

Minutes, Annual Membership Meeting – October 4, 2019
Drafted by Cindy Morrell, Member at Large

ATTENDANCE:

Peter McLaughlin, Vice-President, Acting President
David Brusick, Treasurer
Cindy Morrell, Member-at-Large, Acting Secretary
John Messere, Grounds Maintenance Committee Chair
Paula Nesbitt, Architectural Review Committee Chair

ROLL CALL: In addition to BOD and Committee Members, the following members were in attendance: Who can provide me with a copy of the attendance list?

QUORUM present and by proxy: confirmed as to business at hand; negative as to vote on assessment increase.

PROCEEDINGS: The meeting was called to order by Peter McLaughlin, President, at 9:20 a.m.

ADOPTION OF AGENDA: The proposed agenda was presented (copy attached), reviewed, and adopted. Motion made by David Brusick, seconded by John Messere, accepted unanimously.

OFFICER'S REPORTS:

President:

presented an overview of the attorney review of our association governing documents and the need to make revisions to bring them into compliance
introduced the idea of a new boat slip lease agreement that will include \$1000 payable upon transfer as proposed in 2004 by-laws; attempting to retrieve/replace boat slip leases that are missing from files
sent a request to the County to make Jerdone Island an approved golf cart community that would grant permission to use golf carts on public roads within the community
agreement reached for replacement of floating docks but awaiting formal proposal

There were questions about how the project was spec'd. out and where the lumber was coming from. There was also a suggestion that we look into pricing roofs for the replacement docks, perhaps electricity as it would add value.

Treasurer:

Distributed 2019 Year-to-date Financial Statement and a 3-page report (copies attached) illustrating estimated cost and reserve requirements going forward, budget consequences if assessment fees are not increased and finally a view of the budget if the assessment fees were increased to \$300.

Member-at-Large:

Property transfers – 5 property transfers since Membership Meeting in October, 2018

COMMITTEE REPORTS:

Grounds Maintenance:

John Messere – no report

Architectural Review:

Paula Nesbitt reported there were 7 requests submitted (copy of report attached), 6 have been approved and we are working with the homeowner on the 7th one.

NEW BUSINESS:

Nomination and Election of BOD

Nominations received for David Brusick, Pete Dorn, Mike Krei, Cindy Morrell, Michelle Quamme, Charlie Via. Mike Krei withdrew consideration for the time being. Motion made to elect these candidates by Peter McLaughlin, seconded by Corky Cosand, approved unanimously.

MEETING ADJOURNED: 10:45 a.m. upon motion by David Brusick, seconded by Pam Wyatt and approved unanimously.