



July 24th Membership Meeting

Absent Matt Hawkins

Present, Bubba Maybrier, Danny Thompson, Chuck Sansom, Dana Swan, Susan Holden, Brian Moore, Daniela Federico

Meeting called to Order 7:08pm

Todd reported that they had one event last month two kids hopped the fence. He came down and they ran off before he arrived.

Presentation - Kathy from south commerce lake. Regarding goose migration. Will need 71% lake front owners' approval. Wishes to get Board endorsement of goose remover. Approved \$200.00 Susan Motion Dana second. Approved unanimous.

MEMBERSHIP

We are at 71% Just the same as last year.

BEACH

Beach Gate close schedule put into place as well as garbage take out.

We need to have a paid gate keeper to monitor beach keys and parties. This is

ROADS

Storm Drain Company PowerVac did not give a notice when they would be here to work. As a result of this there were 4 storm drains that were missed. Brian had everything clearly marked and was anticipating a call to be there when they are going to start working, PowerVac rectified this by coming to do the remaining 4 drains and waving they late fees accrued.

There was not a contract signed.

There were no approvals for the power rooter.

Brian proposed that PowerVac be pay \$2,700 that was previously approved by the board. As soon as an invoice is billed.

TRESURES REPORT

Family Fun Day checked issued to Daniela Federico on 7/10/2019 in the amount of \$1,500.00.

Rob Kast turned in all 2018 Family Fun Day that included a check of \$158.00.

COMMUNICATIONS

Jason Henderson will be contacted to update the Website with board members and special events. Board Members that have Beach keys are the beach chairman, Vice President, and Membership.

FIREWORKS

There has already been a deposit made to secure fireworks for 2020.

NEW BUSINESS

The new accounting data base is ready for data. QuickBooks will be charging \$35.00 to use the technology and the setup fee was \$1,050, with a \$225 Consultation fee. This is within the \$2,000 budget approved by the board. The Company is called Out of the Box Technology.

There was a check written for \$1,850. On July 24th, 2019. All data will be converted by October 1st, 2019.

OLD BUSINESS

Motion made to Adjourn meeting – Dana Swan

Seconded by Susan Holden:

Meeting Adjourned 8:09