

FINANCE COMMITTEE MEETING MINUTES
 April 16, 2013

1. **Roll Call**
 7:00 pm by Don Otto

COMMITTEE MEMBERS	Present	Absent
Don Otto- Chairman (2013)	X	
Michelle Beattie, Secretary (2013)	X	
Judy Fletcher (2014)	X	
John Cannon (2015)	X	
Steve Denny (2015)		X

BOARD LIAISON	Present	Absent
Wayne Walkenhorst		X
Jerry Knott	X	

STAFF	Present	Absent
Ron Wilson	X	

2. **Approval of Minutes**
 Motion to accept March minutes as presented - Motion passed
3. **Approval of Agenda**
 Motion to approve agenda as presented - Motion passed
4. **Review of Board of Director minutes**
 Board approved Finance Committee motion made in March. Board is currently working on details for going to the membership for an assessment increase.
5. **New Business**
 - a. Review Financial Statements - First quarter financials appear on target other than some timing differences in fee revenue due to the cold weather delaying members from renewing for 2013.
6. **Old Business**
 - a. Dredge update - Dredge is complete. Survey crew will be out later this week to take measurements. Any high spots will be dredged to contract standards.
 - b. Jefferson Point restroom update - Construction is complete. Final city inspection will be done this week. Facility will open once dredge equipment is removed.
7. **Adjournment**
 Motion to adjourn
 Motion passed at 8:08 pm