

Director Meeting Held 03/28/2023

Meeting called to order at 6:01 PM

OLD BUSINESS

1. DNR – an email was received from the DNR that we could not move forward with main pier repairs on the main pier due to questions on the boat pier ie Boat pier attached to maiTroy will make drawing showing that the boat pier will not be attached to the main pier. He will email to Alice, and she will submit.

2. The boat pier Rules and Regulation, Insurance, Mooring Agreement were discussed. The Directors had many questions that were unable to be answered by the Boat Pier Committee. It does each family own their sections once they purchase? Are spots assigned or random? It was discussed to use the Mooring Agreement that is currently in place will be used until the new one is made to incorporate the boat pier, and its contract. Working to update it the current yr.

It was agreed upon that one Director should be in charge of the SS Boat Club – as it is not formally named.

NEW BUSINESS

1. No new nominations for Directors has been received at this time.
2. Julie to contact Centier for the loan
3. Meeting to be held with the Boat Pier Committee to discuss all things listed above before it will be presented to the members at the Annual meeting April 30th , 2023.
4. Website was discussed. Brian to check into why it was down.
5. Summer Projects – Sand, Garbage, Grass, Events – Were touched upon but will be discussed at the next meeting.

Meeting Adjourned: 7:02 PM

SOUTH SHORE IMPROVEMENT ASSOCIATION

Treasure Report March 2023

<i>Beginning Balance from February 28, 2023</i>	\$34,266.86
Receipts:	\$3,250.00
	\$530.00
	\$750.00
Total Receipts:	\$4,530.00
Total:	\$38,796.86
Disbursements:	
1870 NIPSCO	\$39.16
Debit In. Gov (Business Entity Report filing 2023-2024)	\$22.00
Debit Go Daddy (website subscription)	\$90.48
Total Disbursements:	\$151.64
Total Cash on March 31, 2023	\$38,645.22