

MEETING: **Lake Shadows Civic League Monthly Board Meeting**

LOCATION: Crosby Community Center

DATE : March 21, 2017

ATTENDING: Letha Whittredge Joanna Stewart
Patsy Hoover Barbara Sander
Gaye Don Tyler

Letha called the meeting to order at 7:00 p.m.

Patsy moved that Joanna Stewart be placed on the Board as a Director. Barbara seconded. It was voted and passed. Gaye Don moved that Joanna Stewart be placed in the position from which Wayne Walker resigned. Patsy seconded. It was voted and passed.

The **minutes** from the February Meeting were provided to each Director. Barbara moved that we approve the minutes as written and remove the bank account numbers on the minutes we post on the website. Patsy Seconded. It was voted and passed.

Lynda and Barbara gave the **Financial Report and Bookkeeper Report**. There was some discussion regarding past due maintenance fees. Patsy moved that we approve the Financial and Bookkeeper reports as given. Joanna seconded the motion. It was voted and passed.

Richard was not in attendance to give the **Architectural Report**

The **Deed Restriction Committee** has no Chairman. We need volunteers. Some possible deed restriction violations were discussed.

Jerry was not present to give the **Maintenance Report**.

The **Bylaws and Deed Restriction Update Committee** is still waiting for approval of the Bylaws update from the Board Members.

-Old Business **2017 Budget** – A copy was given to all directors. Barbara moved we approve the budget as written. Patsy seconded the motion. It was voted and passed.

Maintenance Projects List and Work Volunteers. There has been no response from the email sent to volunteers asking for help.

Annual Meeting Preparation – There was no response from the email sent to the volunteers asking for help at the meeting. There was some discussion on how and where to ask the volunteers to help. It was decided to prioritize items from our maintenance list. One of the docks at the boat ramp and the fort were deemed priority items. Possible repairs were discussed. Barbara will measure and determine what it needs to make the repair on the fort and the dock. Then we will ask for volunteers when the materials are on hand.

Nomination Committee- Letha reported that the deadline for nominations was up yesterday. There were no nominations for the upcoming election.

Gate Repair – The gate at the pier has been repaired twice.

Bounce House – Letha will reserve the bounce house tomorrow.

Newsletter and Flyer – Patsy and Letha are working on these. We will schedule an envelope stuffing party.

Cleaning before event – We will meet no later than 10:00 the morning of the event. Lynda volunteered to pressure wash the pavilion before the annual meeting.

FAQ's on Website – Letha will complete the list and have them posted on the Website.

-New Business

Spreadsheet from the Treasurer – The spreadsheet has been completed. Maintenance fees will be reviewed for accuracy. Procedures were discussed.

Pool Pass costs for 2017 were discussed. Our income from pool passes were reviewed from previous years. It was determined that the increase in fees last year brought us no significant increase in income. Patsy moved that we lower our season pool passes from \$40 per person to \$30 per person and our guest pass fees remain the same at \$5 per person per visit. Barbara seconded the motion. It was voted and passed.

Transfer fees and architectural approval fees – After some discussion about our current fees, Barbara moved that we increase the Transfer fees from \$100 to \$150, the refinance fees from \$50 to \$100 and the Resale Fees from \$100 to \$200. Gaye Don seconded the motion. It was voted and passed. Barbara moved we make these increases become effective on May 1, 2017. Patsy seconded the motion. It was voted and passed.

Pool Opening Preparations – Joanna will present her proposal for “toddler swims” to the Board at the May meeting. We will schedule and ask for volunteers to remove the pool cover. Letha will post job openings for Pool Managers, Lifeguards and/or Monitors. The duties were discussed for the Pool Personnel. We will research cost and scheduling options to operate without a manager and 2 people monitors. Board members could help manage the pool as volunteers

There was a discussion about the **boat ramp signage**. Barbara will determine what sign is best. Gaye Don will contact a possible volunteer to help with signage.

Patsy will update the **contact list** and send it to everyone.

Letha will purchase some **flash drives** for our use.

-PUBLIC COMMENTS (Limited to 2 minutes per person) – There were no **public comments**.

Patsy moved that we **ADJOURN**. Barbara seconded the motion. It was voted and passed.