

2018 Diamond Lake Park Memorial Day Meeting Minutes

Members Present:

Patrick Dresser
Patty Dresser
Duane & Kim Felton
Carrie Rebora Barratt
Andy Urguiaga
Skip Harris
Todd & Lisa Foster
Andy Bennett
Eric & Jamie Thomas

Ralph Dazell
Rick & Val Persenaire
Tony Uzzardo
Rose & Kathy Hernbroth
Mark & Denise Kramer
Dan McCormack
John Byrne
Zolton & Diane Tiser

1. Call to Order: 10:07am, Diane Tiser
2. Introductions and welcome new members

New bench by the flag pole in memory of Steve and Mark Rebora

A. Election of Officers: will happen at Labor Day Meeting

3. Review & Approval of Labor Day 2017 minutes:

Motion to approve: Skip Harris; 2nd : Andy Bennet; minutes approved

4. Treasurer Report. Duane reports that \$713.92 spent since Labor Day; lots of expenses coming due for the summer: landscaping, garbage, insurance, etc.

There is currently \$10,084.78 in our checking and savings accounts collectively.

There is a water hook-up somewhere on the property; no faucet or anything, could hook up if we want but would then have maintenance and monthly fees. There doesn't seem to be a need to do this.

Online payment button for paying dues—could be done, but would have costs associated.

Duane prefers check payment for dues.

Andy Bennet motions to approve Treasure's report; Tony 2nds; Treasures report is approved.

5. A. Website: The cost is \$12 per year; www.parkshoreassociation.org; Duane will check into alternatives for online payment buttons
- B. By-laws: section from the Park Rules are being moved to the By-laws; Debi Tuttle will be processing this amendment
- C. Park-Update on:
 1. Beach Clean up: Tony spoke with Tom; sand seems fine for this year, we do not need any additional this year; garden will be planted; there is a beach clean-up a couple of hours per week; off-season, cans are being pulled out of the park (Rob) to discourage use when we don't have service; Mark cleared some garbage that was left behind off season; Tony purchased the noodles today and they'll be set up today; Tony put a new flag up; will raise up the bench pieces for landscaping protection.

Plaques on the new memorial bench cost \$8, Carrie will share with us the name of woman who made them to keep them uniform; Association will pay for plaques—Jamie will work to generate a list of members to be remembered and send.

Posts along the fence by the street were straightened out from being hit over the winter

Garbage pick up will not pick up tires, as a reminder.

A tree was removed a year and a half ago—should we put another one in? Will have a proposal at the Labor Day Meeting—Andy Bennett will seek a proposal.

2. Swim divider & float line: Tony purchased the noodles today and they'll be set up today
3. Trash- policing arear, trash dates, Issues with trash thrown around after closing: Garbage bins will be taken up by an association member at the end of the season.
6. Park Rules—updated park rules were shared
7. Pier Rules: Dressers are looking for a pier space; selling their home; written into their listing they will pay \$5000 for someone to share their pier—can have a contract with them—would anyone be interested in leasing a space? Nothing is available at the marina.

There was a lot of discussion about pier spaces; pier rights, property rights, community pier spaces; members were encouraged to join and/or chair the pier committee:

- Diane will chair the pier committee, if others wish to join; Diane started a list
8. Friday night get-togethers once per month; send an email out to everyone as these come up
 9. Moving remaining pier spaces—one pier on lawn will be moved today

Meetings adjourned at 11:04