

Lake in the Woods Trustee Meeting
June 11, 2012

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

Previous minutes approved

Finance

- separate report prepared
- all dues paid except Zetzer (partial payment received), Koos, Levine, Sears, and Travasari.
- Koos situation discussed again. Dan I. will speak with him again about how much he can pay. Rich D. will determine fees to this point.
- Ken L. asked if Rich D. can put together a current spending vs. budget worksheet. Rich D. will provide at next meeting

Aquatic Maintenance

- Dan I. will find out if Willow Valley has started treating the front ponds.
- need to replace the amur fish. Dan I. will contact Willow Valley and Dan S. will find contact information from our last purchase

Land and Safety

- New sand on the beach. Overpaid, so Rich D. should be receiving refund check.
- Pavilion is stained and looks great
- Leave bush in front of pool house alone this year and see how it grows.
- Need to get more involvement in clean up day. Less people attended this year. Maybe have sign ups ahead of time for jobs (online or through phone calls). If people can't come, can ask if they would like to contribute a donation to the clean up day fund.
- Brush hog dam now. Penny S. will call Wheeler.
- Lepri complaining about Zakem backyard. Decided there is nothing we can do about the part of a property we cannot see from the street.

Architecture

- Elizabeth Lyndall is adding a screened in porch to their house

Recreation

- Heater fixed (\$514)
- Acid pump is bad and needs replaced. Dan S. will find out how much and email the trustees
- New tables have not come in yet. Dan S. will talk to Cindy Uveges about timing.
- Trish Owen replaced flower pots at pool.
- Dan Mills fixed the stereo system.
- Dan S. fixed the back gate
- Based on surface area of the pool, must have lifeguard on duty when anyone is in the pool.

Social

- Summer Kickoff Cookout and New Neighbor Welcome went very well. 3 new families attended. Allison Coulson and Allison Garvey did a good job of organizing the event.
- Womens Night Out is June 28 at 7:30 pm
- 4th of July Bike Parade and Picnic is Sunday July 1 at 12 pm

Old Business

- Greg O'Brien agreed to answer legal questions for us.
- Bylaws revision discussed

New Business

- Four trustees terms are up in December, therefore will put notice in the Lakelines to see if anyone is interested in the positions.

Next Meeting, July 9, 7:30 pm at pavillion (Dan Isaacson's house if bad weather)