

1. TKPOA Annual Meeting July 16, 2022 (as amended)

Tater Knob Pavilion

The meeting was called to order by Jim Faber and quorum confirmed

The approval of minutes of the annual meeting 2021 were waived.

Since there have been the addition of quite a few member in the past 2 years attendees introduced themselves to the group.

Treasurers report

Cindi Price confirmed the cash and money market funds totaling \$87,328

Old Business

Jim Faber detailed for the membership some of the challenges recently with a well shut off problem that is still undergoing troubleshooting. Steve Price, **Doug Booth, Dave Mortti and Jim Faber** were thanked for all their hard work in dealing with the problems of the water supply and solutions to make them better.

Making this even more difficult **was** a recent lightning strike that caused significant issues with the water/electrical management system.

Jim Faber also detailed the north and south water system for the group.

New Business

1. There was a point raised about renters and visitors coming up onto Rivard Road and Hickory Lane and then not being able to turn around. The Association will look into having a sign placed that states “no turnaround” at the entrance to Tater **Knob**
2. Cindi Price reviewed the 2022 – 23 proposed budget and compared key line items to the previous year
Member vote was unanimous for budget approval 2022 – 23. Annual dues remain at \$1,200/house, \$600/lot, \$172/dock slip, and \$15/canoe rack.
3. Jim Faber provided the group with a concept that the water system in TK really needed to have a complete overhaul - given the multiple ongoing issues with the water system and its age. The details of this have yet to be determined however the lines are old and all of them should be replaced to more modern flexible lines and potentially a shut off for each house and a meter to help troubleshoot future leaks that could develop at some point. This is a very large project and likely quite expensive. Jim Faber and others are looking at options to get pricing **and** this overall project will likely require an assessment to the membership.

More info and details will follow at a later date when that info is available.

Additionally there is a potential option, if waterlines are being excavated during this overhaul, that Internet fiber may be able to be placed into the ground. This is also something that is being researched by Jim Faber

4. Glenville historical society update was given by Carol Adams
5. **Vote for Board Members**

The following Board Members were up for reelection:

Cindi Price

Ralph Small

Rob Reiche

All were unanimously reelected by the membership

The meeting was adjourned at 11:25 PM