

1
2
3
4 MINUTES OF THE ANNUAL MEETING
5 LONE PINE ASSOCIATION, INC.
6 MAY 1, 2019
7 7:01 P.M.
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

1

1 ATTENDANCE (continued):
2 Marcy Fikany
3 Ian Scott
4 Jeff and Nancy Lockhart
5 Bartley Bantain
6 Ragaei Ghali
7 Karen Nemeth
8 Jane and Perweron
9 Ed Herr
10 Brian Schaeffer
11 Ann Fedorov
12 Erik Bauss
13 Laila Guessous and Seno Meskouri
14 Sally Widdett
15 Bruce Hoffman
16 Louise Stauffer
17 David Mott
18 Paul and Linda Curry
19 Val Murray
20 Jacquie Stephenson
21 Joellen Wojtczak
22 Nancy and Bob Rogers
23 Mary Kay Else
24
25

3

1 BOARD MEMBERS PRESENT:
2 Bryan Shaver, President
3 John Parrottino, Vice President
4 Nikki Wilson, Treasurer
5 Sarah Jackson, Secretary
6 Modathir Bougrine, Membership
7 Steve Guenther, Boat Chair
8 Joe Lockwood, Boat Chair (Not present)
9 Natalie Shaver, Beach Manager
10 Chaness & Maher, P.C. (Marilyn Maher), Membership Services
11 Andrea Edelson, CSR-2243
12
13 IN ATTENDANCE:
14 Sheldon Schwartz
15 Paul and Pam Hakim
16 Fred Wendell
17 Kim Parrottino
18 Yousif Ismail
19 Adam Wilson
20 Marcella Whitelam
21 Michele Hepburn
22 Hunt Gersin
23 Savilla and Jim Stokes
24 Dan Guendelsberger
25 Anne Pintar

2

1 MR. SHAVER: Good evening everybody. It's
2 7:01 and welcome to the 2019 LPA annual meeting. So
3 we'll call the meeting to order now.
4 The first action that we'll do is we have
5 the annual meeting minutes from 2018, they were
6 posted on the website last summer. So we would need
7 a motion to approve those meeting minutes. One
8 second before we continue. If you can please stand
9 and state your name for the court reporter.
10 MR. MOTT: Dave Mott. I motion that we
11 approve the meeting minutes as posted on the
12 website.
13 MR. SHAVER: Thank you, do we have a
14 second?
15 MS. MURRAY: Val Murray. Second.
16 MR. SHAVER: All those in favor?
17 (All say aye.)
18 MR. SHAVER: Any opposed?
19 (No response.)
20 MR. SHAVER: Good. Next we'll do the
21 introduction of the board members. So my name is
22 Bryan Shaver, I'm the current president.
23 MS. WILSON: I'm Nikki Wilson, the
24 treasurer.
25 MR. GUENTHER: Steve Guenther, boat chair.

4

1 MR. BOUGRINE: Modathir Bougrine,
2 membership.

3 MR. PARROTTINO: Vice president.

4 MS. JACKSON: Sarah Jackson, Secretary.

5 MR. SHAVER: And not here tonight is Joe
6 Lockwood who is also one of our boat chairs.

7 So from there we'll head to reports and
8 we'll cover the beach operations. John Parrottino.

9 MR. PARROTTINO: Thank you. Basically,
10 pretty quick, with regards to beach staff we have
11 four people returning. Natalie who is in the front
12 row here if anybody hasn't met her yet, beach
13 manager. She's in the process of interviewing four
14 or five other candidates. Currently, we're going to
15 be light the first couple of weeks probably with
16 high school students. A lot of college students are
17 now getting internships and it's a little harder
18 with the environment along with having internships
19 to get some of those folks. So we're trying to do
20 some stop gaps and some creativity measures that
21 Natalie's working on to get some people in for the
22 first two weeks.

23 We have May 18th on the website as well.
24 We have a beach cleanup from 10:00 a.m. to 1:00
25 p.m., so anybody that can help that would be greatly

1 ever seen getting started. And he's got in his
2 contract that he's got to be done by the 10th of
3 this month, so he has some work to do. But I will
4 contact him and see what his availability is on
5 that. We have talked about this, you know, prior,
6 so we would just have to make one or two of his
7 staff guys available. So if we line up more than
8 one, that's going to make it advantageous for him
9 too.

10 MR. PARROTTINO: As you know -- especially
11 out on those pontoon docks, they take a very long
12 time to put in and then take out. So if you do put
13 them in I would appreciate everyone's effort to
14 hopefully be satisfied with them and not have them
15 moved three inches or four inches. We have had that
16 from people requesting it be moved, like, this much
17 over and how long does it take to move them?

18 MS. SHAVER: Per the website it takes,
19 like, an hour.

20 MR. PARROTTINO: An hour to take it out and
21 put it back in?

22 MS. SHAVER: Yes.

23 MR. PARROTTINO: So it's pretty time
24 consuming. But if we can get the folks to put them
25 in, I think it's a great idea.

1 appreciated. And that's all I have.

2 MR. SHAVER: Any questions about the beach
3 operations?

4 MR. WENDELL: Fred Wendell. Was that a
5 question to open the floor for comments and
6 questions?

7 MR. SHAVER: Yes.

8 MR. WENDELL: I wasn't clear on that. As
9 far as what the beach staff has been doing and will
10 do next year I have some suggestions. Well, let me
11 back up and say in addition to the fact that we're
12 going to be a little light on staff, can we have the
13 dock installers put some poles in for us because
14 then out on the pontoons the winds can be pretty
15 fierce and it smashes the boats into the docks,
16 which we don't want. Could we have them put in
17 poles on the walkways by the wells at the ends,
18 maybe three feet out just as a standard so everybody
19 has something, and if you want to move it later, the
20 beach staff can help you move it later? The mooring
21 poles.

