

BOARD MINUTES
September 14, 2024

The meeting was held at the pool house and was called to order by president, Ryan Cunningham at 11:03 AM. Those in attendance were Ryan Cunningham, Pam Gummel, Dave Asselstine, Doug Willis, Paul Kohl and Marilyn Laubach.

The minutes from the previous board meeting on July 20, 2024, were reviewed and corrected. These minutes were approved.

Treasurer's report was given by Pam. The proposed budget was reviewed and discussed. The underwater lights will be replaced when the pool is drained for the season. This project is currently holding up the final closure. It was approved to get these lights replaced in the colored ones as they have been in the past.

It was also discussed and approved to close the Heritage bank reserve account and move that amount to the Live Oak Bank reserve account. This will consolidate that small account into one that will earn more interest. Currently the Live Oak on line bank account is working out well, earning interest and easier to use. Discussion was held about setting the fees for the coming year. Paul made the motion and Doug gave the second to present to the general meeting in October for approval of the following fees: complete member (water and pool) of \$1,035 and \$915 for water only and \$400 for pool only. This motion was approved.

Doug said that there had been one estimate so far of tree and debris removal around the pool. That was \$3,600. He will be working on getting other estimates. It was suggested this work be done after the first of the year.

So far there had been no offers to seek positions on the board at the next general meeting. Liz Peterson had proposed that she may be interested.

There was a discussion of By Law changes. The main item at this time is the possibility of allowing a property owner to appoint a person to be a proxy for their votes. In order to do this there is a need to consult an attorney. Ryan was going to check on obtaining an attorney for HIEA and report back.

For the water system the testing for the lead in the lines has been completed as required by the state. We are currently waiting for the test results.

Ryan made a motion to adjourn the meeting and Paul gave the second. Meeting was adjourned at 1:05 PM.

Respectfully submitted,

Marilyn Laubach, secretary