

Directors Meeting Held February 7th, 2023

Meeting called to order at 6:10 PM

OLD BUSINESS

1. Reviewed and discussed pier permit – Letters to be sent certified to adjacent landowners. Pres. Alice to handle this.
2. Boat Pier- Per Troy R. it is going to be approved. No final notice. Discussed insurance and if the insurance on the park would cover this. Per Troy 800.00 additional to cover this pier. It was also discussed that Rules and Regulations will have to be made, and the Rules and Regulation of the park will have to be updated and recorded once these are in place. The cost for those interested in having a boat on this pier will be roughly \$1,800 and \$200 to \$300 hundred dollars every yr. After that. The Mooring Agreement was also discussed and will have to be updated. It was also discussed where non pier boats will be able to moor.

NEW BUSINESS

1. The Audit of the books was completed, and the taxes completed, signed, and mailed
2. Spring services discussed ie grass, garbage - Will discuss in the Spring.

Meeting Adjourned at 7:34 PM

SOUTH SHORE IMPROVEMENT ASSOCIATION

Treasure Report February 2023

Beginning Balance from January 31, 2023 **\$29,305.54**

Receipts: \$250.00
\$500.00
\$2,500.00
\$2,260.00
Total Receipts: **\$5,510.00**

Check # 1839 from 7/13/22 to GFS- never cashed **\$514.24**

NSF check **-\$250.00**
NSF fee **-\$15.00**

Total **\$35,064.78**

Disbursements:

1867 Erin Gluth (Reimburse for office supplies) \$56.39
1868 Erin Gluth (2023 Billing service) \$599.00
1869 NIPSCO \$41.28
Debit USPS- certified letter for existing pier permit \$5.02
Debit USPS- certified letter for existing pier permit \$16.26
Debit Amazon- Office supplies \$67.35
Debit Amazon- Office supplies \$12.62

Total Disbursements: **\$797.92**

Total Cash on February 28, 2023 **\$34,266.86**

Directors Meeting Held February 26th, 2023

Meeting came to order at 1:14 PM

Old Business

1. Large pier – The permits have been submitted, and letters sent certified mail to adjoining properties. Chuck from Advanced Concrete ready to start in June. Discussed what paperwork will need to be gathered to secure the funds for the project.
2. Boat Pier Committee: Certified letters need to be sent to adjoining properties. The committee is working on letter that will be sent to all members informing of the project, cost, and how it will proceed. Updating the mooring agreement will need to be completed, and rules and regulations updated, and to include the new boat pier rules.
3. The code to the gate was discussed.
4. The delivery of sand was discussed-Dan S. to move and spread current pile, and new pile to be delivered.
5. The start dates on Garbage and Grass mowing discussed.

New Business

1. Summer Projects discussed – Reinforcing the current stairs on the pier
2. Summer Party discussed
3. Having Bingo and Movies discussed
4. Due to a date conflict with several Directors the Annual Meeting of the Association will be moved to the April 30th, 2023.

Meeting adjourned at 2:35 PM