22 MR. GUENTHER: Yeah, I know. I remember
23 when we had this talk. I don't see why not.
24 Obviously, with the weather being what it's been, we
25 started today. This is probably the latest I have

1 MR. WENDELL: Or we can have those people
2 that are in those spaces just send you an e-mail or
3 call you or some method of saying I'd like one
4 behind mine.

5 MR. GUENTHER: Right. And Natalie, we did
6 that before where we over staffed on certain days
7 where if we know what those days are, we can get
8 some extra bodies that way too.

9 MS. WILSON: It's going to be slow this
10 year.

11 MR. GUENTHER: Okay. I'll get on that,
12 Fred.

13 MR. WENDELL: I'm sure the dock installers
14 do that for others.

15 MR. GUENTHER: Sure.

16 MR. WENDELL: The other item, on the beach
17 itself, I remember maybe eight years ago they used
18 to rake every morning and police the area. Is that
19 something we can reinstitute? It just looks nice
20 and it's not an expensive thing to do.

21 MR. PARROTTINO: And what we can do -- and
22 I would ask for any help from any of the members all
23 go down and rake the beach. I personally did it
24 last year, I think I was the only one that did it.
25 There is a contraption that if you have a trailer

1 hitch and a short wheelbase, which I have a short
2 wheelbase truck, that you hook it up and throw a
3 couple cinder blocks and go back and forth. Just
4 coordinate with the beach staff the night before to
5 move all the chairs into the water or close to the
6 water so it opens up that area. And you'd have to
7 do it typically early in the morning before people
8 start showing up.

9 MS. PARROTTINO: I'd just like to point out
10 that the staff itself, they don't have vehicles to
11 do it, and our kids have worked there for several
12 years, so it's been our cars that they have been
13 taking and doing it, so it's not that they can't, I
14 don't know if you were really clear on explaining
15 that. The beach staff would do it if they had a
16 vehicle, right?

17 UNIDENTIFIED SPEAKER: A vehicle to rake
18 the beach?

19 MS. PARROTTINO: Yes. You pull it behind a
20 car.

21 MR. BOUGRINE: It's very hard to rake very
22 hard sand.

23 MR. PARROTTINO: They rake the beach with
24 debris, but what I think you're mentioning is it
25 looks real nice when you do it.

1 MR. SHAVER: So last year -- that's not
2 part of their contract to do it. So Steve has to
3 contact the dock company, find out to do it and
4 there will be a charge for it. They will have to do
5 the additional work.

6 MS. WOJTCZAK: Right, but is that something
7 the association would be covering or is that
8 something that the boat owner would be covering if
9 you want it done?

10 MR. SHAVER: I don't know what it costs us.

11 MR. GUENTHER: He told you \$10 a pole?

12 MS. WOJTCZAK: He told me \$40 for one pole.

13 MR. GUENTHER: I'm going to have to find
14 out what his rates are. That seems a little
15 exorbitant. I think he's trying to get his job done
16 and not worry about you. And it's going to be a
17 problem now because they're so behind with the
18 weather and the temperature of the water that it
19 took an act of congress to get them started today.
20 So I'll speak to them and I'll get some more
21 information back on that.

22 MR. WENDELL: Fred Wendell again. Is there
23 not a machine, some kind of auger that can help put
24 those in?

25 MR. GUENTHER: Because you're in six feet

1 MR. WENDELL: I didn't realize you were
2 doing that.

3 MR. PARROTTINO: It's a volunteer position.
4 If you're willing and able, if anybody's willing and
5 able to do it, I'd be glad to meet you down there
6 and show you how to do it. It's really simple. We
7 could use the help. If everybody would pitch in,
8 that would be great.

9 MS. NEMETH: I'm Karen Nemeth and I'm just
10 wondering, is that locked up?

11 MR. PARROTTINO: No, it's not.

12 MS. NEMETH: Because if we can learn how to
13 do it, we can do it.

14 MR. PARROTTINO: Yeah, absolutely. It just
15 needs to be done in a way so we get stuff off the
16 beach in order to be able to do it, which doesn't
17 take very much effort.

18 MS. WOJTCZAK: Joellen Wojtczak. Just a
19 point of clarity for the poles for the docks. Last
20 year I just happened to be there when the gentlemen
21 were there, the installers and they were going to
22 charge me, like, \$40 to install a pole. Is that
23 what we're discussing is us paying for the
24 additional installation of the pole, or that you
25 would be covering it within the association?

1 of water. Unless you have an outrigger.

2 MR. WENDELL: Isn't there a pontoon or deck
3 or something you can stand on to do it?

4 MR. GUENTHER: But it still takes two to
5 three people in the water to hold just the pontoon
6 to hold it still. I have helped. And believe me,
7 it's not a simple project because it's deep and you
8 have to get those down so far because the bottom is
9 silty. Now on your side it's more rock, so that's
10 very difficult without snapping the poles to get
11 them down and auger them in. There is no simple
12 solution and it's time consuming. But I understand
13 your concern because I remember I was there shortly
14 after we had that big wind.

15 MR. WENDELL: Yeah, if there was a device
16 to help put them in other than elbows.

17 MR. GUENTHER: But we as an association, we
18 do not have that.

19 MR. SHAVER: I think we have transitioned
20 to boats anyway, so Steve, do you want to continue?

21 MR. GUENTHER: I'm very pleased to say
22 tonight I've been here seven years and I'm wrapping
23 it up tonight. I will still help with the guys, but
24 over the seven years we got new ramps, we re-figured
25 the docks, changed everything there, got new boards,

1 added a bunch of prams, and the big thing, too, is
2 we've expanded the distance between the boats. So
3 everybody's now got -- even when the people had an
4 eight-and-a-half-foot boat, they now have plenty of
5 room and it's a much better setting in terms of
6 being easier to get in and out than it used to be.
7 Again, it's just nice to look at that and you can
8 see when it's all installed and all in place and it
9 looks great.

