

**TATER KNOB PROPERTY OWNERS ASSOCIATION**  
**ANNUAL MEETING MINUTES**  
**Saturday, July 21, 2018**

The meeting was called to order at 10:05 by Ralph Small, in the absence of President Jim Faber. After an invocation, a quorum was declared with Members Adams, Booth, Cheney, Doolittle, Ferguson, Knaust, Lindsey, Price, Scovil, Small, Stearns, Tammaro, and Topfl in attendance and four proxies from Jones, Olson, Ray, and Reiche. New member, Mike Tammaro, was introduced.

Treasurer, Cindi Price, presented the Treasurer's Report. Our beginning cash balance on July 1, 2017, was \$63,309. Income was \$33,490, less expenses of \$56,726, leaving a cash balance of \$40,073, as of June 30, 2018. Proposed income is \$36,650, less projected expenses of \$30,420 (less reserve), making our 2018-19 projected cash balance \$46,303. Road repairs of \$22,625 and water system expenses of \$20,341 accounted for \$42,966 of the \$56,726 total expenses for 2017-18.

The Treasurer's records and reports were audited by Jim Faber and all accounts are in order.

Steve Price shared the good results of the water quality testing for both tanks and there are no traces of coliform, fecal matter, nor E. Coli in our water.

Old Business

Road resurfacing was completed except for a few areas on upper Rivard. Jim is working with the contractor to get these handled.

Many repairs and improvements were completed on the water system including: rewiring and replumbing North-well house; installation of a new power pole; resolution of low water pressure on Hickory Ridge with new piping; repairing and improving the emergency Crossover so that pump works manually and in conjunction with the float switch in the North Tank house.; installation of a new pressure tank and pump making water more accessible uphill to 601 Rivard; moving the chlorinator from the North Well house to the North Tank house, plus rewiring, replumbing, installing a new type of float switch; and, installation of a new pump and pipe in B-well.

The new boat ramp extension at the Association beach was completed.

Doug Booth reported that all canoe racks are currently rented and that the two abandoned canoes were sold and removed after no one claimed ownership. He asked that renters actively use the equipment stored on the racks.

New Business

Details were provided about the Generator Project item that is included in the proposed budget. **It was moved and seconded to accept and move ahead with the Generator Project as presented. Passed unanimously.**

Ralph presented and answered questions about the proposed 2018-19 budget. **It was moved and seconded to accept the budget as presented. Passed unanimously.** The approved budget will be posted on the web site.

2018-19 NEW DUES are:

Houses	\$1,000
Lots only	500
Docks	150
Canoe racks	15

A members list is posted on the web site but requires password access. If you need the password again please contact Steve Price ([stevepr00@gmail.com](mailto:stevepr00@gmail.com)).

Work continues on updating and documenting our water system and the multifaceted mechanical and structural apparatuses and procedures for maintaining the water flow and quality throughout the community. A big thank you was extended to Steve, Ralph, and Doug for taking on the project.

Four of the current eight Board Members were up for re-election – Anne Cheney, Cindi Price, Libby Lindsey, and Ralph Small. **It was moved and seconded to re-elect the slate of board members for new two-year terms. Passed unanimously.**

Carol Adams provided an informative update on the activities of the Friends of Lake Glenville and Glenville History Museum.

Members requested that the Board re-send the Association committees asking for owners to volunteer. Also, members asked that the Board contacts for these committees be added to the web site.

If you experience water system problems, contact Ralph, Steve, Doug, Jim, or Carroll Broom.

Members would like to have a list of service providers recommended/used by owners. This can be added on the web site and on a Group FaceBook page (only accessible to invited members). Steve volunteered to set up the FaceBook Group and monitor it and to continue updating the web site (<http://www.taterknobhomeowners.com/>). If you have a service provider or vendor you would like to recommend to the community, email the information to Steve ([stevepr00@gmail.com](mailto:stevepr00@gmail.com)).

There is a desire to have regular social gatherings about once a month. The Smalls have volunteered to host the first one on Saturday, September 1<sup>st</sup> at their home.

The meeting adjourned at 11:30 and was followed by an Association lunch. Thanks to Anne Cheney and Libby Lindsey for coordinating the lunch!

Respectfully submitted,

Cindi Price  
Acting Secretary