

Minutes for April 10, 2014 Association Meeting

Present: Rick Barrett, Barbara Coe, Ruth Chaney, Austin Godfrey, Joyce Murray, Bob Edgar, Joan Haynesworth and Tim Lukas

Absent: Tawyna Kabnick and Barbara Coulter

House: Bob Edgar reported on the replacement of the panel for the fire alarms. He has received two estimates and is checking on some additional information and will report back next month. Tawny, see two estimates he is considering.

Housekeeping: Joyce Murray reported that the new TV has been purchased and will be demonstrated at our next meeting after getting the stand for the set. purchased and installed. We are asking if the country club will agree to purchase it.

Roads: Joan Haynesworth reported that she will have trees by the water tanks checked to make sure they are not threatening any of the tanks.

Roads: Tim Luckas reported that April 26th will be the road clean up date.

Beach: Ruth Chaney reported that the beach clean up will be May 17th rain date the next day. She will be adding a note about the importance for a buffer for the lake and run off on lake properties.

Water Company: Rick Barrett reported that the starter for pump house one is being replaced. See his notes that he sent about the installing of the generator, Tawnya.

Treasurer's Report: Bobbi Coulter emailed a report. Feb financials attached

- taxes filed and paid. We owed nothing for MKLA. Lakeshore: \$0 Fed, \$500 minimum State tax
- met w/ Financial Review Committee; answered all their questions; they will send a report to Board
- No news on Corr/Geraghty sale (beyond my emails to Austin/Tawnya); attorney says closing is targeted for late this month.
- Lueling, June 1st (date is cleared on calendar), child's b'day party, small (<35), not opting for Dublin cleaning, no member issues financial or otherwise, all paperwork and checks in hand; Party was approved via e-mail
- Priscu, June 7th (date is cleared on calendar), graduation party, large (up to 125), paying for cleaning, no member issues financial or otherwise, all checks and most paperwork in hand, insurance certificate isn't correct yet - but I've asked Charlie for a corrected one; party approved via e-mail.

Respectfully submitted,
Joyce Murray for Tawyna Kabnick.