10 Bryan and I, we did this together when we
11 first started and to get a company that will work
12 with us has been a real chore, but we have got a
13 good company now. They're like all these other
14 companies, they're just slow in getting started
15 because they take on more than what they can really
16 do. But I'm real pleased to have served. I have
17 met a lot of you and had some great experiences, and
18 I'm going to help these guys a lot
19 behind-the-scenes. So like I said, we'll push that
20 through. Thank you.

21 MR. SHAVER: Thank you, Steve.

22 (All clap.)

23 MR. SHAVER: Are there any questions on the
24 boats? So that the plan is the docks will be in the
25 end of next week?

1 MS. STOKES: Savilla Stokes. We had
2 trouble getting our boat -- we trailer our boat in
3 and out and we had a hard time getting it in the
4 water, the ramp, the way the ramp was situated. Is
5 it the matter of the lake level or because --

6 MR. GUENTHER: Two questions for you. Was
7 it in the spring?

8 MS. STOKES: Summer.

9 MR. GUENTHER: Do you have four-wheel
10 drive?

11 MS. STOKES: Yes. Anyway, we stopped
12 trailering the boat in there.

13 MR. GUENTHER: Tell me what the problem was
14 because I have taken mine in and out and I'm just
15 curious what problems you were having. You were
16 getting stuck?

17 MR. STOKES: The back of my SUV, the
18 exhaust was in the water, the water would go up in
19 the car.

20 MR. GUENTHER: As long as you keep that
21 running, because I have done it a 100 times. As
22 long as you keep that running, you're okay. But
23 don't shut it off because then you're in trouble.
24 You don't want to stay an hour out there. But what
25 I do, I tie my boat and then unlatch it and then

1 MR. GUENTHER: Well, they have to be done
2 by the 10th.

3 MR. CURRY: Paul Curry. The subdivision
4 next to us -- I'm on the south side of the south
5 dock. Is that in the correct position?

6 MR. GUENTHER: We actually met with them a
7 couple years ago Bryan and I, we went to her house
8 and believe it or not we got them to move it six
9 feet just on good will. They didn't have to do that
10 because there is nothing --

11 MR. CURRY: Can they be right on the lot
12 line?

13 MR. GUENTHER: Yes. And that's where Bryan
14 and I went to their house and spoke with them on a
15 friendship basis

16 MR. CURRY: The only reason that I mention
17 this is when I back out of my space and there are
18 kids on the swim platform --

19 MR. GUENTHER: And they have no rules.

20 MR. CURRY: It's very close.

21 MR. GUENTHER: I know. And there are no
22 rules. And obviously I know, I'm parked right next
23 to you. But like I said, we already got them to
24 move it six feet, and she didn't even have to do
25 that.

1 break it and then it will slide off and you just
2 bring it back in, that way you don't have to get
3 quite out as far with your vehicle. Do you know
4 what I'm saying by that? Unhitch it, have somebody
5 with a lead line, take it back and then hit the
6 brakes and then let it slide off your trailer.

7 MS. STOKES: Okay.

8 MR. MOTT: Dave Mott. I was on the board
9 five years ago. Actually, I brought Steve on to the
10 board. And five years ago, I think it was five or
11 six, we put in a new boat ramp, new slabs. And the
12 problem is, with the way the wind blows, I think it
13 was the DEQ said you can't put in a break wall, and
14 you can't do this, and you can't do that. So we
15 have slabs of concrete down there, and that's as
16 good as it's ever going to be. So someone has to
17 either dig them out all the time, or as the lake
18 level goes up and down, it's just not a great boat
19 ramp. We're kind of stuck with it.

20 MR. PARROTTINO: If you do look at the boat
21 ramps, the piles of sand on the right and the left
22 are all from the staff basically shoveling off the
23 ramps, and we try to get in there in spring and
24 summer. Obviously, in the winter the wind's blowing
25 that way, it just keeps filling up with sand.

1 MR. SHAVER: Any more questions about
2 boats, docks?

3 (No response.)

4 MR. SHAVER: Okay. Next we'll go to Moda
5 for membership. Or Marilyn, if you have a quick
6 update for us?

7 MS. MAHER: Yes.

8 (Requesting sign-in sheets.)

9 MR. BOUGRINE: So as of today, May 1st, we
10 have 209 paid members, we have six in arrears, three
11 of them are behind two years, one of them is sold,
12 the property's been sold, one of them we don't know
13 yet if it's been sold or not. So that's as far as
14 membership goes. Any questions?

15 MR. ROGERS: Bob Rogers. The question is,
16 I thought our association had 300 members; is that
17 correct or incorrect?

18 MR. BOUGRINE: Yes, that's correct.

19 MR. ROGERS: You said we have 209?

20 MR. BOUGRINE: As of today.

21 MR. GUENTHER: As of today.

22 MS. WILSON: Not including what's been
23 collected today.

24 MS. HEPBURN: How long are they in arrears
25 before --

1 So that's where that loss comes into play and that
2 was by design. And then on the boat side, we ended
3 up ahead. Our goal on the boats side is to come in
4 flat pretty much every year and you can see we were
5 in the positive of \$2,700. So the intention is to
6 take that money and put it into improvements of the
7 docks.

8 So any questions on the income statement
9 before we move into the 2019 budget?

10 (No response.)

11 So our budget for 2019 has some items for
12 us to discuss. Last year it was decided not to move
13 forward with the pavilion improvement, so the board
14 has collected input from the membership at large and
15 we have some ideas. Michele will be presenting one
16 of those today.

