Present: Bridget, Carrie, Tom, Bob, Erika, Emily

Responsibilities: who does what (Pres- calling meetings, VP- nothing, secretary- minutes/FB/website, treasurer- write checks (Bridget- co-signer), taxes, collections)

Assessments- Bridget will check PO Box this week, due at end of the month; 2 uncollectable-foreclosures

Media maintenance- Emily to update

Fertilizing of park: need to post signs when done for safety purposes

Activities: summer: announcement and fund; 12-days: announce- not sure who is doing it this year (Lisa and Rhonda last year)

Boardwalk:

* Woodlands had board meeting- said they are considering sharing the cost of the pier
* Need to inform them about policy of what motorized vehicles are allowed
* Money put in on a yearly basis to maintain trees, wood planks, etc.
* John Bourdeaux looking at pricing on a floating pier- could potentially use funds from Woodlands to fund that
* 10K in lake access and fence maintenance fund currently (would like 24K, as that was the cost to replace the boardwalk a few years ago)

Violation of bi-laws:

* Need to formally respond to any requests (yeah or nah) in writing
* Change verbiage to say $500 one-time, $100/monthly, until breach is corrected
* Unpaid fines shall be subject to collection conditions stated in section 8 of the bylaws (similar to yearly dues process)
* Unanimous vote yes in favor of bi-law amendment

Fences:

* Dybevik’s fence: unanimously approved with landscaping contingency
* Bourdeaux’s fence: unanimously approved
* Modgens’s: not worth chasing at this point