

Minutes for November14, 2016 Association Meeting

Present: Rick Barrett,, Joyce Murray, Ken Heiden, Ruth Chaney, Austin Godfrey  
Bob Edgar and Joan Haynsworth  
Absent: Barbara Coulter, Tawnya Kabnick

Reports:

**Housekeeping:** Joyce Murray reported that three inspection reports are completed.

(Fire, Health and Inscect.)

The State Insurance Inspector approved the clubhouse.for another year.

The nominating committee reports that the following people are rerunning:

Ruth Chaney, Barbara Coulter, Tawnya Kabnick

Ken Heiden Ellie Burd

The nominating committee included Roe Bowden, Nancy Priscu, Bruce Scolnick and Joyce Murray

**House:**Bob Edgar reported that the window in the turret was replaced with a fixed panel . Fire suppression system in the kitchen is outdated and no longer are they making the materials used in the system. After new stoves are installed another system will be updated. Our alam system needs replacing, also. Bob is looking into costs. The panels, alarms, need for strobe lights, a horn smoke detectors increased in number are all part of the replacement, Costs from three bids are between \$3000-5000. Changes in our budget need to go from \$9000 to 11,000.

**Roads:** Ken Heiden reported that Road Clean up will be November 19th and the Rain date November 20th. Carl Bonar will cook for a family TGIF and on cleanup day to entice workers.. Town picked up barriers from Halloween which was a success again this year although some cars were ignoring the barriers. Long term budgeting for next chip and seal was discussed and should be increased from \$68,000 to \$80,000 to be done in five years.

**Grounds:** Joan Haynsworth reported about tree removal that will be taking place. Tree on Primrose in front of Stires will also have the stump ground in order to help widen the road width in that area so emergency vehicles are able to move through the area easily. The dog park area has been cleaned up. The eye and chain was broached again. Bob and Austin will look into another type of system to avoid having private contractors and members putting unacceptable debris there.

**Beach:** Ruth is getting information on lake lowering schedule which will depend on the drought situation Lagoon dredging is still scheduled for this fall. Southern Nyad is making suggestions about harvesting lake weeds. Weeds are good for the fish but seem to be in excess of what is needed. Looking into cost to harvest. Ruth got the workers to use their machine to haul out the tree in the breeder pond while they were installing the stand pipe. The stand pipe is designed to faciitlate fire hose use during a fire. Thank you John Murray for pursuing the completion of the project and Fenton Chaney for cutting up that tree that was removed.

**Water Company:** Rick Barrett reported theat the dam siphon is working however, remediation of the long term solution is still being investigated by PrincetonConsulting.  
Refurbishing of the two vertial tanks are back in service..Flushing of the third tank is almost complete. George Kuchler said it would cost \$5000 to bring electricity to the tanks.

**New Business:** Grounds, Rick Barrett explained that the dog park private funds have been merged into the Association budget \$175. A motion was made to use up the last of the donated funds to mend the fence and then the responsibility of maintaining the park becomes an Association responsibility. It was approved .

Bob Edgar suggested that we begin to survey the 20 lots we have put into easement so that an official survey is on record and will make monitoring them easier in the future. The community receives \$33,000 (about). Board discussion reports agreement with the survey idea and costs will be researched and discussed at a future date.

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

Respectfully submitted,  
Joyce Murray for Tawyna Kabnick.