

Minutes for Board Meeting of May 15, 2019

Members Present: Brian Cox, Frank Riolo, Kathy Culver, Denise Stefanson, Nanette Herbuveaux, Diane Bailey, Donn Goss, Emily Hill

Also Present: Dan Emmerson, Kathy Emmerson

The minutes for the April Board Meeting were approved.

The April financials for April were approved.

Kathy made a motion to have the Ladies 55+ team play on Thursdays at 9AM for the summer months. The motion was seconded by Emily. The vote was approved 8-0.

So far there has been no news on a new SUP. We would like to put in a request for 15 year solar lighting as well as a 5 year. SUP to cover the lighting and resurfacing. Brian will make a list of things we'd like to accomplish and email them to Kelly.

The storage shed needs work. There are rodents infesting the area. Could Chet look at the pod and see what needs to be done?

Brian made a motion to budget money to fix the gazebo area, not to exceed \$200. The motion was seconded by Kathy. Motion passed 8-0.

Emily asked about non-members at the June 8th Annual Meeting. We decided they would be welcome, but we are not advertising the program.

The meeting was adjourned at 7:30PM.