

Meeting called to order at 7:30 pm.

Board members present: Gary Goldblatt, Jeanne Peterson, Lynda Throm, Ed Meltzer, Tom Truffer, Jeri Swanson, Brian Wawrzyniak, & Dave Kruse.

Minutes of March and April 2019 meetings approved. Motion by B. Wawrzyniak, seconded by T. Truffer.

President's Report: G. Goldblatt explained there have been no updates on the dam project. He asked the board for guest speaker ideas for the annual meeting. Ideas included information about the website and updates about the dam project.

Treasury Report: E. Meltzer reported about 15 homeowners have outstanding assessments and the second round of late invoices have been sent. Financially we are about \$24,000 ahead of where we were this time last year.

Beach Report: C. Gartner was not in attendance but plans on installing piers during cleanup day over the weekend.

Lake Management Report: T. Truffer explained that the aerators are on and working. He explained that delousing is needed at the Wildflower pumphouse and that there is also a dead tree nearby. Discussed how some member piers are in great disrepair. The board agreed to send letters requesting attention to their piers. He stated that he believes the lake has bigger bass which is helping to eat the baby carp in the lake.

Parks & Easements Report: J. Swanson explained that she has had a poor response to cleanup day this Saturday and that the typical people who help lead areas have not contacted her. She reported that the waterboard will be paying to replace buckthorn and install mulch in the water triangle. Two trees need to come down in Ravinia and drainage needs to be improved at Juneau Terrace. The Maple project is not completed because more topsoil or regrading is needed but the recent rain has slowed down the timeline.

Recreation Report: D. Kruse explained that he is getting certificates and cash for Carporama over Memorial Day Weekend. He will send an eblast about helping set up the volleyball courts over cleanup day.

Special Projects: B. Wawrzyniak explained that Gary Love helped him fix the bulletin boards. He reported two potential abandoned kayaks at the beach that he will tag and that he will notify people about their unpaid paddle boats. The line at the beach successfully prevented geese from nesting there and has been removed for the season.

Existing Business: The Free Little Library boxes will be installed soon. The project will be captained by Mary Haroun.

New Business: Members have reported possible violations of the Rules and Regulations (R&R) by some homeowners. The board agreed the homes are in violation of R&R p.9 #8 and the homeowners will be sent a copy of the rule along with the need for them to address the issue. The board reviewed the process over possible R&R violations. G. Goldblatt started a discussion over updating Director Titles and further detailing what the title covers. Explored the possibility of a "Maintenance Director" who oversees mowing, downed trees, etc. Discussed how special projects should be part of the budget. The board discussed how some seawalls are also in disrepair and discussed if members should be notified if it is a safety issue or merely an appearance issue. An email about different options for fixing shorelines and seawalls will be sent to all members with email. Discussed exploring how boat storage away from the beach over the winter has been for neighbors.

Members forum: The meeting was attended by Debbie Wawrzyniak.

Next regular board meeting scheduled: June 19, 2019 7:30pm.

Close of meeting motioned by J. Peterson, seconded by J. Swanson. Meeting unanimously adjourned at 9:11pm.

Respectfully submitted,  
Lynda Throm, Secretary