17 But just to walk through the budget sheet
18 quickly, and again, there are hard copies in the
19 back of the room if you're interested.

20 When it comes to our income, we always
21 assume that we have 270 members that pay on time and
22 pay their membership and then we also assume that
23 about 20 members or so rent out their privileges to
24 get a little income from that rental. And there has
25 been a lot of movement in the market lately, so this

1 MR. BOUGRINE: Two. If they don't do
2 anything about it, then it moves out.

3 MS. HEPBURN: Okay.

4 MR. SHAVER: I think that number will go up
5 pretty quickly. Today's the 1st, we're still pretty
6 early for the meeting. Normally we're about the
7 middle of May. So the rest should be coming in in
8 the next couple of days. Questions on membership?

9 (No response.)

10 Then we'll move to the treasurer's report.

11 MS. WILSON: Since we have a projector set
12 up for the playground presentation, I'm going to
13 present and project our budget information. We're
14 going digital this year. So Marilyn does have hard
15 copies, so if you're interested in getting one, she
16 does have them available in the back of the room.
17 Bear with me a minute. All right. It's a little
18 bit blurry.

19 MR. PARROTTINO: You might need to blow it
20 up a little bit.

21 MS. WILSON: So we ended 2018 with \$79,275
22 in the bank. If you take a look in this bottom
23 right you can see that the membership had a loss for
24 2018, that was by design, we made some playground
25 and beach improvements, so hopefully you saw that.

1 year we're assuming we get six transfers coming in.
2 So far we have one, but we see a couple are in the
3 works right now.

4 We also received a \$303 tax refund check
5 that was unexpected, so I went ahead and put that in
6 the budget for 2019. So what you're seeing in the
7 blue column in the middle is what we've spent so far
8 as of April 21st. But if you look at the 2019
9 planned column that's what we're estimating as the
10 budget for this year.

11 So again, our boat income is pretty flat
12 year after year, we're not making any changes to the
13 beach for 2019. So in total, we expect to bring in
14 around \$72,000 in membership income and another
15 23,000 in boat income.

16 When you look at our expenses, our beach
17 staff accounts for about \$38,000 with taxes per
18 year.

19 UNKNOWN SPEAKER: How many employees is
20 that beach staff?

21 MS. WILSON: An average of 10. Sometimes
22 we have eight, and sometimes 12 or 13, but about ten
23 staff members are in any given check run. And that
24 includes Natalie our manager.

25 In terms of beach operations, some of the

1 items are just standard fees that we don't have a
2 lot of negotiating our decision-making in, it just
3 is what it is, like our electricity, our water,
4 insurance, this meeting as an example. So what I
5 thought I'd do is highlight it in yellow some items
6 that are up for discussion for this year. And so
7 what I'd like to do is walk through the budget and
8 then after we're through with this part I'd like to
9 have Michele come up and give her presentation on
10 what she'd like to do with the playground equipment.

11 So one of the items that was just brought
12 up are the lounge chairs at the beach. We never
13 really have enough and some of the ones we have are
14 getting old. So we have currently a placeholder
15 budget of \$3,000 for lounge chairs. And Sarah, if
16 you can help remind me, that allows us to buy how
17 many?

18 MS. JACKSON: Fourteen.

19 MS. WILSON: Fourteen. And these are
20 high-quality lounge chairs that should last a while,
21 they're commercial grade. We also have recieved a
22 lot of positive feedback on the arborvitaes that we
23 planted to help block out the south side of the
24 beach. So if we want to double down and extend
25 eight more arborvitaes, that budget is \$8,700, and

1 that would give us the arborvitaes and the mulch
2 that goes with it and the new timbers for the whole
3 area.

4 Various beach improvement, so for example,
5 making an upgrade to the bathrooms, the picnic
6 tables need to be replaced, the security cameras
7 have been bought but need to be installed.
8 Is that --

9 MR. SHAVER: They're installed now.

10 MS. WILSON: They're installed now. And
11 outdoor speakers were another request, to replace
12 the outdoor speakers. With that in mind, we also
13 want to replace the ice machine this year. That is
14 an estimated \$3,000 fee. So when you look at how
15 much money we have to spend on an annual basis and
16 stay within our comfortable budget reserve, that
17 allows about 17,000 additional for beach
18 improvements this year, which could go toward
19 potentially the playground. And as you'll see, that
20 doesn't quite cover what we're looking to do, so
21 that's why these items are highlighted in yellow so
22 that we can have a discussion as a group about what
23 we want to focus our dollars on. And perhaps
24 between 2019 and 2020 we can get to everything. Any
25 questions so far before I move into boat expenses?

1 MR. BAUSS: Eric Bauss. The assumption
2 that electricity is fixed is false. You have a
3 high-pressure sodium burning nearly 14 hours a day
4 average that is a total waste of money. You see it
5 on the trees, so that would be a concern to turn it
6 off.

7 MS. WILSON: You make a good point that
8 electricity's based on usage. The budget estimate
9 is based on last year so we can definitely make a
10 note about that. But we'll look into that. Thank
11 you.

12 MR. WENDELL: Fred Wendell. On the beach
13 improvements, do we need to correct that light on
14 the north dock that looks like maybe ice pushed it
15 over a little bit? It's no longer perpendicular,
16 it's maybe --

17 MS. WILSON: The pole light?

18 MR. WENDELL: Yes, the pole light. It's
19 about 80, 75 degrees or something.

20 MS. WILSON: It's leaning?

21 MR. WENDELL: Yes.

22 MR. SHAVER: It's been that way for a
23 number of years. We can take a look at it.

24 MS. WILSON: We just had it repaired
25 recently and there wasn't a concern brought up.

1 MR. WENDELL: They were putting a camera up
2 on it last year. So it looked straight last year
3 with people hanging on it?

