

March 19, 2016
BOARD MEETING

The meeting was called to order by Chair Dick Knutzen at 12:35 PM at Dick's home. Those in attendance were Dick Knutzen, Nancy Papineau, Deonne Lindley, Marilyn Laubach and Dave Asselstine (by phone). Also in attendance was Dave McQuiston-Fall who has been serving on the water committee.

Deonne presented a copy of her "trial Balance" report so that board members could see what incomes and expenses will be needed over the next year. This was most helpful for the board to make decisions on the pool repairs.

Pool Report

There were 4 written bids on the pool repairs which the board reviewed. It appeared that \$80,000 +/- would be needed for the complete work and a possible opening of the pool by July 4th. It was decided to go with fiberglass rather than concrete. After much discussion, Marilyn made a motion and Nancy seconded it. "The motion was to go with Ken's Pool Service Inc. bid on the contingency of an approved revised bid, a depth of 8' for the pool and approval of the coping requirement." Ken's bid was about \$78,000. The motion had a unanimous approval.

Dick will send a letter to the pool members explaining the extent of repair work, the time line and source of funding. Nancy made a motion and Dave seconded for the communication to go out to the members. Motion passed.

Water System

Dick stated that it was hoped the metering, and final work on the water system could be completed some time in April. This would also free up some funds through the USDA loan.

The annual meeting date was set for April 30, 2016, at 11:00AM at the pool. Dick will compose a letter about the meeting and the requirement of having 30% of the members either present or proxy voting to have a quorum. The secretary will send out the letters one month before the meeting date. The board members whose terms will end this time are Dave Asselstine, Deonne Lindley, and Marilyn Laubach

Marilyn brought up the problem of the drainage from the inside road onto Dana Drive and the properties on the water side of the road. Contact will be made with the contractor that is doing the water system work to see if he can change the flow of water when he has his back hoe in the area to prevent further damage to properties.

Meeting adjourned at 1:50 PM.

Respectfully submitted,