

BOARD OF DIRECTORS MINUTES
February 8, 2016

Meeting called to order at 7:05 P.M.

Members present: Bart Baeckelandt, Thomas Black, Debbie Eggleston, Jane Juckno, Matthew Kelley, Mary Munkacsy, Dick Williston

Members Excused: Steve Sala

Non-Voting members present: Bev Selvig

Guest(s): Kim Jordan

Call to Membership:

Kim Jordan – Submitted a letter regarding long term parking of a pontoon boat along Winthrop.

Approval of the Meeting Minutes - The minutes from the January 11, 2016 meeting were reviewed. Debbie Eggleston moved and Thom Black seconded to accept the minutes as written. Unanimously approved.

Director Reports:

President - Mary Munkacsy:

No written report submitted.

Vice-President – Bart Baeckelandt:

No written report submitted.

Secretary – Jane Juckno:

No changes noted to written report.

Treasurer - Debbie Eggleston:

The balance sheets for January were reviewed.

Checks for non-recurring expenses over \$50 for January were reviewed. A motion was made by Debbie Eggleston and seconded by Bart Baeckelandt to approve these expenditures. Unanimously approved.

Improvement and Maintenance Committee – Thomas Black:

No changes noted to written report. Thom noted that based upon the light winter that we have had so far, he will request a price adjustment to our snow plowing contract with Northland Services. Northland Services will also be informed that requests for service may be accepted by the President, Vice President or Secretary in Thom's absence.

Clubhouse Services (Entertainment Committee) – Matthew Kelley:

No written report submitted.

Clubhouse Hostess – Bev Selvig:

No written report submitted. Board members were reminded to provide Bev with their key identification number so that a current list may be maintained of those members with keys to the Lodge. To date, there are no Lodge reservations in March or April.

Boat Harbor, Lake & Canal Committee – Dick Williston:

No written report submitted.

Building & Beautification – Vacant:

No written report submitted.

Security Committee – Steve Sala:

No written report submitted. Dick Williston noted he had been contacted by a member regarding a non-member frequently parking by the Lodge while ice fishing.

Motion made by Debbie Eggleston seconded by Dick Williston to accept the monthly reports. Unanimously approved.

Correspondence:

None noted.

Unfinished Business:

-Update on Alarm System – Matt will pull previous estimates and schedule an appointment with the fire marshal to clarify what is required.

-Email from Dave Patton (January 9, 2016) –The email was again discussed. Thom noted that he had met with Dave Patton in September 2013 informing him that the trees needed to be trimmed back prior to road widening and placement of limestone along Winthrop. Dave had at that time indicated he would take care of the trimming. In 2015, the trees had not been cut back and therefore the maintenance volunteers trimmed the lower tree branches to their trunks (at the property line) which in their best judgment was esthetically appealing and in the best interest of the trees.

-Letter from Kim Jordan regarding pontoon parked on Winthrop – The Board noted that the member has been asked to move the pontoon on several occasions with no response. Since it does not obstruct the easement and does not pose an issue for emergency vehicles, there is little else the Board can do at this point. If the proposed Bylaw change is approved, there may be more opportunity to enforce removal of personal property that remains for an extended period of time in the roadway easement.

-Bylaws Update – It is anticipated that the Bylaw revisions will be finalized and ready for membership vote at the 2016 Annual Meeting. All members will receive a copy of the proposed version and be referred to the website for a version which contains tracked changes.

New Business:

-Review of preliminary 2016-2017 budget – The preliminary budget was reviewed. The number of dues paying members has increased to 138. Bev noted that income from room donations will be less this year than last due to a decrease in reservations. Matt will obtain quotes for replacement of the Lodge pillars so that this expense can be incorporated into projected budget.

-Social Event – Discussion ensued regarding options for a social event for the membership to be held in the spring. It was suggested it be held in mid to late April to encourage members to submit their proxies if not planning to attend the Annual Meeting. It could also serve as a venue to discuss the proposed bylaw changes. Possibilities also discussed were everyone bringing an LP for the music and/or having a soup/bread/dessert cookoff. This will again be discussed at the March meeting.

MOTION TO ADJOURN: Thom Black moved and Bart Baeckelandt seconded to adjourn. Unanimously approved.

Meeting was adjourned at 8:50 PM

Next board meeting will be held on Monday, March 21, 2016 at 7:00pm

OFFICIAL (Approved March 21, 2016)