

January 2023 Board Meeting

1/17/23

Attending: Mark Burfiend, John Schmoker, Graeme Hunt, Donald Zimmerman

Call to Order: 7:07pm, seconded by Mark

January minutes approved.

Picnic Tables

John has completed the picnic tables and they look great! They still need to be stained. Doing it sooner would be better... maybe during a break in the rain due to humidity. He has enough wood to do last two tables but John doesn't think they need it.

Cabana Roof

Farrah says community member Earl will take a look at the roof in February.

Finances

Farrah will send bank statements later in the day.

- Checking \$5,792.73
- Savings 10,002.61

Dues left for 2022: Five homes. Reminder letters will be going out this month (January). Three homes have already paid for 2023.

Entrance Lights

Still waiting on King County for outlets. Looking at battery powered alternatives?

Miscellaneous

John will bring the tractor down and smooth the beach before Spring. He will also bring his chipper down to help clean up the fallen branches, etc.

Need to replace bulbs for the Cabana. Used to be a box of bulbs?

Neighborhood Directory

Received about a dozen new addresses but will need to get remainder of neighborhood to either opt out or opt in (and send information).

Upcoming Events

Annual Meeting

John suggests having another online meeting, as attendance last year was better than previous years in-person. We need to have a thirty day notice to all residents. Tuesday night is suggested, maybe March 7th. Mark will send an email to Board to gather necessary information on how it was done in the past.

Get dates on Calendar/Facebook (ie Summer Camping) August 26th-27th.

Call to adjourn, seconded by Graeme

Adjourned 7:34pm