

Minutes for October 4, 2015 Association Meeting

Present: Rick Barrett, Barbara Coulter, Joyce Murray, Ken Heiden, Ruth Chaney and Austin Godfrey

Absent: Tawyna Kabnick, Bob Edgar and Joan Haynsworth

Reports:

Housekeeping: Joyce Murray reported that three parties are scheduled in October
EMT Thank you TGIF, a private party and an adult Halloween party.

The State Insurance Inspector approved the clubhouse for another year.

The tree by the deck is quite dead and needs to be removed or limbs heavily trimmed. Joan brought this up at last meeting.

Request from the Brock/Godfrey house on status of the road and property line issue. Discussion held, reflectors will be put up temporarily while issue is evaluated and budgeted for a solution+

Roads: Ken Heiden reported that Road Clean up will be November 21st and the Rain date November 22nd.

Machines are in place for the scheduled road work to be done this week (hopefully)

+Bobbi will work with Ken on the Baydin/Godfrey/Brock issue and road encroachment.

Grounds: Joan Haynesworth gave her report to the treasurer with her budget.

Beach: Ruth is getting information on lake lowering schedule and quotes for the lagoon dredging..

Water Company: Rick Barrett reported that the dam siphon is working and the couplings rubber gaskets allow for expansion and contraction. The new pump (eight pounds) is easily handled and worked very well when demonstrated by John Murray. It pumps efficiently.

DEP requires a biannual inspection by licensed inspectors. Princeton Hydro is a licensed inspection firm and did the inspection for \$1000. The cost is usually \$2000, however because they were here monitoring the siphon they gave us a discount.

Allway repacked the fire hydrant at Sullivan's fixed the leak at Heiden's which was a break in the coupling.

The block heater in the generator is being replaced under warranty.

Refurbishing of the two vertical tanks pitting removal and cleaning should be completed in the next couple of weeks.

John Murray reported on the stand pipe location and needs. He has been authorized to spend \$2000 on a professional engineering study to be reported to the Association Board.

Treasurer's Report: Bobbi Coulter will attach her report.

Respectfully submitted,
Joyce Murray for Tawyna Kabnick.

