

Linda

**Directors Meeting held May 31<sup>st</sup>, 2023**

Meeting called to order at 6:03 PM

Directors in Attendance: Alice D., Brian P., Erin G., Dan S., Troy R., Julie S.

**OLD BUSINESS**

1. Updates on the main pier repair were discussed. Permit is secured and will be posted in the information in the park when the project begins. At this time, we are waiting for Chuck from Advanced Concrete. Troy to contact him with the start date, and a material list needed. When all the information is gathered and secured, American Community Bank will then proceed with the loan, to fund the project
2. Boat Pier Committee – Many questions raised on the project ie ownership, rules and regulation, funding of the project, billing, storage of the pier, insurance, expansion. These questions and others will need to be ironed out. The Directors have put forth questions for the committee, and after the questions and details are ironed out the final recommendation by the Boat Committee will be given to the Directors to be reviewed. After reviewing the recommendation/rules/regulations etc. They will be given to the Subdivisions appointed attorney for review to ensure that all members of the Association are covered, and that their rights to park, pier, and riparian rights are fair and equal to all members of the Association. We will not proceed until the legals are in order. We do want to thank the boat committee for their hard work on this project, and have agreed that this is the next step in organized mooring.
3. The new shed was discussed. A survey is needed for the permit. Julie S. to call the town to see if we still have one on file for the fence that was installed several years ago.
4. A motion was made by Julie S. to a lot \$1000.00 for parts and hardware for the new flagpole project. Brian P. seconded, All in favor.

**NEW BUSINESS**

1. Discussion of Officers was held. Julie S. made the motion that all officers remain in their appointed positions. Seconded by Dan S. - All in Favor

Officers are as follows:

- Alice Doughney – President
- Brian Phillips - Vice President
- Julie Stemper – Treasurer
- Erin Gluth – Secretary
- Troy Reader – Director
- Linda Abbott – Director
- Dan Schieben - Director

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