E&F Board Meeting Minutes 7 Feb 2022

The meeting was called to order by John Earl at 7 PM and it was determined we had a

quorem.

In attendance were all interested parties as well as new interested board members.

We had a separate meeting and, after some discussion, agreed we should accept all.

The previous meeting minutes were approved by unamimous consent

The Agenda for this meeting was also approved.

The work on the main marina boardwalk was reported as complete.

Two work boats will be available by the end of the year.

Capital Projects for 2022 are in work.

Curt noted that ther is a video of a camera inspection of the drawdown pipe was available and some were interested in seeing it.

The new pickleball courts were discussed but only for information purposes.

There was some mention of the “Floating island” but it seems no one remembers an issue.

The new interested parties in joining the E&F attended and submitted their resumes. After discussion, all three were accepted as their resumes fully fit our needs.

It was brought up that more coutresy slips were requested but after discussion was rejected.

There was a discussion of lake lowering in the fall of 2022 and it was recommended.

The meeting was ajourned at 8:15 PM