

Lazy Bend EC Meeting March 31, 2020

Call to Order: 18:32

EC Members in Attendance:

Frank Eichstadt

Ken Sherwin

Bill Jenko

Mike Lewis

Dennis Grounds

Jill Pierce

Don Bobyk

Approval of Previous Minutes

Move to waive official review of minutes from the January meeting.

Motion by Ken, Second by Bill,

Vote called and the motion passed unanimously

So Moved

Treasurer's Report

Dennis Grounds

- \$105,471.79 is current balance. No new deposits to reserve account.
- Received assessments from 96 of 102 owners. At least half of those Dennis believes are able to pay. Dennis to follow up with all of the homeowners to collect the assessment. He does not intend to file any liens until verbal communication is made with each of the homeowners.
- There was a large expenditure of over \$4000 to trim all the trees, and there was a \$500 expenditure for anchor painting.
- Officer's liability insurance was paid in January.
- No additional unusual expenditures anticipated.

Movement to approve: Jill

Second: Frank

Vote called and the motion passed unanimously

So Moved

Bulkhead Committee

No bulkhead member present

It was noted that the results of the survey were anticipated. Frank to reach out to Mike Veraa.

ACC

24 harbor had paint color approved. No ACC member present, so this report was officially waived.

Birch Street Bridge Update

Frank attended the meeting in January – the builders stated that any damage during construction would be repaired. Generally, Frank noted high confidence that the job would be completed well. State date is still June 2020, but it is anticipated that will be delayed.

Other Business

Don noted that there was boats in the canal needing cleaning

Frank responded that the EC can send out a letter to send to homeowners. Don to provide details of which boats.

Denis noted that the process that the EC follows is to have a complaint filed through the website, then it can be addressed.

Need an audit committee – volunteers. Don, Ken, Jill to find additional volunteer and tell Dennis when this is going to occur.

Motion to adjourn at 19:35

Frank: move, Ken: second

Vote called and the motion passed unanimously

Meeting adjourned at 19:36