

Board Meeting Notes, March 10th, 2024 – Updated 3/19/2024

In attendance: Joel, Craig, Robert, Andy, Steve, and Geoff via Zoom.

Flags – bought 2, cost \$26.90 - Robert put new hooks on the flag on the island and added the WS flag. I will bring the flag for the gate up today, March 14th. Second flag in the plastic cabinet.

Weed prevention – fluridone, copper sulfate, et al - Robert brought the CuSO₄. We need to get some in the lakes ASAP. Geoff and Craig got the fluridone on order. Put one bag of CuSO₄ in Lake 1 March 16th. Fluridone is here. Craig plans to add some to the lakes during next warm weather.

Fuel tank cleaning, get filters - I still plan to pick these up. In work.

Nautique pre-season tune up - Andy plans to install the new circuit breaker today, March 14th, and work on other items, time permitting. SN ECM circuit breaker installed.

Lake work – working on getting on the schedule. Robert and Steve.

Paving – Looks like the additional funding vote will carry. Working on getting on the schedule. Robert. Additional funding vote carried. 24 returns/22 yes/2 no.

Insurance – I asked Lauren from Sadler to provide a waiver for us. The insurance requires participants to sign a waiver. Want to make sure the waiver we use is sufficient. Have links to the Sadler waivers. Need to determine if they are sufficient for GA.

Lawn care/mowing – We need to revisit this ASAP and decide how to proceed. For now, Steve if you will keep them coming until we can come up with a better solution, such as wildflowers, etc. Board is exploring options to reduce our mowing costs.

AED and Safety Kit - new \$2,144, re-furb \$1,095 – In work. On order soon. Both have arrived. Need to get them installed in the Ski Hut ASAP.

SAC – Waivers, Logging Sets, Paypal - For events & activities – I believe we agreed to encourage logging sets daily. Will provide a reminder at the meeting on March 24th.

Financials – balance sheet, income & expense, income & expense vs. budget – Geoff will have these for the general membership meeting.

Geoff replacement – Will ask for volunteers in the meeting announcement and at the meeting.

Low point drain – Couple of ideas on this front. Either a low point drain or move dirt to make the area drain. I hope to get Doug Odell down there today and look at how much dirt would need to be moved. The low point drain is likely the most economical. Although having a smooth flow across the area would be nice. Still deciding which way to go. Materials for low point drain w/ black pipe approx. \$100. Would need labor to dig trench and cover pipe.

Walkway – Ski Hut to Dock 1 – I looked at materials at Lowes yesterday. I plan to do some measuring today. Replacement wood should be no more than \$300-400. Another idea, use paving stones. The stones and base material shouldn't be much more, if any. Paving stones not a good solution due to terrain. Approx. cost to replace with wood - \$400.

Grass eating carp – Let's keep this in mind. Even if we order less than the ideal amount, it will probably help. Still under consideration. How do we pay for them?

Ski Club Rules Review – In work, Andy is on it. Still need to figure out how to give away those 13 T-shirts.

Dogs – Will provide a reminder at the meeting.

Boxes of documents – Taking them to Steve for burning. In progress.