

Chetolah Shores Civic Association Board Meeting Minutes
April 28, 2014

Present: Eric K., Patty, Cheryl, Tina, Mark, Amy, Hazel, Lloyd
Eric S. joined us by phone

Vice-President Erik Kokeny called the meeting to order at 7:50, after a great deli dinner!

General discussion regarding the General Meeting on May 8

- Proposed slate of officers. Tina resigned as Slip Manager. We discussed the duties of that position. Lloyd would be agreeable to do it, but pointed out that he is frequently out of town during the summer. He was also concerned about the paperwork required during the initial phase of filling docks and collecting dues. This is generally done in conjunction with Patty. Erik agreed to help out, but, he too is gone for much of the summer. If Lloyd agrees, Tina would be willing to take the trustee position. Further discussion and a decision will be forthcoming.
- Review of prior "advertising" for the general meeting. Eric S. has made 4 signs for the main entrances and they will be up shortly. The location of the sandwich boards is unknown, although Pat P. may have them. Hazel has announced the meeting on Facebook and the website. She will also do an e-mail blast.
- Eric S has prepared a letter that will go out to the neighborhood tomorrow including information regarding the general meeting, dues, boat slip dues and information.
- Hazel will create an agenda for the general meeting using last year's as a model. We will include information on completed improvement projects, and on-going projects and future initiatives.

Treasurer Report

- Patty presented her excellent graphs/charts draft that she prepared and will present at the general meeting. She also shared her reconciliation report for March, 2014.
- Following a discussion regarding the cost of the boat launch key, motion was made and carried to reduce the cost of the key to \$20.00. Lloyd will get the keys made and have them available for purchase at the general meeting. Cheryl will continue to keep the remaining keys and handle any subsequent purchases.

Secretary Report

- Minutes of previous meeting have been posted to website as will all future approved minutes. The announcement of the general meeting has been posted to website and Facebook. The updated boat slip wait list will also be posted.
- Discussion regarding revamping website. Eric S. has spoken with someone who might be willing to do this for \$200-\$300. It is a big job, and one that Hazel does not feel she has the time to take on. However, she would be willing to maintain it once it has been updated. She will provide any assistance needed to assist new webmaster.

Dock Report

- Discussion regarding Elizabeth Lake dock – repair or replace? We have one estimate from Pete, but Erik will get additional estimates. Speed is important so that dock holders can get their boats in the water soon.

Miscellaneous

- Tina offered additional information regarding the fireworks. Information will be shared at the general meeting and on Facebook. They are scheduled for July 11.
- Annual spring cleaning has been hired out
- Spring/Summer Newsletter will be prepared by Cheryl
- Discussion of Elizabeth Lake beach improvement project with Mark and Amy

Next meeting will be on Tues. May 27 at 7:00 at Patty's house.

Respectfully submitted,
Hazel Lewis, Recording Secretary