

MINUTES

- i. Call to order at 7:00 pm by Vice Chairman Mispagel
- ii. Roll Call-
- iii. Approval of agenda: Motion to approve as submitted.
APPROVED AS SUBMITTED (6-0)
- iv. Approval of minutes - May 2017
APPROVED as submitted (6-0)
- v. Guest: Aaron deBerge attended the meeting requesting approval of sequential pump drive. Mr. deBerge presented documentation on Yamaha 190 model runabout. Steve Berk discussed water patrol patrolling the lake for cleanliness. Aaron deBerge recommendation was tabled until he could gather more information to present to the board.
- vi. Board Report- George Rich reported the CA took in more money than last year, tabled water test after storm. Lakewood park design is waiting on residents questionnaires. Board is also looking into new software package.
- vii. Staff Report - None. Brian not present.
- viii. Committee Reports
 - a. Aquatics - No Report
 - b. Finance - No Report
 - c. E&F - Gas dock approved, waiting on Donnie.
 - d. Green Environmental Advisory Committee - No Report
 - e. Water Patrol Report - 49 took the boat safety class.
- ix. Old Business
 - a. Lakewood Park Design - No Update, waiting on questionnaires.
 - b. Gas dock redesign approved - waiting on Donnie.
 - c. Boat safety course update - see Water Patrol Report above.
 - d. Park Assignments - Jefferson Point, trash cans not emptied, sand not spread, All public bathrooms need to be checked daily and cleaned. Restrooms at Woodland were locked after fire. When they were reopened, fire damage was still present and restroom was not cleaned. Doggie bags need to be refilled.
 - e. Fecal count tests turned down by board. Committee wanted to test water, after heavy rain storm to see how quickly fecal count went back to normal.

Motions: Recommends that the CA board of directors authorize removal of Jefferson Point blockade barrels and replace with nothing at this time, until we come up with something better. Tom Mispagel put the motion through, and it was seconded by Joe Dattilo. - Passed

Tom Mispagel makes motion that the CA requires public and private docks pass electrical code inspections and work with E&F. Seconded by Diane Arisman - Passed

John Dangoia Recommends that the CA board install candy vending machines outside of the clubhouse, by the pool. Seconded by Diane Arisman. - Passed

Motions (continued) - Tom Mispagel made a motion to have water patrol check Boats for current stickers and remove boats #155 class 3 and #367 class 4. Seconded by Tom O'Connor - Passed

*The Committee respectfully would appreciate the CA Board's reconsideration of the above recommendations and Motions.

- x. New Business
 - a. Parks lack maintenance, need to look into hiring more maintenance people or have current maintenance work overtime.
 - b. Debris on docks not being picked up.
 - c. Docks - Residents need to pay docks by April 1st (one week grace period) or Resident will lose slip. Dock signs need to be repainted.
 - d. Construction on sewers on the lake need better lighting for safety. Removal of porta potty on barges.
- xi. General Discussion/Comments: Happy 4th everyone!!!
- xii. Adjournment: 8:40pm

Respectfully submitted,

Tom O'Connor
Lakes and Parks Committee