

May 18, 2024

Location: Margie Smith's House

11:02 am Meeting called to order

In attendance:

- Tim Reed (President)
- John Holtermann (Treasurer - Remote)
- Eric Killian (Secretary)
- Ed Everstine
- Mike Needy
- Margie Smith

Note: all votes were unanimous unless stated otherwise

Reports:

- John provided updated financial report (see below) – approved
- Architecture Committee - approved

Member Input

- Web site not working – turns out vendor updated a server that was causing the problem – should be resolved now
- Tides West bench on beach trail is rotting on the top – consensus that it isn't a safety issue will leave it be for now

Old Business

- Insurance – Liberty Mutual is our carrier – they have had some expensive claims by HOAs and are re-evaluating all policies – they will dump ones that are deemed high risk – our lake access potentially puts us in that category – our agent is investigating other options in case we need to find a new policy next year when the current one expires.
- By Laws proposal – Tim presented proposed language change (basically adds that a Lien will be filed when amount owed is greater than \$500 AND two years of dues or more currently just says \$500)
- Beach Trail – quote is accurate now and work will be done soon (UPDATE – work is done trail looks great!)

New Business

- Four Board positions are open:
 - Eric – NOT planning to run again
 - Margie – YES planning to run again
 - John – YES planning to run again
 - Tim – NOT planning to run again
- Picnic
 - August 17th

- Board will once again provide burgers and chips
- Eric to buy
- Larry & Marge to cook

Votes (all approved)

- January minutes
- March minutes
- By Laws edit proposal

12:18 pm Meeting adjourned

Next Meeting – July 13, 2024, 11:00 am, Margie Smith's house