

South Shore Improvement Association Inc.

Minute from the Meeting of the South Shore Improvement Association, Inc. June 6, 2022

Meeting called to order at 11:01 AM

Pledge of Allegiance recited

Minutes from the May 1, 2022- Annual Meeting read. Motion to accept made by Troy R., 2nd by Bob V. – All in favor

Minutes from the Directors meeting held May 19th, 2022 read. Motion to accept made by Troy R., 2nd Dan S. – All in favor

Treasures Report – Balance \$39, 347.91 - Motion to accept made by Erin G., 2nd by Dan S. – All in favor

OLD BUSINESS

1. Pier Project – Still waiting on updated quote from Advanced Concrete
2. Fence Project – Still waiting on installation
3. Shed – on hold till fence is done
4. Boat Pier Committee- Nothing to report at this time
5. Several signs need to be installed- Will do on the clean-up day
6. Want to thank Troy Reader and Brian Phillips for installing the buoys and Dan Stemper for power washing the pier.

Discussion: Troy R. saw some young girls climbing out of the park, due to not knowing how to open the gate from the inside. Signs were discussed, or maybe put the information on the reverse side of the membership cards.

NEW BUSINESS

1. We need more buoys- Erin G. made a motion to purchase 3 more of the buoys to match the ones we already purchased and installed. Dan S. 2nd – All in favor
2. Park Clean up date – June 7th at 6:00 PM – Will put the information on the website. Lake clean up will be set after the water gets warmer. (Still need to get the big object out of boat side, or mark it)
3. Lifts and boat mooring continues, and looks really good.
4. Porta Potty for the park- It was discussed to have a portable toilet in the park. The pros and cons discussed. It was decided to do a probationary time trial period of 2 months. Mike Toth to get a hold of Service Sanitation, and see if he can get a better price, and installation. Troy R. made to the motion, Mike T. 2nd – All in Favor
5. Bingo in the Park – 10 games scheduled for 6:00 PM on 6/11/2022. We will need prizes. Erin G. made a motion for \$100.00 towards prizes for Bingo. 2nd by Linda A. – All in Favor
6. Movie in the park – Saturday June 18th, at dusk – Rich Phillips to set up – info will be sent out in an email
7. Annual Party – The party is on July 16th, 2022. The band “Big Weekend” will be performing from 3-6 PM. Mike T. Made a motion for \$1,500.00 dollars to cover expenses. Troy R. 2nd – All in favor
8. An email was received from a member requesting a gate be put in on the North end of the park for pedestrians to enter the park. This is tabled until we check with the town, to see if a bridge or culvert can be placed in the ditch.

Meeting Adjourned at 11:56 PM

Directors Meeting held via text message – 6/28/2022

Motion was made by Dan S. to purchase beverages for the painting get-together, for picnic tables and benches in the park. Erin G. seconded – All in Favor

6/28/2022 - Directors at Painting get together discussed send a notice/letter to a member with past due assessments that was using the park. All were in agreement. Letter sent July 1, 2022.

Directors Meeting held 7/6/2022 - Meeting called to order at 6:09 PM

President Alice D. will be unable to attend. Agenda discussed for meeting on 7/10/2022

Meeting adjourned at 7:09 PM