

Directors Meeting Held May 27, 2021

Meeting called to order at 6:42 PM

In attendance – Alice D., Julie S., Erin G., Brian P., Troy R., Mike T., and Linda A. (Via Phone)

1. Election of Officers was held. The new Officers for the 2021-2022 Year are as follows:

Alice Doughney – President
Brian Phillips – Vice President
Julie Stemper – Treasurer
Erin Gluth – Secretary
Mike Toth – Director
Troy Reader – Director
Linda Abbott – Director

2. The agenda for the June 6th, 2021 was discussed
 1. HIP Update
 2. Pylon project update
 3. Website and email address update (southshoreimprovementassoc@gmail.com)
 4. Summer Party – July 17, 2021
3. Discussion to hire an attorney if needed to explain boat lift in the park rules, and why the lifts can not be placed on subdivision property, and where to proceed with members that do not follow the rules and regulation. Motion made by Alice D. to cap attorney fees at this time at \$500.00. Seconded by Troy R. – All in Favor
4. Julie S. and Alice D. to make an appointment with Chief of Cedar Lake Police to see what can be done about trespassers on subdivision property, and if they can help.
5. Troy R. to look in to fence extenders for both sides of property fencing to keep people from going around the fence.
6. It was discussed that at all meetings of the Association the members should be given a time to voice their opinions. Members will be given a certain amount of time to voice their concerns. The member will state their Name, Address, and Concern. Only Paid in Full members will be able to voice concerns.
7. Julie Stemper is requesting to reserve the pavilion on June 26, 2021 – All in favor.
8. A discussion was started about AirBNB's and Vacation by owner homes, and use of property. Will discuss with the owners of these homes about concerns of the Directors.

Meeting Adjourned 8:36 PM