

MINUTES FOR THE MEETING AUGUST 26, 1989

ABSENT: Hnatuskos, Denlers, Wails, Witts, Tweetens and Sullivans

Meeting was called to order by the President, Jim Fredlake. Minutes of the last meeting were read and approved.

FINANCE REPORT - in the absence of Diane Tweeten, Paul Gill passed out the financial report. Due to the unexpected expense of having to install a new water pump in the amount of \$825.00 we are now in arrears. We will discuss this later under new business.

BUILDING & GROUNDS - before giving his report on Building & Grounds Dick mentioned a couple items members might be interested in. Heritage Cablevision can be installed for \$40.00 plus \$18.40 charge per month, with no charge for disconnecting & reconnecting in the Spring. Also P.J.C. Lake Association (Painter, Juno - Christiana) is having their annual membership drive - \$15.00 dues per year. He suggested that since their goal was for better lake conditions etc. others might be interested in joining, at present Brunos, Fredlakes and Ghyselincks belong. He reported the tractor now has approximately 60 hours in mowing, moving stones etc. and thanked all who helped with these tasks but pointed out we still need more volunteers as all the work is now done on a volunteer basis. Pea gravel has been put in at the beach edge and we will need to put the rest in after the winter. Trees and fallen limbs have been cut up and moved, along with cutting down a dead tree near Paul's dock. He said Jim Denler had contacted him about the possibility of having limbs removed around the cottages - Denler is supposed to be looking into this and a report will be made at a later date. The shore line at the opening of the channel is eroding rather rapidly and will have to be a priority next year. He suggested a committee be formed to look into this and come up with some suggestions. We will need rocks in many places along the island to stop erosion there. Jim Fredlake will take the saw in to be serviced and a new blade. Bob Krohn mentioned he had used some of the pea gravel for around his house and would replace it next spring when needed for the beach.

FINANCE COMMITTEE: Paul Gill reported he and Bob Sullivan had audited the books and all is in order.

Jim Fredlake reported he had purchased the fire proof security box for our important papers - also paint had been purchased for the sheds & anyone who has time, please help in painting them.

NEW BUSINESS - Diane Tweeten discovered that our electric bill was very high in comparison to the past, several of the men went down & checked and noticed it was running constantly. The following day Jim Fredlake called the electric company and was told the amount was correct & next months bill was equally as high. Don Soales was then contacted & after checking it and finding the pump was not shutting off, he called a pump repair man. It was discovered we needed a new pump which was then put in at a total cost of \$825.00. At this time the Ghyselincks paid for it, Diane was able to send a check for \$400.00 but \$425.00 is still owing. Discussion took place on how to pay for it since our balance is lower than that. Bill Francis made a motion that all members pay their maintenance fee through December and then no special assessment will be needed. Motion seconded and passed.

Paul Gill made a motion that we change our present form of election effective September 1, 1989, from President, Vice President, Secretary and Treasurer to Permanent Manager, Permanent Assistant Manager, Secretary and Treasurer. He then recommended that Jim Fredlake be Permanent Manager and Bob Ghyselinck be Permanent Assistant Manager and we elect Secretary and Treasurer each year. Discussion followed- first Paul pointed out that it was not to get out of being President but that he felt it was much better to have someone who was here all the time and could make decisions right away, such as in the case of the water pump which had to be taken care of immediately. It was brought up that we could not change having a President and Vice President as that was in our laws of incorporation. It was suggested we could adopt Paul's motion but change it to Permanent President and Permanent Vice President. Bill Francis said he agreed with the idea but that it should not be the president and vice presidents job to have to police everyone and take care of any problems that arise either with members or their guests, this should be everyones responsibility. They asked Jim and Bob if they would consider, and Paul said he felt there should be some remuneration such as full maintenance paid for the president and part for the vice president. Both Jim and Bob agreed to try it but did not want any compensation, just help. It was also suggested that since Diane has been Treasurer for many years we could make that a permanent position. Jim said both Diane and Dot had agreed to serve again if elected. Paul amended his motion to read "Standing President and Standing Vice President, Secretary and Treasurer effective immediately and to be renewed every two years. Pete seconded the motion and it was passed.

SOCIAL COMMITTEE: Diane reported that after checking with Diane on the status of our treasury the association would not pay for the chicken but it was agreed each family would order what they wanted and pay for it.

Jim Fredlake brought up the fact that Ed is also on our water pump and according to prior minutes he was to be charged 1/16 of the bill - this had not been done in the past with the exception of charging him for the repair bill last year. It was decided to charge him his share of this bill and 1/16 of the years water bill.

ELECTION OF OFFICERS - Bill moved we elect all four at once- seconded by Pete and passed. Paul moved that we make Jim Fredlake President, Bob Ghyselinck Vice President, Diane Tweeten Treasurer and Dot Ghyselinck Secretary - seconded by Bill and passed. It was decided we should have a member at large. Bill said that since the Chairman of Building and Grounds was the most important position we have he should be the Member at Large. He made this into a motion which was seconded by Pete and passed.

Paul Gill said he felt a special thanks should go to Jim, Bob and Dick Bruno, as well as all others who helped to get the land in shape.

Polly asked that we have a moment of silent prayer for LaVerne Soales who was buried that morning and for Bob Sullivan who was in critical condition after surgery.

MOTION WAS MADE TO ADJOURN

Dot Ghyselinck, Secretary

REMINDER ALL DUES TO BE PAID NOW THAT ARE DUE THROUGH DECEMBER
also Please keep these notes and we can dispense with reading them at meeting