Call to Order

What: Joint Access Committee meeting
When: November 18th, 2018 @ 10:00am
Where: 5206 Gallagher Blvd (Greko residence)

Meeting called to order at 10:06am

Meeting minutes from November 4th meeting approved

Current Joint Access Committee members are as follows:

- Strawberry Point Bluffs HOA - Craig Haitz, Marge Allen
- Strawberry Hill Estates HOA - David Walmroth
- Joint Access Committee - Nancy Greko (President), Sean Kass (Vice President), Joe Ouillette (Secretary), Irene Gauthier (Treasurer)

Attendees

Steve Schuring, Joe Ouillette, Sean Kass, Nancy Greko, John Greko, Craig Haitz, Marge Allen, Frank Nelson, Irene Gauthier

Agenda

<u>Survey Results items discussed</u>

- Identified the existing seawall in the swim area as the number 1 priority
- Swim area buoys, rafts, etc are number 2
- Pontoon slips are number 3
- Volleyball court removal and swim raft options - will discuss at future meetings

<u>DEQ Q & A review</u>

- Clearing vegetation overgrowth around
- Installing Rip Rap along the entire park shoreline is recommended
- Using Pyles as stops for the pontoon slips
- Clarification about what the DEQ defines “Minor” and “Major” as permits
- Next stepsvto move forward with our shoreline project
    - Obtaining quotes for shoreline project
    - filing appropriate permits

Additional 150ft of HOA property

- Gap ownership needs an owner defined before any development
- Sean Kass motions to leave alone development on this property until gap ownership is resolved. Joe Ouillette seconds

JAC Definition and what its responsible

- A short disclaimer and clarification about what content should be included in JAC correspondence and meetings.
    - Discussion to be limited to issues pertaining to lake access only, not general subdivision banter or other matters related to any of the HOA's.

Closing

Next Joint Access Committee meeting set for: Sunday December 2nd, 2018.

Proposed agenda topics:

- Budget
- Review of shoreline quote status
- Pontoon Slip Lottery (proposed Tuesday March 12th)

Motion to adjourn by: Nancy Greko, seconded by Joe Ouillette

Meeting adjourned at: 11:34am

Respectfully submitted by: Joe Ouillette