South Shore Improvement Association Inc.

Minute from the September 12th, 2021

Meeting called to order at 11:06 AM

Minutes read from the August 1, 2021 meeting. Motion to except the minutes as read by Julie S., Seconded by Linda A. All in favor.

Treasure Report Read- Current Balance \$22,033.76 Erin G. motioned to accept the Treasures report, Linda A. 2^{nd} – All in Favor

Old Business

- HIP We have 3 removed several big items. It was voted on to get another dumpster.
 Motion made by Julie S. to get a dumpster not to exceed \$300.00. Seconded by Erin G.
 All in Favor. Drew M. will ask a family member, if not Dan Freeman will be asked to get
 us one
- 2. Pylons The quote for the pier pylon project was passed out and discussed. (See attached quote.) There is still much discussion on how the project will be handled/carried out, and how the subdivision will pay for the project. It was motioned by Julie S. to put a down payment of \$10,000.00 down to Advanced Concrete to secure the project. Troy R. seconded, All IN Favor. Brian P. and Erin G. to check in to a few banks to see if it is possible to get a loan to complete the project. Bob V. working with Advanced Concrete to get a start date if the funds can be secured.
- 3. We were advised by Dave Abshire that the golf course new owner is looking to change the entry to the property and would like to walk with us and discuss the fence at the North end. The fence project will be put on hold at this time.
- 4. The small shed for the park. This was tabled until the fence is in.
- Still Looking for someone that would be interested in heading the committee for the boat pier. Tabled t this time.
- 6. The evergreen tree that was approved at a previous meeting is now not being installed due to the agreed upon placement of the tree, and cost. Tree cannot be placed by the playground due to underground drainage and underground electric, and we have decided to save the money.
- 7. The swim buoys we previous agreed to purchase are now going to be pool noodles on a line. We will be using the new ones we have already purchased next season with a line and pool noodles.
- 8. Chili Cook Off It was decided to cancel the Cook Off again this year due to Covid 19.

Discussion Held - Open forum

Weeds on the playground discussed by Barb V. (Barb looking in to non toxic weed killer) Weeds in the rocks along break front, and members wanting to put lifts on park property. This was discussed by Drew M. (Julie S. to contact insurance company to verify liability of personal lifts on Association property)

New Business

A discussion about Airbnb's was discussed. More signs need to be installed. Bob V. to install the signs when given to him.

Meeting Adjourned-12:15 PM