

Template	Date: May 6, 2024	
Topic/Person	Notes	Actions
Welcome -	In attendance: James Dean, Eric Gottuso, Joel Sedlacek, Tim Militti	
Winter Recap	Two pools approved 3 boats approved	Need a streamlined process for design committee
Easement/ Ellis Family	Trees planted on common property by boat ramp No plans to remove trees	Eric will follow up with homeowners
Ultrasonics	1 operational & 2 serviced	
Switch Interest & Demo	3 families are very interested in purchasing	Currently in the process of setting up the demonstration
Switch Approval Process	Original covenants explicitly ruled out jet motors Most likely need a covenant change	Eric will consult with lawyer to discuss options
Boating Rules Update	Review boating rules for needed updates; reflect new specs in boat manufacturing	
Fireworks Fund Raiser	Start fundraising earlier this year Fireworks Display will be on July 5, 2024	James will put it on HOA Facebook page and website
Future Topics	Solar panels Vacant lot Common areas	
Open Discussion		Invite design committee and fishing committee to meet with HOA to discuss needs