjourned at 8:45 PM.