

Chetolah Shores Civic Association Board Meeting Minutes
Wednesday, June 27, 2018 6:30 pm

1. Call to Order – The meeting was called to order at 7:15 by President Lloyd Lewis
2. President's report
 - a. Results of board working session 6.14.18
Of the three issues involving the Cass Lake docks which were addressed, one was dropped by the resident, one is still pending although likely resolved, and the third remains open with all parties involved notified of the board's position by mail.
 - b. Dock assignments
All Cass Lake slips have been assigned. There is one slip available on Elizabeth Lake, and Lloyd is working to fill that quickly.
 - c. Chairs at Elizabeth Lake beach
Two residents brought to our attention that there are broken chairs at the Elizabeth Lake beach that need to be removed, and hopefully replaced. Adirondacks were suggested. Alex thinks he has some that might be good replacements. He will let us know.
 - d. Select attorney
Lloyd has been in contact with two different attorneys who were recommended by board members or neighbors. Both have HOA type experience and are willing to work ad hoc instead of with an on-going retainer. After discussion, Jiri motioned that we hire Randy Pintuck at the rate of \$185 per hour on an "as needed" basis. Patrick seconded. Unanimously approved. Jiri suggested we send copies of John's research to him. Lloyd will follow up with Randy.
 - e. Sheriff patrol update
Patrols have started on Cass Lake with four hours of service on 6/23/18. Sgt. Jex sends an e-mail report weekly, which was shared with the board.
2. Treasurer Report –Kelly
 - a. Financial report
Kelly reported a balance of \$14,800 from dues and slip fees. Expenditures were \$3192 which Kelly itemized for the board. Financial records are gradually being turned over to her. She is getting her name on the checking account shortly.
3. Secretary Report --Hazel
 - a. Correspondence
 - i. Realtor letters
Letters explaining docks, slips, out lots, etc. have been sent to all relevant parties involved in the Chipman and Oregon properties.
 - ii. Emails
Up to date
 - iii. Facebook
Up to date

4. Trustee and Officer Reports

- a. Jacqui, Cheryl – Welcome packets, voice mail, snail mail
Welcome packets need to be updated and distributed
Voice mail will be eliminated the end of July. Will someone please check them now? Number has been removed from Facebook and letterhead.
- b. Jacqui – trash report –updates
Jacqui had been with Gary Wall and reports that he has several bids. It is necessary to keep attending board meetings to keep abreast!
- c. Alex – grounds and maintenance
 - i. Fence repair - completed
 - ii. Dock repair - on-going
 - iii. Dock installation- completed
 - iv. Sunset park proposal – working on, needs grading, grass of some sort
 - v. Slip repairs – on going. Alex will use grip tape on slippery stairs at Elizabeth Lake beach.
 - vi. Other – question about drainage at launch. Alex is working on this.
- d. John and Jiri – security lights and cameras
All reported working well. Both Jiri and John have submitted bills for additional materials. Jiri requested \$150 approval for additional solar panels and charger cables. Lloyd approved.
- e. John – research on deeds
John shared an extensive amount of information he has found regarding our deeds and restrictions. Much of his information needs to be shared with our attorney for interpretation. John had been advised that we should adopt a resolution disapproving old discriminatory deed language. Hazel so moved, Cheryl seconded. Unanimous approval. John will send a copy of what needs to be written, Hazel will follow up on where it needs to be recorded.

5. Other new business

Since we have many information and procedural questions about our residency requirements and deeds, Jiri suggested that we meet with our attorney. He moved that Lloyd and John make an appointment to meet, seconded and unanimously approved.

6. The next meeting will be on Weds. July 25 at Jiri's house, 4776 Sherwell at 6:30 pm.

There being no further business before the board, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,
Haze Lewis, CSCA Recording Secretary

