

## **Directors Meeting April 11<sup>th</sup>, 2023**

**Called to Order at 6:03 PM**

### **OLD BUSINESS**

1. No permit yet for the main pier repairs. Should be coming any day now. Repairs are slated to begin the 2<sup>nd</sup> week of June. Julie-Treasure is in contact with Todd Williams of American Communities Bank. Todd to instruct the Association in the best direction to finance the project.
2. Boat Club was discussed. Many questions were asked about the club. How many times have they met? Who is the chairperson, and other responsibilities? How does the committee plan on presenting this to all the members of the Association? Are there financials in place & how does the committee plan on handling them? Is the committee taking into account the dredging of the lake, and how this will affect them and the dropping of the lake levels, and if our area could be dredged if boats were not in the way? Troy Reader on the Boat Club Committee presents the Directors with the new concept of the pier which will now be going off the land, and the new cost. He said that the cost per member tripled due to having to go out farther. Alice – President showed a revised contract for the Boat Club. Due to no permit in place at this time it was agreed upon that mooring would cont. as it was in the past, and a mooring agreement would be available online and we will move as every other year for now.
3. It was discussed that an Attorney that deals with this type of POA and riparian rights be retained to advise the Association on how to move forward with the Boat Club. The Boat Club would like to Incorporate, and several directors questioned this. Troy made a motion that the association retain David Austen-Attorney, Dan S. seconded. All Directors in Favor. Dan S. to speak to him to see if he is interested.

### **NEW BUSINESS**

1. New Shed for the park – It was discussed to buy a new shed, approximately 8' x 10' for the north end of the park. Alice will be checking on prices, and types. Plastic, wood, and metal were discussed. Alice to present at the annual meeting.
2. There were no new nominations for Directors. The four Directors were renominated – Brian Phillips, Dan Schieben, Troy Reader, and Erin Gluth.
3. Julie to call and start up services for garbage pick up, and grass mowing.
4. Dan S. will be moving the sand on the beach so mowers can get by, and sand can be delivered.
5. A grill is being donated by the Adjer's. Placement to be discussed.

Meeting Adjourned 7:42 PM

# **SOUTH SHORE IMPROVEMENT ASSOCIATION**

## **Treasure Report April 2023**

<b><i>Beginning Balance from March 31, 2023</i></b>	<b>\$38,645.22</b>
Receipts:	\$1,750.00
	\$250.00
	\$1,430.00
	\$750.00
	\$500.00
	\$250.00
<b><i>Total Receipts:</i></b>	<b>\$4,930.00</b>
<b><i>Total:</i></b>	<b>\$43,575.22</b>
<b>Disbursements:</b>	
1871 NIPSCO	\$38.57
Debit Michaels- Supplies for announcement board	\$25.97
<b><i>Total Disbursements:</i></b>	<b>\$64.54</b>
<b><i>Total Cash on April 30, 2023</i></b>	<b>\$43,510.68</b>