4 MR. SHAVER: It's been leaning for some
5 years, but we'll take a look at it.

6 MS. WILSON: Any other questions on beach
7 expenses? Bob?

8 MR. ROGERS: I see on there for water
9 treatment, \$2,000.

10 MS. WILSON: Yes.

11 MR. ROGERS: Is that to get rid of the
12 weeds around the boats?

13 MS. WILSON: It's for swimmers itch,
14 mainly, and for treating for all the bugs basically
15 around the beach. I think it's not so much for
16 seaweed, but last year there was a big issue with
17 it. We had to do double the treatment so it
18 increased our budget for 2019 to cover the
19 additional treatment required.

20 MR. PARROTTINO: We'll have to coordinate
21 with the beach next door.

22 MR. SHAVER: The beach next door, we are
23 coordinating now. The swimmer's itch, the
24 treatments. They have also had three or four
25 homeowners on the south side of the beach to the

1 south of us, so all of us at one time will get a
2 treatment before the season starts. So we're going
3 to be more proactive this year on the swimmer's
4 itch.

5 MR. ROGERS: Is that kind of localized
6 or throughout the whole lake?

7 MR. SHAVER: Last year it was pretty bad.
8 A lot of the other associations were complaining
9 about it. I'm not sure about the water temperature,
10 but last year was a bad year for it.

11 MR. ROGERS: Does it have something to do
12 with the bottom?

13 MS. WILSON: Water fall and temperature.

14 MS. BARTLEY: Barbara Bartley, Westmoor
15 Road. I see outdoor speakers are on the list, is
16 that a repair or installation and what is that for?

17 MS. WILSON: It's a recommended
18 replacement, I believe.

19 MR. SHAVER: We have outdoor speakers at
20 the moment, but they're quite dated so there was a
21 request that maybe we could upgrade those.

22 MS. BARTLEY: But what are they for?

23 MR. SHAVER: Music.

24 MS. BARTLEY: Music for parties?

25 MS. WILSON: There is a radio at the beach,

1 MS. WILSON: Oh, sure. So we had an
2 incident, you may have read in the letter. We had a
3 former board member cash a check through the beach
4 bank account. In the end it turned out to be not
5 intentional and nothing necessarily bad or with
6 mal-intent, however, it did require us to file a
7 police report and hire an attorney, so there are
8 some legal expenses in here that I kind of skimmed
9 over pretty quickly. But that was attorney fees so
10 that we can ensure that we were following the right
11 steps as relates to communicating with the member
12 and making sure that everything is documented and
13 that we're covered from a liability standpoint.

14 MR. MOTT: Dave Mott. Can you elaborate?
15 I'm lost.

16 MR. SHAVER: So we have an older board
17 member that had a personal check made out to her, a
18 cashier's check. She went into a Chase Bank and
19 said I'd like to cash this. The issuing bank on the
20 cashier's check was also Chase. She was not a
21 member of Chase, but they looked in the system, they
22 showed her name on the Lone Pine Association
23 account, she cashed that check and subsequently
24 wrote herself two cashier's checks to herself on the
25 same day -- or one day and the next day. So that

1 and it's usually on.

2 MS. BARTLEY: Okay. I love that.

3 MR. SHAVER: It's on most of the day, on
4 just a normal radio station.

5 MS. WILSON: You don't hear it throughout
6 the whole beach, it's just basically where the
7 tables are. Any other questions?

8 (No response.)

9 Moving on to boat expenses. The dock
10 installation and everything that Enan [phonetic] can
11 do came to \$21,000 per year. The sheriff patrol is
12 a standard fee, it's \$906 as well. You mentioned
13 the beach and water treatments, we already went over
14 that, and then the boat decals are also pretty
15 standard.

16 I mentioned a while back we had \$2700 retained last
17 year from the boat income, so we're turning that
18 into dock improvements for this year. So we had a
19 \$2500 budget set aside for working on painting and
20 repairing or replacing the docks.

21 Any questions on the budget for '19 before
22 we bring Michele up? Or I'm sorry, do you want to
23 say something else?

24 MR. SHAVER: You want to talk about the
25 check?

1 the association was out zero, there was a deposit of
2 money and then an immediate withdrawal of it, but it
3 got flagged when we got our next statement because
4 it was a huge influx of money, and an immediate
5 withdrawal of it. So we had to go to the bank, we
6 discussed with the bank branch manager that we no
7 longer allow cashier's checks to be written by
8 anybody on the account. We went to the police
9 department, filed a police report, and both the bank
10 and the police department recommended that we hire
11 an attorney because we are a nonprofit, to ensure
12 that we have no problems with the IRS in the future.
13 We hired an outside attorney, that attorney then
14 drafted letters to the member, the former member's
15 divorced, so the husband's still a member. We had
16 interrogation with him to request to find out if he
17 was involved, he wasn't and therefore then we
18 reissued his stock just in his name, removing the
19 former first member's name.

20 That's about as much detail as I can give
21 you, because I don't want to get too specific, but
22 hopefully that answers your question. So there was
23 some -- as Nikki mentioned, there were some legal
24 fees that we put into the budget this year to cover
25 ourselves.

1 MS. WILSON: And I forgot, there are two
2 things I just want to take a moment to say. First
3 of all thank you to Val Murray for taking care of
4 the beach flowers and landscaping last year, it was
5 beautiful. Thank you for volunteering to do it
6 again this year. And also thank you to Heather Mott
7 for being the social chair and putting together all
8 the events last year, and be willing to take it on
9 again this year. So if we can just take a moment
10 and give her a round of applause.

