

Minutes for 11/30/2022 meeting

- 1) Meeting Called to order: 6:50pm
- 2) Officers Present: ALL
- 3) Officers absent: none
- 4) Acceptance of minutes: Sam Terranova accepts accepts, Shannon Turk seconded
- 5) Acceptance of Agenda: Made amendment to "New Business" and added "checking into a new computer for the treasurer"
- 6) Correspondence:
 - a) Amanda received a note returned with the dues from Sally Smith commenting on how weedy the channel was this summer
 - i) Joe mentioned how shallow it is by her home and that there is no boat traffic that goes that way. Bob said he will get in touch with her.
 - b) Bob received correspondence from Lisa regarding her concerns not having access to the neighborhood facebook page
 - i) Discussed keeping more on track with updating the website to make sure it is up to date.
- 7) President's Report: Bob thanked the board, and welcomed Dakota
- 8) Treasurer's Report:
 - a) Amanda reported that she only has 3 more sets of checks
 - i) Discussed switching banks and if so, signers would need to go to the bank to close the account.
 - (1) Joe suggested going to First American and asking what would be required to open an account at their bank
 - (2) Joe volunteered to go to First American
 - b) Received mail back form the Campbell residence and asked if anyone knows their mailing address.
 - i) Amanda will reach out to Amanda Loar to see if she knows it.
 - c) State has been paid for the non-profit status
 - d) Account Balances:
 - i) Checking: \$43,657.67
 - ii) Savings: 20,467.40
- 9) Other Reports:
 - a) Joe made an addendum to the pier agreement stating that if the pier renter does damage to the pier, they will be responsible for fixing the damage. If they fail to do so, and the board has to fix it, the renter will be charged.
 - b) Discussed boat slips and the waiting list
- 10) Continuing Business:
 - a) Updating by-laws - Barb Bradley said she would spearhead the project. Discussed following up with her after the holidays.
 - i) Amanda sent her the bylaws in October, and that Barb was looking into liens.
 - b) Herbicide application - Discussed doing 2 this season

- i) Sam said the company will call early spring to say when they are expecting to be doing applications - leave on continuing business
- c) Joe discussed the dock at the north park and suggested cutting the pier.
 - i) Also mentioned looking for one on fb marketplace. If he finds one, he'll put a bid on it. - leave on continuing business
- d) Third party audit - Amanda would like to consider this. She will check into accountants
- e) Getting the stop sign moved to Bishop Court instead of Highwoods and Forest

11) New Business:

- a) Concrete at the boat ramp and basketball court - Joe has 2 people coming out to do quotes and Sam has 1. Looking to get 3 total quotes.
- b) Getting a new computer for the Treasurer - Bob and Amanda will look into what they need as far as storage and price some out.
- c) Lights at the pier: Sam has 3 LED flood lights. If the weather isn't too bad, he will talk with Tim about getting a bucket truck to replace them.
- d) Hanging up lights at the front of the subdivision: 8am, this Saturday 12/3/22

12) Cleanup:

13) Next Meeting:

- a) 1/11/2023 Dockers North @ 6:30pm

14) Adjourned:

8:55 pm

Submitted by Lauren Hart, secretary