

South Shore Improvement Association – June 4th, 2023 Meeting

Meeting called to order at 11:01 AM

Pledge of Allegiance

Minutes read from the May 7th, 2023, meeting. Motion made to approve by Brin P. seconded by Julie S. All in favor

Minutes from the Directors meeting held May 31st, 2023. Motion made to approve the minutes by Julie S. Seconded by Troy R. - All in Favor

Treasures Report – Current Balance \$45,168,06 Motion made by Erin G. To approve the report, seconded by Brian P. -All in Favor

OLD BUSINESS

1. Main pier repairs – Troy has been in contact with Chuck from Advanced Concrete. He is currently working on updating his price. He should have some time this week. Alice D President went on to explain the project.
2. Boat pier – Per member Dave C. from the Boat Committee he has spoken to Terry from the DNR and the permit should be coming somewhere around June 17th. More discussion was made on the legality and having an attorney review the project once all the questions that the Directors have given to the committee have been answered.
3. Cleanup day was a success. Thank you to all that came out to help.
4. Flagpole is in the works and should be completed soon.
5. The code to the gate was discussed. Please question anyone you do not know. Be friendly.

DISCUSSION HELD

Gate Code changes discussed – Dave C. and Anne discussed

Drew M. asked about cont. To use lawyer Jamie

Julie S. - Discussed having a lawyer to protect all the interests of the members of the subdivision.

Alice D. - More discussion on Lawyers – None retained at this time

Barb V. - Where do we go from here

Chris C. - Where will there be openings for future by ins to the project

Drew M – Nothing to show a lawyer

NEW BUSINESS

1. Shed guy coming out to see if it can go where we want it. Alice called on town for survey.
2. Summer party July 15th, 2023 – More details at the next meeting
3. Bingo and Movies discussed – Dates to be set up soon – will email
4. Playground safety discussed – Motion made by Erin G. to a lot \$1000.00 for the removal of the playground, seconded by Julie S. All in Favor. Drew and Julie will work on getting a dumpster for removal. Work party to be held on Saturday June 10th, 2023 at 9 AM. All members were asked to help.
5. Next meeting will be held July 9th, 2023 at 11 AM.

Meeting adjourned: 12:10 PM

Directors and Boat Committee Meeting Held June 19th, 2023

Meeting called to order at 6:49 PM

Alice D.-President started by w explanation and agenda.

The Riparian Zone was discussed.

The questions that were brought to the boat committee by the Directors were discussed in detail. The committee and the Directors are continuing to work out the legals, rules and regulations, contracts/agreements, etc.

This was a very successful meeting, and we are moving in the right direction.

Those in attendance: Barb V., Linda A., Mike A., Myra A., Alice D., Dave C., Troy R., Drew M., and Erin G.

Meeting Adjourned 8:16 PM

Directors Meeting Held Via Text Message June 15, 2023

A motion was made by Erin G. to purchase the steel, bolts and pipe needed for the pier repair at a cost of \$6,507.00 to Kennedy Steel. Seconded by Julie S. - All Directors in Favor

Directors Meeting Held Via Text Message June 23, 2023

A motion was made by Troy R. to have Dan Schieben do the welding needed for the pier not to exceed \$1,500.00 Seconded By Linda A. - All Directors in Favor

Directors Meeting Held Via Text Message June 28, 2023

Advance Concrete requesting a partial payment of \$30,000.00 . Julie S. made a motion to make the partial payment to Advanced Concrete. Troy R. Seconded – All Directors in Favor

(A request was made for a W-9 and insurance cert. Prior to check to be processed)

Directors Meeting Held Via Text Message June 12, 2023

A motion was made by Julie S. to give Dan Schieben \$300.00 for the use of his tractor for the removal of the playground equipment. Seconded by Linda A. - All Directors in favor