

Template	Date: Oct 7, 2024	
Topic/Person	Notes	Actions
<b>Welcome -</b>	In attendance: James Dean, Eric Gottuso, Tim Militti, Greg Harr, Jim Taylor, Ryan Moss	
<b>Board Appointment</b>	The Board has approved the appointment of Jim Taylor to serve the balance of Joel's term  Derrick ? has requested to serve on the Board as Treasurer when Greg Harr retires from the Board in January. Board approved.	
<b>Community Vote</b>	SeeDoo Switch/Outboard HP: 69 No, 56 Yes Kayak/Golf Course: 92 No, 33 Yes  Board goal was to have community participation. 91% of homeowners voted.(previous turnout was 42%)	
<b>Annual Party and Meeting</b>	Annual Party- need to meet with the Pines to see what dates are available- after January 13  Annual meeting will be Superbowl Sunday (February 9, 2025) at 1:00PM.	
<b>2025 Board Election</b>		
<b>Approval of Dostal New Position</b>	Board has approved. Lot #36 Dave ? got sticker Lot #	
<b>Hansen Addition Update</b>	The homeowners have current structures that do meet covenants and/or have been approved by the building inspector.	Eric will send certified letter to address concerns and plans
<b>Boat Ramp and Vacant Lot Update</b>	The stone between the grass and sand will be installed before the end of the year  Estimate of \$5600 for 6 inch or \$6800 8 inch rise for 8 zones for sprinklers to water the lot.	Board has approved \$6800 for 8 inch rise sprinklers for vacant lot.

	<p>Water line estimate was \$14,000  Much cheaper to get electricity to pump out of the lake. James is talking with Wolfe Electric for estimate for meter socket and panel</p> <p>There is money in the budget to put the sprinklers in.</p>	
<p><b>UltraSonic Device Removal/NE Lakes</b></p>	<p>One ultrasonic device was damaged when removed last year.</p> <p>? will charge \$125 to remove each device plus a mileage charge. They will have to get with board and homeowners to locate and have permission to enter property to remove the devices.</p> <p>Current Board encourages the new board to purchase 4th ultrasonic device.</p>	
<p><b>Additional Comments</b></p>	<p>When will fireworks be next July?- either July 4th or 5th.</p> <p>Rick? wants to put a french drain by wall and submitted plan. Board approved.</p>	