

Minutes for Board Meeting on February 2, 2011

Board members present: Nelson Powley, Bonnie Piccolo and Karin Armstrong

Absent: Gary Taucer

Also present: 2 homeowners

The meeting was called to order by president Nelson Powley at 5:35 P.M. Minutes for the previous meeting were approved as written.

Homeowners questions and answers: Shirley Taucer wanted to know what the situation is on the doggie station at the marina. Nelson said Todd found it tossed in the weeds when he was clearing weeds. It has been re-installed, this time in cement. Shirley would like to have a sink in the portapotty at the marina; we will look into this. There is a water source there but we need to keep it hidden as people were washing their boats and cars there.

Bonnie needs the name of the person who maintains our website as she has been unable to access it to check on e-mails being sent to the office.

The balance of the operating account is \$27,467.79; balances on the other accounts remain unchanged from last month's report.

Todd is replacing three walls in the main room with sheet rock; Nelson said we probably would then paint those walls the same light beige as the walls in the kitchen.

The air conditioning is on schedule to be completed by 2/3.

Funds continue to come in as a result of the pre-lien letters, dun letters and property sales.

Bonnie is to write a plan on how fire abatement money paid is to be spent.

The next disclosure letter should be more specific in its intent; there were close to 50 phone calls from residents who did not understand the letter.

We approved the new folding chairs Karin purchased (as a sample) at Office Depot. We will start with 20 new chairs.

The meeting was adjourned at 6:30 P.M.

Respectfully submitted,
Karin Armstrong, Secretary

_____approved
Nelson Powley, President