11 (All clap.)

12 MR. SHAVER: So from there the big event
13 today was last year we talked about a playground
14 proposal that was presented by Michele. She's doing
15 a lot of work to put it together with different
16 companies with different proposals. So I'd like to
17 turn it over to Michele to present what she's pulled
18 together. It was put on the website, so everybody
19 should have had the chance to look at it beforehand,
20 but Michele?

21 MS. HEPBURN: Sure. At this time I'd also
22 like to bring up also Vicki Crawford, who is with
23 Berke, the playground company so if you have any
24 questions.

25 So myself and a lot of my neighbors who

1 have young children, we have noticed the
2 playground's really not in good shape. Before I get
3 started, I'd like to say that -- well, I'll start
4 here: I got three quotes. Everybody who came out
5 took one look at the swing set and said it needs to
6 be condemned. It's completely hazardous, it's about
7 40 years old, it's way too high, it's against all
8 current regulations. For anybody who has kids, you
9 know very well if you start to swing you start
10 banging into the poles. Kids have hit arms, legs,
11 heads, everything else.

12 So it's basically a big hazard. And if we
13 choose not to upgrade or not to replace any of this,
14 all the recommendations are take the swings down and
15 just abandon it because we can't keep going the way
16 it is.

17 Next, the play structure itself, it's a
18 little wanting, it's not very inviting for children.
19 It just basically has two slides and the monkey
20 bars. The toddler slide is cracked, the larger
21 slide really has no pizzazz left to it, there is no
22 speed, the kids get stuck. It's just very
23 uninviting. So it's kind of sitting there rusting
24 out, the kids aren't that engaged in it.

25 So the proposal would be to replace the

1 current swing structure and swings, replace the
2 current playground structure, and then maybe add
3 some stand-alone items to give them a little more
4 engagement. And the stand-alone items are also
5 specifically designed for any kids that have sensory
6 needs or specialities like that.

7 I did get quotes from three different
8 vendors, they all sent in proposals on the work.
9 After reviewing all the proposals with the board a
10 few times over, we agreed that if we go forward,
11 we'd like to move forward with Burke. That's why I
12 have Vicki here so she can help answer any questions
13 you have.

14 One of the recommendations too is that the
15 ground surface underneath the swings and the
16 playground should be tilled up every year so it
17 doesn't become hard and compacted because that will
18 prevent any injuries from falls or anything like
19 that. So that's something the board took into
20 consideration as well.

21 And just a note on the cost considerations,
22 what I'm about to propose to you is an entire
23 proposal for a new swing set, a new playground. The
24 cost that I will show with this are to do everything
25 altogether as one unit. If we decide to do it in

1 installments, the cost will vary. They will
2 probably increase a little bit because it will
3 require different installations, different
4 deliveries, and also the costs are based on 2018 and
5 2019 pricing, and every year playground costs tend
6 to go up a little bit. So, if we decide to do it in
7 installments or push it back a couple years or
8 whatever, know that the costs will change. But if
9 we decide to do it this year, here's where we stand.

10 So Burke proposed a beautiful playground
11 for us. I have a hard copy here and up there. They
12 have also laid it out exactly how it would go on our
13 beach. If you can see, it pretty much takes up the
14 same footprint that exists now. It's slightly
15 longer along the fence line. The swings take up the
16 exact same footprint and all the play activity on
17 the structure is for about two to 12 year olds. So
18 it will cover a large range of our children, and
19 hopefully it will keep them very active.

20 So I kind of broke it down to you. What
21 the new play structure would include, we have a
22 viper slide, which is for the older kids, a luge
23 slide, a rocking snake, which are monkey bars,
24 various climbers. We also have the two stand-alone
25 items with the kidforce spinner, which is a little

1 bucket seat and a comet spinner. And if you want to
2 go next, I can take you through even a little bit
3 more.

4 So the viper slide is something that will
5 give the kids a lot of speed, a lot of fun, the luge
6 slide is very similar to what exists now for the
7 toddler slide, it's very shallow so that younger
8 kids can enjoy it.

9 The monkey bars kind of rock a little bit
10 as you fly through them. One of the climbing things
11 up to the platform to the slide is a twist net
12 climber, and in the middle of the structure we would
13 have the coil climber.

14 Along one side leading up to the platform
15 you have a tree branch climber, which is good for
16 some of the younger kids, it's not very high or
17 challenging, and then in the middle we would have
18 the taktiks bow climber, which is good for the older
19 kids, it gives them a lot of action, a lot of
20 activity. And then as I mentioned, we have the
21 kidforce spinner, which is very specifically good
22 for anybody that has sensory disabilities. The
23 comet spinner, which is good for the younger kids
24 and the older kids can enjoy it as well. And then
25 for the very young kids, we have, like, a clicker

1 activity panel.

2 Burke also can recommend putting play mats,
3 which is kind of that squishy rubberized thing that
4 you see on, like, school playgrounds at the base of
5 both slides and under the four belt swings, so that
6 just adds a little extra protection if we like it
7 for any slips or falls, anything like that. Not
8 that we have had any.

9 And as I mentioned, the swings there it
10 would be a single post swing set, the level would
11 come down to about eight feet I believe. But other
12 than that, we would have the same thing. We would
13 have four belt swings for the older children and two
14 infant buckets for toddlers and infants.

15 So what does this all cost? The swings, to
16 replace the whole swing set and including all the
17 belt swings and bucket seats would be about \$4,000,
18 the play structures, including all the shipping and
19 installation would be about 36,000. So we're
20 looking at about \$40,000, and the removal cost would
21 be an additional 2200.

22 As I mentioned, we did get a three-bid
23 quote. One of the bids was so out of whack and very
24 unresponsive to us we didn't even consider them.
25 But if you want a cost comparison, they were pretty

1 much in the same ballpark.

