

## South Shore Improvement Association Inc.

### Minute from the Meeting of the South Shore Improvement Association, Inc. July 10<sup>th</sup>, 2022

Meeting called to order at 11:05 AM

Pledge of Allegiance recited

Minutes from the June 6<sup>th</sup>, 2022- Meeting read. Motion to accept made by Troy R., 2<sup>nd</sup> by Linda A.. – All in favor

Minutes from the Directors meeting held June 29, 2022 read. Motion to accept made by Troy R., 2<sup>nd</sup> Dan S. – All in favor

Treasures Report – Balance \$37,808.47 - Motion to accept made by Troy R., 2<sup>nd</sup> by Erin G. – All in favor

#### OLD BUSINESS

1. Pier Project – Still waiting on updated quote from Advanced Concrete
2. Fence Project – Repair was completed on the fence where damaged, and still waiting for north end to be completed.
3. Shed – on hold till fence is done
4. Several signs need to be installed- Will have Alice D. to set a date
5. Swim buoys – Two buoys have gotten loose, one retrieved. The other possible in the lake in front of someone's house. Linda A. to see if it is ours. A discussion on if we want to reinstall the float rope buoys was done. It was decided on not to purchase more, and to wait till next year to install any other buoy systems.
6. Lake clean dates were discussed with no date set
7. Park clean up date – July 17<sup>th</sup> – After the Annual party.
8. Boat Pier Committee: Will have more information at the next meeting.

Discussion: Barb V – Key Pad Signs for entering and exiting – Linda A. to make. Bob V – Edge of asphalt at gate crumbling, will be an issue in the future, and corrugated pipe out in to lake needs cut back, sharp. Erin G. Side walk uneven and needs marked with yellow or orange paint

#### NEW BUSINESS

1. Julie S. made a motion to pay Bob V. \$157.13 for wood and paint purchased to paint/repair benches and tables. Tray R. 2<sup>nd</sup> – All in favor
2. Bingo tentative dates set 8/5 & 9/9/2022
3. Movie night tentative dates set 7/23 & 8/20
4. Lifts and boat mooring continues, and looks really good.
5. Annual Picnic – Starts at 2:00 PM, Band starts at 3:00 PM till 6:00 PM. Dan Stemper to play music after that.
6. Stress the importants of members only use of the park. It is up to everyone to police it politely.
7. No parking in the park – Can come in and load and unload – But no long term parking other than golf carts.
8. Discussion on the bank loan, and down payments on pier project. Dave A. discussed to parts of the project concrete and labor, and steel prices.
9. It was brought up about the playground being unsafe. Discussion about removing the play ground all together. It was discussed to get a contractor to take it down. At the present time Dan F., Troy R. and Brian P. will temporarily repair it, and remove the broken slide.

Meeting Adjourned at 12:02 PM

# SOUTH SHORE IMPROVEMENT ASSOCIATION

## Treasure Report      June 2022 Meeting date July 10, 2022

**Beginning Balance from May 31, 2022** **\$39,347.91**

Receipts:

6/07/22	Dues	\$250.00
6/14/22	Dues	\$250.00
6/16/22	Dues	\$250.00
6/28/22	Dues	\$250.00

**Total Receipts:** **\$1,000.00**

**Total:** **\$40,347.91**

Disbursements:

1826	Republic Services (May & June garbage pick up)	\$55.36
1827	Westfield Insurance (06/22-06/23)	\$1,432.00
1828	Julie Stemper (reimburse marine rope-swim area supplies)	\$38.30
1829	NIPSCO	\$37.00
1830	C&C Lawncare (weeks 4/21, 4/27, 5/7, 5/13, 5/19 & 5/29)	\$660.00
1831	Alice Doughney (reimburse for flowers and soil)	\$119.72
1832	Republic Services (July garbage pick up)	\$55.00
1833	Alice Doughney (reimburse for paint- picnic tables)	\$142.06

**Total Disbursements:** **\$2,539.44**

**Total Cash on June 30, 2022** **\$37,808.47**

Directors Meeting Held Via Text Message on July 19<sup>th</sup>, 2022

Re: A member of the Association had brought up to the President Alice D. that the Directors should consider Liability Insurance for the Directors. Alice D. was looking into this. She contacted our current insurance company Meyers Glaros, who then priced out the best policy.

Julie S. made a motion that we accept the quote given by Westchester Insurance Company in the amount of \$842.00 annually for a liability policy for the Directors.

Erin G. seconded the motion

All Directors in favor