

## **South Shore Improvement Association Inc.**

### **Minute from the August 1<sup>st</sup> 2021 Meeting**

Meeting called to order at 11:00 AM

Minutes read from the July 11, 2021 meeting read, and several minutes from Directors meetings read. Motion to accept minutes as read motioned by Linda A, Seconded by Troy R. All in favor.

Treasure Report Read- Current Balance \$22,664.10 Erin G. motioned to accept the Treasures report, Linda A. 2<sup>nd</sup> – All in Favor

#### **Old Business**

1. HIP – We have 3 calls out to different companies to look at cleaning out the large debris that has been marked. Still waiting on quotes.
2. Pylons – Chuck from Advanced Concrete came out and installed one of the test pylons. It was driven in 9 feet. We are still waiting on quote, and material list.
3. Fence at the North end of the park. It was discussed and agreed upon that the fence will be moved in towards the park due to trees and bushes, leaving the original fence intact. This will alleviate the need for removal of these trees and bushes. Motion made by Erin G., Seconded by Brian P. – All in Favor
4. The gate extension was completed and installed at the South side of the park. Thank you to Troy R. and Bob V. for thier work on this project.
5. The signs that were previously approved for the South side fence are being made, and will be installed when available.
6. Rich P. repaired the broken picnic table – Thanks Rich P.
7. We are discussing getting a small shed for the park. This was tabled until the fence is in.
8. Repair of the black top around support poles. Bob V. to complete.
9. Summer Party was a great success – Thank you Julie S. and Erin G.
10. Rule changes will be added to the rules and regulation on the website.
11. Looking for someone that would be interested in heading the committee for the boat pier. Per Alice D. Louis Corey is interested, and Dave Crane voice interest.
12. It was discussed to purchase an evergreen tree. \$100.00 was already approved, but after pricing the tree, more money will be needed. Brian P. made a motion to increase the budget on the tree to \$420.00. Troy R. seconded, all in favor.

## **New Business**

1. It was discussed to purchase new orange ball buoys to go between the new white tall swim buoys. A motion was made to purchase 5 new ball buoys by Linda A., Seconded by Erin G. – All in Favor
2. It was discussed that we need to continue to clean out the harbor. Two dates were set for further clean up. Wed. August 4<sup>th</sup> at 5 PM, and Sunday August 8<sup>th</sup> at 11 AM.
3. The North end fence was not included in the price of the original fenced. Brian P. made a motion for the north end fence not to exceed \$5,000.00. Linda A. seconded. – All in Favor.
4. We are looking for someone to head the committee for the Chili/Soup Cook Off the second Saturday in October.
5. It was discussed and declined to donate to the Cedar Lake Fireman's Ball. Resident can donate individually.
6. Brian P. will be using the park on Saturday August 7, 2021 for his daughters graduation party. He invited the group.
7. Next meeting will be on September 12, 2021, due to the Holiday weekend.

Meeting Adjourned– 11:52 AM