2 I would like to point out that GameTime's
3 costs are 2018 prices, and they could go up for
4 2019, so there's is not as close or as accurate cost
5 as Burke. It's what they gave us in the fall and
6 it's just there for the cost comparison.

7 Vikki's also brought you hard things so if
8 you have any questions about how the structure's
9 designed, any questions about anything, we're here
10 to answer anything. Yes?

11 MS. FEDEROV: Anna Federov, 1671 Keller
12 Lane. What about timing if we went with this
13 proposal? Would it be done over the summer; how
14 long would it take; when would it be done?

15 MS. CRAWFORD: Lead time right now is 30
16 days for the equipment from the day that they get
17 the order in house at Burke. That does stretch a
18 bit once the season gets into full swing and goes to
19 about 45 days. What we try and do is we try and
20 schedule the installation as closely as possible to
21 the delivery. We deliver it to my installer, so it
22 doesn't come here to the beach. And then he brings
23 it with him for installation and there can be, like,
24 a two-week window for that depending on how busy we
25 are.

1 MS. HEPBURN: And once we get delivered,
2 how long is it taking to --

3 MS. CRAWFORD: Well, we would probably pull
4 the old stuff down first and it would take about
5 four days to install the equipment. Three or four
6 days.

7 MS. FEDEROV: Would we have to close the
8 beach while this area --

9 MS. CRAWFORD: No, he would just put a snow
10 fence around so there is barrier fencing so the kids
11 would not be over there. It would be -- you have
12 security cameras and that kind of stuff. We just
13 want to make sure that nobody is doing anything
14 after they go home because they use a quick setting
15 concrete, but we have had instances where kids have
16 messed around with the footings and we've had to
17 redo them. Especially in sand.

18 MS. HEPBURN: But more than likely they'd
19 also come during the week during the day where there
20 is less of us there.

21 MS. CRAWFORD: It would most likely be
22 weekdays unless we're trying to get it done in a
23 hurry.

24 MS. HEPBURN: One of the reasons --

25 MS. CRAWFORD: 2020 will be our 100th

1 anniversary, so that's pretty exciting. They're a
2 Midwest company, they're based in Fond Du Lac,
3 Wisconsin, so it's kind of Midwest values. I sold
4 for a lot of different companies and Burke is by far
5 my favorite. And they're very green. They are the
6 only one that's an EPA green partner with the EPA.
7 Out of all the manufacturers, and they use 100
8 percent of their power through wind. So all of
9 their power is supplied through wind.

10 MS. GUESSEOUS: When I looked at the
11 proposal I saw mention of a basketball hoop
12 somewhere. Is that being considered?

13 MS. HEPBURN: That's part of -- what was on
14 the website is slightly old, I have modified it.
15 The basketball court, when I discussed it with the
16 board, we took it off the table for this year
17 because we were having difficulty deciding where to
18 place it. All three people that came out also gave
19 us quotes on a basketball court, but they all
20 recommended it go on the south side of the beach
21 near the dumpster because that's the only place it
22 won't interfere with it hitting children, it won't
23 hit cars.

24 But they have spent a lot of time the last
25 couple of years expanding the area for the docks,

1 were different ideas that we would maybe just leave
2 the hard sand or go to a different surface, but we
3 can discuss that in the future.

4 MR. ROGERS: Bob Rogers. Are there any
5 estimates on liability costs insurance-wise for
6 having this?

7 MS. WILSON: So we have these today, so
8 these are safer solutions than we have in place
9 today as Michele pointed out with our current, so
10 this doesn't increase liability.

11 MS. CRAWFORD: If I can speak to that.
12 That's something that I get asked all the time. And
13 all of this generation of playground equipment,
14 anything that is commercially available right now
15 has to meet what our -- it's the CPSD standards and
16 the ASTM. These are very exacting performance
17 specifications that everybody has to meet in the
18 industry. And they provide us with our -- how
19 everything is manufactured, and that's how it's
20 installed. So we know that what the safe use zones
21 are, what the height of everything needs to be. And
22 so if you're looking at it from a risk management
23 perspective, an insurance company is going to be
24 thrilled that you're replacing what you got out
25 there with what we're giving you.

1 for boat storage and everything else, and if you put
2 a basketball court there now, we have an issue. So
3 until there is still discussion about it, but most
4 of it is where to put it so we just took it off the
5 table for this year and if people want to discuss
6 the basketball court we do have quotes in that can
7 be brought out at a later date when somebody decides
8 where to put it.

9 MS. WILSON: And Michele, didn't you say
10 with the basketball net bundling it didn't save us
11 any money, it's a different set of equipment and
12 people, so that's why we have to make it a separate
13 discussion.

14 MS. CRAWFORD: So that doesn't save you as
15 much money as purchasing all phases of a play
16 structure because everything is coming from the same
17 place. All the basketball equipment is coming from
18 a different company, and you have concrete involved
19 in all of that stuff that's different from the
20 playground.

21 MS. LOCKHART: Nancy Lockhart. If you put
22 a basketball hoop in, would you have to actually
23 have to put asphalt and concrete down?

24 MR. SHAVER: So we're not even going to
25 discuss the basketball court here today, but there

1 MR. MOTT. Dave Mott. So what I hear, we
2 have a potential hazard that we currently have and
3 we haven't recorded thusly, but we don't have
4 \$40,000 either. I think maybe where I'm kind of
5 suggesting to the membership here that there is
6 something that we probably should do with some sense
7 of urgency and maybe some things that can be
8 deferred.

