

Annual Meeting  
Nov 7, 2005  
Lake House Inn  
7:00p

In attendance; Scott, Mike, Jenica, Luellen, Tammy, and Pat  
Absent: Tom (Pres.)

- Called to order at 7:07p by Scott Converse (V.P.)
- Quorum was met to complete all agenda items
- Motion by Mark T to approve budget, operating & maintenance 2<sup>nd</sup> by Bob Warner. Motion passed
- Deferred line item (playground equipment) to all votes were counted
- Tammy Stone nominated Andy Richardson for the open position on the board. 2<sup>nd</sup> by Mark Tate. Motion passed
- Lots of open discussion on the playground equipment. What kind (plastic, vs. wood), where, the cost, maintaining the equipment. Built your own-kits, volunteers vs. company install. Motion by Sarah Dillman & Bob Warner to have more research and information for next year and add this as a line item at that time. 2<sup>nd</sup> by Bob W and Alan Lemke. Motion passed.

New Business:

- Handrails for the boardwalk. Cost effective, issue of where money comes from. Would like this to be a line item for next years ballot. Motion passed
- Add a survey: handrails, brick entrance at Bayview & Crestwood, what should be done with these, add one to Crestwood, remove at Bayview and/or fix & repair, Playground equipment and other items to included but not limited to the playground equipment was made by Sarah Dillman and 2<sup>nd</sup> by Alan Lemke. Motion passed. ( 1 nay -on the survey issue only- Tammy Stone)
- Motion by Mark Tate to add the email addresses of the Board of Directors to the association phone directory. 2<sup>nd</sup> by Lu Jacobson. Motion passed.
- Motion to adjourn by Scott Converse. 2<sup>nd</sup> by Lu Jacobsen. Motion passed.
- Adjourned at 8:33p