

# **Board of Directors Meeting**

## **Minutes of 3-16-2002**

PRESENT: L.Hatcher, F.O'Brien, J.Grady, M.Ambelang, D.Schauer, E.Graff

MINUTES: Motion made by E.Graff that the minutes of 01-19-2002 be approved as published. Second by D. Schauer, motion carried.

TREASURER REPORT: Motion made by E. Graff that the Treasurer's Report be approved as published. Second by D. Schauer, motion carried.

OLD BUSINESS:

POOL PATH: Tabled till May meeting POOL PARKING: Tabled

PIER TIE DOWN: D. Schauer will look into replacing PIER LOT STAIRS: Tabled

WEED LETTERS: Tabled LOT 41: Tabled

WEB SITE: 23 hits per week reported DELINQUENCIES: Tabled till May meeting

BUS SHELTERS: Per our lawyer we accept liability if they are erected. E. Graff will check with State Farm Rep to see if they will be covered under our policy. M. Ambelang will be able to build the shelters for cost pending approval. There are currently 3 (three) stops identified by Jones Bus Company. D. Schauer made a motion to approve building 3 (three) bus shelters. Second by F. O'Brien, motion carried.

Motion made by E. Graff to pay \$200.00 to paint inside of pool house. Second by D. Schauer, motion carried.

NEW BUSINESS:

Discussion about the possibility of publishing an Association Directory, start up cost of \$300.00 for 150 books. Motion to accept by M. Ambelang. Second by E. Graff, motion carried.

There are two openings for the Board of Directors this year. One a replacement from a resignation and one up for re-election. If anyone is interested, nominations will be accepted in advance or at the annual meeting 5-25-2002.

Next meeting will be at Eric Graff's home at 10:00 AM on May 25, 2002, with annual meeting at NOON at the pool. The Board will reconvene at Eric's home after the annual meeting.