

South Shore Improvement Association Inc.

Meeting Minutes from the May 2, 2021 meeting

Meeting called to order at 11:03 AM

Pledge of Allegiants recited

A Reading of the Minutes from the Oct. 2020 meeting read, and several Directors meetings Minutes read. Motion to accept the minutes as read by Alice D., 2nd by Dave A. – All Approved

Financial Reports –The Annual report was recited by Treasure Julie S. , then the current financial report . Current balance \$23,428.30 Motion to accept financial reports made by Alice D., and 2nd by Dave Abshire – All in favor (Financial Reports attached)

Old Business

1. Discussion of projects not completed, and money that was allotted for them.
2. HIP project discussed, meeting to be held after this meeting
3. Pier Pylons – discussion about the pylons, an engineer was hired, and we are now looking for recommendation on how to start the project, and looking into materials pricing
4. The new website was introduced with our new email address – It will be up and running soon.

New Business

1. New Directors were discussed. Nominations were accepted for the 2 vacant spots. And two other nominations accepted from Mike Toth, and Erin Gluth. New Directors are Brian Phillips and Troy Reader– Motion made by to accept these 4 people as officers made by Alice D. and 2nd by Linda A. – All in Favor
2. A motion was made to increase the Assessments by \$50.00 in the 2022 season was made. Making Dues \$250.00. Motion made by Alice D. and Seconded by Erin G. A vote was taken with majority accepting the increase for 2022.
3. Movies in the park were discussed, tabled for further research
4. Summer Party discussed- July 17th, 2021
5. A donation to the Cedar Lake Summerfest was brought up. It was decided not to donate at this time.
6. The Historical Society of Cedar Lake is looking for any old pictures that members may have. Please contact them if you have any.

7. A motion was made to become a member of the Chamber of Commerce for the same package purchased previously. Motion made by Mike R. 2nd by Dave A. All in Favor.
8. A discussion about boat lifts left on the park property was discussed. Per the subdivisions Attorney this is a liability. They will not be able to be left there in the future. It was discussed to invite the Attorney to the next meeting.
9. A motion was made to purchase and evergreen tree to be place in the park. Motion to pay \$100.00 for a tree was made by Julie S. and 2nd by Andie R. –All in favor

Meeting adjourned at 12:10 PM

Meeting Adjourned 11:50 AM