

**Minutes**  
**Spring Lake Board Meeting**  
**Thursday, May 17, 2018**  
**Ft. Chariton**

**Upcoming Dates:**

***Summer birthday celebration at the beach. June 9, 5:00 PM*** Food and Fun provided. *Bring your family, beverages, a dish to share and chairs*

***The 4<sup>th</sup> of July in June, June 30, all day.*** *Schedule of events:*

- *8:00 Fishing tournament start at the beach*
- *9:00 Kayak run at the beach*
- *1:00 Volleyball and tug of war*
- *5:00 Poker run start at the beach \$5.00/hand, cash prizes*
- *7:00 Patriotic boat, canoe, kayak and anything-that-floats parade with fabulous prizes*
- *Dark, Fireworks*

**Attending:** John Haas, Bob Basham, Jeff Crist, David Van Laningham, Polina Biston, Pam Sylvara, Chuck Updyke, Lisa Lene, Cheri Moots, Jamie Wood

**Absent:** Gary Crumbaugh, Rick Gooch, Casey McKim

**Member Guests:** Richard Coughlin, Phil Biston

**Call to Order:** John Haas called the meeting to order at 6:05.

**Minutes of April 19, 2018 Meeting:** Bob Basham sent the minutes to board members for review and edits, then posted them on the Spring Lake web site. He verbally highlighted some of the main discussion items at the meeting. It was moved, seconded, carried that they be approved.

**Treasurer's Report:** Pam Sylvara for Rick Gooch

**2017-18 Budget Status:** John handed out financial information dated May 15, 2018. The budget shows we have spent \$42,543 or 78% of our \$52,290 budget.

**Financial highlights:** The financials include an ending balance of \$57,442.14 for funds available.

**Bills to be paid:** Home Depot, 160.25, Roll off dumpster bill sent directly to e3.

It was moved seconded and carried that the Treasurer's report be accepted.

**Membership Report:** Pam Sylvara reported two property transactions. 1) Lot G16 or 26130 Spring Lake Trail from Gary and Janice Hartman to D. W. Cole and Sean Malone. Approved. 2) Lot IH, 26862 Spring Lake Trail from Dorothea Piland to Michelle and Ray Beets. Approved pending completion of paperwork.

**2018 Committee Reports:**

**Architecture:**

After visually inspecting how far into the bay a new dock would reach, it was recommended that the proposed dock at the Shaw property7, N1, be approved. The motion was seconded and approved.

**Lakes and Grounds:** Polina sent the bill for the roll off dumpster used in early May directly to e3 for payment. John has a volley ball net for the beach.

**Roads:** Chuck Updyke reported that Bill needs about \$100 in dirt to repair the original silt dam. Approved.

**Safety and Recreation:** David Van Laningham has purchased fireworks for the June 30 celebration. He has or will recruit volunteers for the June 30, 4<sup>th</sup> of July celebration. The June 30 schedule is at the top of these minutes. A 9:00 AM Kayak run has been added this year

**Strategic Planning:** Richard Coughlin attended the meeting and reported that the goals statement for the strategic plan is being revised. The committee is meeting monthly to keep the plans moving forward.

**Sewer Board:** Bob Basham discussed the current status. Sewer pit cleaning for full time residents has started for 2018. Cash flow seems to be under control.

**Legal:** The “Blaisdell” property B16 is now legally owned by Spring Lake, Inc. and is being sold at auction which will end on June 1. David Rouner will invite bidders to his office at 2:00 that day to see if we have a sale.

**Old Business:** No old items

The meeting adjourned at 7:15.

**Next Meeting**

6:00 PM, Thursday, June 21, 2018  
At the beach