

South Shore Improvement Association Inc.

Minute from the July 11, 2021

Meeting called to order at 11:01 AM

Minutes read from the June 6th meeting – Linda A. motioned to accept, Troy R. 2nd – All in Favor
Minutes read from the June 6th Directors Meeting – Linda A. motioned to accept, Alice D. 2nd – All in Favor. Minutes from the June 23rd Directors Meeting – Linda A. motioned to accept, Troy R. 2nd – All in Favor. Minutes read from the June 28th Directors Meeting – Linda A. motioned to accept, Troy R. 2nd – All in Favor. Minutes read from the July 7 Directors Meeting – Linda A. motioned to accept, Troy R. 2nd - All in favor.

Treasure Report Read- Current Balance \$25,327.05 Erin G. motioned to accept the Treasures report, Linda A. 2nd – All in Favor

New Business

1. Rule changes were provided, and discussed. Motion to except the rules as noted by E. Gluth, Seconded by Troy R. All in Favor (See attached changes)
2. Summer party budget was discussed. It was motioned to allow \$1,500.00 for party expenses by E. Gluth, Seconded by Linda A. – All in Favor
3. We are looking for a volunteer to head the committee for the boat pier. An email will be sent to see who is interested. Per Greg L. dredging of the lake may hold up this process.
4. Picnic table in need of repair – Rich volunteered to fix it today
5. We would like to purchase, or see about purchasing a shed. We will be looking into this.
6. Bob V. to fix concrete around the supports on the pavilion. Needs \$35.00 more in paint E. Gluth motioned for the paint, Troy R. 2nd, All in Favor

Old Business

1. HIP project update – Still waiting to hear from Zeise about removal of sunken objects. We still need to get in and locate more.

2. Dave Abshire updated on Pier Pylons – Chuck from Advanced Concrete came out and met with Dave and Bob V., and looked at the project. We are now waiting for a quote.
3. The Summer Party is Saturday July 17, 2021 starting at 2 PM, Band the PICKS start at 3PM. Subdivision to provide food, bring your own beverages.
4. Swim buoys have been purchased, but it has been determined not to install them until the 2022 season, due to it being so late in the season.
5. The fence at the North end of the park will be installed as soon as the last two lifts are removed. Reeves fence waiting for the call.
6. Dog Poop Dispenser is installed behind the information box. Please clean up after your pet.
7. Please use you Membership Cards when coming to the park. Trespassing was discussed and how to handle it.
8. Denise P. questioned what happened to getting a price for Port a John in the park full time. The member that volunteered to get price, not in attendance. Still waiting on price.

Meeting Adjourned– 12:50 PM