

BOARD MEETING
May 17, 2015

The meeting was called to order by president, Dick Knutzen at 4:05 PM in the pool house. Those present were Dick, Dave Asselstine, Marilyn Laubach, Nancy Papineau and Nadeen Walker. Also in attendance were Rex & Judy Davis and Arlen Morris.

There was much discussion about the pool problems and the costly repairs needed to open the pool for possibly only two months this summer season. If repairs could be done, they would only be for a short term basis. Marilyn made a motion not to open the pool for this summer and Nadeen seconded it. The motion carried unanimously. There will be a committee of Dave, Nancy and Marilyn to study the possibilities of what should and could be done to solve the issues rather than rushing into a decision that would be only a “band aid” approach to the larger problem. The committee will report back to the board with suggestions. The board will then present the findings to the general membership for a vote on the future of the pool. In the mean time the pool house will still be available for use.

The board reviewed the proposed road easement for the looping project that will include the adjoining property of the Sinnits. After a couple of minor changes to this agreement, the board is submitting it to our attorney for review. The easement document will be recorded after the looping line is installed.

There was a discussion of putting out for bids the remaining work on the water system. This included the looping project, the blow off valves and the remaining metering. It was decided to combine the 3 final work phases into one contract. This will save on money and the number of times we would be submitting paper work to the USDA.

It was stressed that the membership be made aware of the delayed payment clause in the dues assessments. This has been necessitated by the loan with the USDA.

Meeting was adjourned at 5:10 PM.

Respectfully submitted,

Marilyn Laubach, secretary