



Board Meeting Minutes
May 9, 2024, via WebEx

The meeting was called to order at 8:03 PM by Greg.

Board Members in attendance; Greg Gardner, Terry Webster, Josh Bateson, Melissa Reister, Tim Snyder.

Board Members not in attendance: Samantha Follett.

1. Approval of March meeting minutes - Terry motioned and Mary seconded.
2. Election Status (Melissa)
 - a. Three counters identified for counting of ballots prior to general membership meeting? Polly, Rita, and Laurie Hager were suggested. Melissa will reach out to them.
3. Member Requests
 - a. Mike and Jill Cole – Lot 85, 8x10 Shed. Approved. Tim will send out approval letter.
4. Open Items
 - a. Is somebody setting up VFW Service at the ponds for Memorial Day. Greg will reach out to Tanya.
5. Condo Improvements Status;
 - a. Josh trimmed trees at the condo building to keep branches away from building and roof.
 - b. Dan and Cheryl will spread beach sand on volley ball court and additional sand to be added on the beach (Cheryl will pay out of bottle fund money).
 - c. Dan and Cheryl will begin ordering dump trucks of road gravel and spreading where needed, I will provide regular updates to board on amount of money spent (told them to stay under \$10,000).
 - d. Shuffleboard – Cheryl is working on volunteers for new fences around shuffleboard, shuffleboard will be repainted, and Stephanie Gardner has renumbered and repainted the score boards.
 - e. Hot water tank at condo building may not be working, needs to be looked at.
 - f. Need to order pond chemicals, approximately \$2,000 worth between Tractor Supply and Stoney Creek Pond Supplies (same program of chemicals as last year, basic algaecide + a herbicide to control lilly pads).

6. Playground Status;
 - a. Delivery currently planned week 5/21/2024.
 - b. Current plans are to move back away from road, Cheryl and Dan Younts have marked off where new playground will go.
7. Treasurer Report – Mary
 - a. Status of dues payments ... 14 currently late.
 - b. Members over two years behind on dues, liens established, foreclosure process started? Lot 20 and Lot 15 foreclosures have begun (Taxes are behind also). There was 5 on the foreclosure list and 3 have cleaned up the accounts.
 - c. What update is planned for General Membershi meeting
 - d. New volleyball net - Mary will order a new net.
 - e. Bath house pole lamp is out. Greg will investigate.
 - f. Can we install a camera to spy on the volleyball and shuffleboard. There is an extra camera. Terry will see if we have a cable.
 - g. Rec committee would like a new shed. Greg will review with Sheryl.
 - h. What account(s) should the ~\$21K go in. Greg will send out a recommendation for review.
8. Road Signs (street signs, yield signs, stop signs);
 - a. Installations have begun

Walk-Ins

1. Cash payments recieved for Keys/fobs, will be added to accounts and billed at the end of the year.
2. Tyree - Swimming pool - Call to county.
3. Toll lot - RV connected to drain - There is a septic is on site, no issue.
4. Melissa - Tree grant update - areas are so overgrown not viable at this point.
5. Full time RV living dates added - March 15 - Dec 1. Melissa motioned & Terry seconded the motioned, motion passed. Tim will send the updated rule via email and those who elected USPS will be sent by Val.

Next Board Meeting - June 5, 2024 8:00 PM

The Meeting adjourned at 9:25

Respectfully submitted to you by,
Tim Snyder
Recording Secretary
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