

Lake in the Woods Trustee Meeting
April 16, 2012

In attendance: Ken Lance, Dan Spencer, Matt Ricci, Rich Dobre, Penny Scocos, Beth Fleming, Dan Isaacson

Previous minutes approved

Finance

- Dues collection - 15 households unpaid. Late dues notices will be mailed this month.
- Total funds balance as of 3/31 \$100,992.67
- Liens to be filed on 4 properties. Board decided letters do not have to be written to households informing them that a lien has been placed on their home.
- Average expenses from April thru September for the last two years is approximately \$50,000. Keep checking account monies as they are for now.
- Penny will call 9050 LITW about property maintenance/dues

Aquatic Maintenance

- Contract with Willow Valley will stay at \$5200, waiting on formal contract
- Will set up meeting with Willow Valley to discuss general health of lake and dam valve inspection possibility.

Land & Safety

- Bainbridge road department will be installing different type of pipe than originally planned, so will only need to close one side of the road at a time.
- Clean up day task list discussed. Added throw away hay bales, clean graffiti on sign, move gravel on parking lot to fill in dips, move railroad ties at beach to rezone area. We will kill weeds, put down new sand, and seal/stain swing set and pavilion at a later date.
- LITW mailbox replaced by the post office

Architecture

- For sale sign gone
- Greenways and Cooks submitted reviews for new driveways

Recreation

- Pool open today by Whitmer, everything ran well
- Drain pool and liner scheduled for Saturday 4/21, but date may change due to lack of help and weather
- Lifeguards: all returning (Kristen McKnight, Molly Wiberg, Halle Uveges, Taylor Uveges, Amanda Layman). Board voted to increase all pay by 25 cents, except for McKnight.
- Discussion of handicap accessible rule. May apply if pool ruled "public". If it comes to this, we will formally state that the pool is for members only so that it can stay private.
- Tables: Bainbridge Invitational will contribute half of the cost. Three options: glass top, acrylic, or fiberglass. round 42 inch or 48 inch. Dan will email all info. Have \$1500 in budget for furniture, board decided to use that money for the tables and any umbrellas that need replaced.

Social

- Social committee meeting scheduled for Thursday, May 3, 7 pm at Beth Fleming's house. All invited.

Bylaws revision

- corrections discussed and will be drafted by Beth

Next Meeting: Possibly Wednesday May 16, 7:30 pm at Dan Isaacson's house. Many conflicts from members and will be discussed via email as to when the meeting will occur.