

### **Special Meeting**

7:30PM Call to Order

#### **Attendees:**

Jean Salls, Maria Chamberlain, Suzy Palmer, Dan Jones, Ed Delahanty, Bob Peetz, Karen Shaak

Memberships in attendance: 1

#### **Code of Ethics**

Jean handed out a code of ethics and requested all board members review and sign the statement

#### **Motions Assigned for Previous Board Meetings**

1. Lake- Repair outflow pipe on beach (March & June)
  - a. Considered routine maintenance and repair - requires several permits. We need to speak with the County (Brad is the contact) about next steps  
→Maria and Suzy will investigate
2. Fund Raising – Ad Hoc Committee and collateral (July & Sept)
  - a. Members volunteered but committee never met.
  - b. Suzy will contact Dustin
  - c. Goal to have a meeting by Nov 10
  - d. Karen agreed to help with collateral and web posting
3. Pool and Facility
  - a. Dawn to dusk lights on clubhouse roof – purchased but no decision on what to do with these for various reasons.
  - b. Security for and around Clubhouse - Dec Mtg. report by Karen
  - c. Sensors & motion detectors around heaters area – Dec Mtg. report by Maria
  - d. PSE parking light pole – 2011 contract only included one pole; another pole or two will be needed to cover the end of the lot by playground. Each pole will be about \$30 per month per light -Dec Mtg. report by Ed
  - e. RFQ development template for pool building – Karen to create a template by Dec. meeting
  - f. Pool Advisory Committee – Jean provided input; motions was read and discussed

#### **Legal Opinion**

Attorney opinion will be sought for information about pool retention as an asset and dues payment requirements

- All board members agreed to create questions for the attorney by Nov 10
- Jean requested all board members to draft wording for an up or down ballot

#### **Election of Officers**

- President - Jean Salls
- Vice President - Open

- Secretary - Karen Shaak
- Treasurer - Maria Chamberlain

**Committee Appointments**

- Jean reviewed committee sign-ups and provided a proposed list for each committee
- Members were spread across committees to ensure coverage and balance
- Jean will invite members to join committees
- Lists will be posted as soon as members agree to be on committees

**Bookkeeper**

- Reviewed contract to hire Wanda Grone
- → Motion made to sign a contract to hire the bookkeeper - MMSA

Meeting Adjourned 9:30