

March 15, 2021

Directors Meeting Minutes

Meeting called to order at 6:30 PM

New Business:

A motion was made to pay for 3 years for a new Domain for our up and coming website-\$251.64, and for \$51.32 for the Domain name. - Alice D. motioned, seconded by Erin G. – All approved

New Website: southshorecedarlake.com

Email: [southshoreimprovementassoc@gmail.com](mailto:southshoreimprovementassoc@gmail.com)

HIP (Harbor Improvement Project)

The group decided to move forward in the 2021 watercraft season with the project. How the project would be handled, and how the members would be informed was discussed.

1. A letter to the members with a sketch to inform of the HIP. This would include a Mooring Agreement.
2. A designated site was discussed for the meeting. Tim Cook to see if we can have the meeting at the Cedar Lake Red Cedars Museums meeting room. The date was discussed and set for 4/8/2021.

The Rules and Regulations were finalized and A motion was made to have the document recorded at the Lake County Recorder's Office. This was a recommendation for Attorney Tyler Gluth. Motion was made to recorded the finalized minutes by Erin G. , Julie S. seconded. All approved.

Next meeting set for April 1, 2021.

Meeting adjourned 8:05 PM