

## **BOARD OF DIRECTORS MEETING**

March 24, 2010

### **CALL TO ORDER**

Meeting called to order at 1:30 p.m. in the Social Hall.

### **ROLL CALL**

Larry Dobson, Phyllis Kuc, Kathleen Lapcinski, Nancy Quillen, Larry Rhoades, Bob Roth, Charlie Worden. Quorum present.

### **READING OF MINUTES**

Minutes of February 17, 2010 read and approved.

### **TREASURER'S REPORT**

Kathleen Lapcinski gave report. (on file)

### **"IN APPRECIATION AWARD"**

Larry Rhoades gave an appreciation award to Ken Robert for his service to the board.

### **CHANGE OF AGENDA**

A report will be given on the dock survey.

### **STANDING COMMITTEE REPORTS**

Audit - Bob Roth - No disparities

Building and Grounds - Larry Dobson - Minutes on file.

Development - Charlie Worden - Minutes on file.

Finance - Report on file.

Social Committee - Minutes on file.

Political Action Committee - Report on file

Safety Committee - New Members - Larry Dobson, Mel Harms, Dan Mahoney and Marguarite Leavitt. New stop signs a priority.

## **OLD BUSINESS**

A motion was made by Charlie Worden, 2nd Nancy Quillen, to retable a motion made by the Decorating Committee to "consider a request to install wood grain flooring on the stage." Motion to retable passed.

Discussion followed. The motion to "consider a request to install wood grain flooring on the stage" was defeated. Larry Dobson will do more research and report back at our April meeting.

## **NEW BUSINESS**

A motion was made by Charlie Worden (attached)  
That Unit 114 be permitted to add a concrete pad beside their shed to store garbage cans.  
Board voted unanimously to approve. 7 yes 0 no Passed

A motion was made by Charlie Worden (attached)  
That unit 144 be permitted to move the shed on their carport to the rear of the carport and the steps be turned 180 degrees.

They also want to build a deck on the south side of their unit. There are drawings of this on file. They know they must get county permits before the work can begin.  
Board voted unanimously to approve. 7 yes 0 Passed

John Tarnowski gave a review of the dock situatuion. There is a letter on file regarding this matter . There will be more follow-up on this issue.

### **Motion to adjourn**

Kathleen Lapcinski, Charlie Worden, 2nd

Respectfully submitted

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Phyllis Kuc, Secretary

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Date of Approval

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(Secretary)

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(President)