

**BOARD OF TRUSTEE MEETING
SATURDAY MAY 15, 2021, AT
8:30 A.M. CLUBHOUSE 2**

PRESENT: President Dave Sanfason, Trustee George Fowler, Trustee Mary Singelais, Trustee Mark Berry, and Amy Harris, Director of Finance and Administration

ABSENT: Vice-President Michael Fitzpatrick, Trustee Alan Martel, Trustee Phil Oreto, Trustee Beverly Hudson, and Trustee Megan Exley

CALL TO ORDER: The meeting was called to order at 8:31 am.

APPROVAL OF MINUTES

Due to the lack of a quorum President Sanfason recommended approval at the June meeting.

APPROVAL OF EMAIL VOTES

Email votes included Clubhouse 1 usage and the write off for Lot 1842 in the amount of \$19,653.

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TREASURER'S REPORT

Trustee Fowler reported that as of the end of April, the Overall Budget was 96.54% spent, the Operating was 96.42% spent and we are 100.00% through the Fiscal Year. The Operating Account showed a balance of \$82,686 the CD Money Market Account had a balance of \$980,091 and Petty Cash showed a balance of \$300 for a total of \$1,063,077.

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DIRECTOR OF FINANCE AND ADMINISTRATION

Amy Harris reported:

- **Water Shut Off Notices:** We sent out 26 notices for April from people who had deferred last year's May payment and did not shut off anyone.
- **Bank Collections:** We collected \$4,524 on a foreclosed property that has already turned over and has been sold to a new owner.
- **Audit:** The audit is scheduled for the week of June 7th. It will be virtual again.
- **Annual Elections:** Trustees Oreto, Singelais & Hudson are up for reelection this year. The call for candidate's statements will be mailed next week. Statements are due by June 18th.
- **Outstanding Amounts owed:** There is about \$377,000 in total outstanding amounts owed for all members. Many of these are properties that are with the collection agency. We should look at possibly foreclosure on a couple of them.
- **COVID Changes:** CDC has made some changes, but since some staff are not fully vaccinated yet we suggest taking it slowly and keep things the way they are.

PUBLIC WORKS MANAGERS REPORT

Dave Sanfason reported for the crew:

- **Sunset to Lakeview to Victoria Mains:** They have been cutting and trimming trees in preparation for the new water main work to be done this summer.
- **Several Water Breaks:** We have had several breaks and currently there is one on Diamond Drive that they cannot locate.
- **Handicap Ramp:** Crew found a used metal handicap ramp for Clubhouse 1. It has been installed and is working very nicely.

- **Champion Grader Engine:** The mechanic is looking into options to replace the engine for the Champion Grader.
- **Water Production:** Production for April was 17 million gallons.

COMMITTEE REPORTS

Lake Improvement Committee

Trustee Sanfason reported we are looking at ways to remove the new “brittle” NIAD invasive. Additionally, the boat divers are in place, we received our grant this year (the largest one to date), and the CBI are going to work at both the Ledgemere Dam and Bay Cove launch. One harvester will start on Monday the 17th this year.

Recreation Committee

Trustee Singelais reported the Ice Cream Social will be held on May 30th in the same format as last year, individual ice creams through the window. Kelly, the yoga instructor, said the yoga class is going well.

Real Estate Committee

Trustee Fowler reported we have closed on two of the four lots. The remaining two properties will be sold over the next two weeks.

MEMBER CONCERNS

Tony Gideika, Lot #0039 – He wants to know why the rocks were placed between his property and the beach. Trustee Sanfason replied we had a survey done to ascertain where the property line was and then stones were placed on Lake Arrowhead property. This was done to alleviate dogs running onto his property as he had requested.

Mark Berry, Lot #1431 – there is a lot on Eagleview that was sold at auction. The owner was given permission by SRCC to put in a meandering path and one dock at the property. Now there is a second path & dock and the people using it are leaving trash and human waste on the property. Trustee Sanfason suggested he contact the town of Waterboro and the SRCC.

MOTION: Trustee Fowler moved to adjourn. Seconded by Trustee Berry. **The motion passed unanimously.**

Meeting adjourned at 9:12 a.m.

Nanette Walton, Recording Secretary