9 MR. SHAVER: We still have some more
10 comments.

11 MS. CURRY: Linda Curry. After being a
12 teacher for 33 years, I don't doubt that your
13 playground is a safe piece of equipment, what my
14 concern is what I see every day on playgrounds is
15 the 6th graders misusing the things that are for
16 first and second graders. And if we're going to
17 spend this much money on the playground, which it
18 looks lovely, I don't have a problem with that, but
19 I think we're going to have to police it a little
20 bit with the staff being down on that end of the
21 beach instead of up at the gate. Because I can
22 guarantee with this many things on a playground
23 structure, the older kids are going to be all over
24 it too. And I just think we need to protect our
25 investment and have somebody down that way when

1 there are kids on it to make sure it's properly
2 used. Because things break. Things do get ruined.

3 MS. CRAWFORD: One of the things that we
4 provide, and this is pretty standard in the
5 industry -- are these monster warrantees. We
6 understand that these particular units are going to
7 be placed in a public situation, you know. You have
8 less risk because it's private, so you have some
9 control over who's going to be using it, unlike a
10 park, which could be anybody.

11 So what we do when we design these things,
12 we design them for the lowest common denominator,
13 and that's the kid that's just going to beat the
14 crap out of it. Because you have to, you have to do
15 that. Now, I mean, nothing's bulletproof, but we
16 sell these things in Detroit and all over the world
17 in all different kinds of places. And so the best
18 thing to do is to keep an eye on it and exactly what
19 you're saying, but they're not fragile and they have
20 come such a long way over the course. I mean, I
21 have been doing this for 33 years, and what I first
22 was introduced to compared to what I'm doing now is
23 -- there is not even any comparison. So it's good
24 stuff now.

25 MS. WILSON: Were there any other questions

1 about the actual proposal content before we go back
2 to the budget discussion?

3 MR. WENDELL: Have we looked at replacing
4 the swings and repairing the slides as an option?

5 MS. HEPBURN: We did kind of look at it.
6 One of the issues is because playgrounds have
7 advanced so much, a lot of the current slides won't
8 fit in our existing play structure.

9 MR. SHAVER: And one of the companies that
10 put in the existing playground was GameTime, and
11 they were the ones that quoted, and they wouldn't
12 even replace their own slide from 20 years ago.

13 MS. CRAWFORD: I think they are obsolete.
14 Particularly in the climate. You have to kind of
15 keep in mind that safety standards started to change
16 in the late '70s, and we didn't really embrace them
17 until probably the '90s. So there was a period of
18 time there where frankly, we just didn't know what
19 the heck we were doing. It was all brand-new to us.
20 So playground equipment manufacturers have gotten
21 their arms around safety standards and they
22 understand what's going on. There is an
23 organization called IPEMA, which is the
24 International Play Equipment Manufacturer's
25 Association, which every piece of equipment we

1 provide you is certified by that group, and that
2 means that it meets all the ASTM and CPSD standards.
3 But if you go back 15 years, you can't take today's
4 stuff and put it on a 15 year old playground, it
5 just won't work.

6 MS. HEPBURN: But at that point, based on
7 the warranty of the stuff, in 20, 25 years if a
8 slide cracks, breaks, whatever, are we going to be
9 facing the same issue or are we going to be able to
10 replace just the slide?

11 MS. CRAWFORD: Who knows. It's like trying
12 to take a 1972 Camaro and put 2012 parts on it. So
13 some of the stuff is going to be interchangeable,
14 and they will retrofit things, but if you have a
15 structure that is not compliant when it comes to the
16 current safety standards, they're not going to put
17 something on there.

18 MR. WENDELL: So these organizations, these
19 standard-setting organizations, these are all
20 self-regulatory bodies industry sponsored; are there
21 any government agencies involved?

22 MS. CRAWFORD: No, none of these are. The
23 only organization that is industry driven is IPEMA,
24 but that is a self-governing organization that's a
25 group that has to meet the consumer product safety

1 commission guidelines, and the ASTM, which is the
2 American Society for Testing Materials. And the
3 ASTM is a government agency and the CPSD governs
4 safety on every product that is produced in the
5 United States. So we get scared.

6 MR. ROGERS: Bob Rogers. I'm looking at we
7 have got a \$40,000 or \$2200 for removal, \$42,200 and
8 I'm thinking I have three grandchildren, I have a
9 six, nine, and 11, and when they come up to the
10 beach, it's the water they're in, and they're
11 playing on the beach. And they have the play
12 structure there and they never use it.

13 MR. BOUGRINE: Can I answer that?
14 Presently there is the play structure, you can't use
15 it. I have -- she's going to be eight this year,
16 she's tried it, and the slides, when you go down it,
17 you stick at the top of it. So for her to come
18 down, she has to get up and walk down and that's
19 dangerous. If they could play with it, maybe they
20 would.

21 MR. ROGERS: I can appreciate that. I'm
22 just saying it just seems like a lot of money for
23 the association to take a \$42,000 hit.

24 MS. HEPBURN: As I see it, on the beach we
25 have noticed families that have older and younger

1 kids and the older kids are playing on the beach in
2 the water, and the younger ones can't handle the
3 water that much and the parents would like to take
4 them over to the swings, which they do and it's
5 hazardous. Or they go in the play structure and
6 there is nothing for the kids to do, and that was
7 Moda's point, when we see the slides, we don't see
8 kids on the structure.

9 MR. ROGERS: What can we do to take some
10 cost out of this?

11 MS. HEPBURN: Well, we could remove the
12 play mats underneath, that takes a little bit of the
13 cost out. If we don't want the two stand-alone
14 pieces that takes a little bit of cost out.

15 MS. WILSON: So before we go to the budget,
16 I just want to make sure we have answered all the
17 questions about the structure. I saw a couple more
18 hands and then we can bring the budget up.

19 MS. FEDOROV: So I have a comment and a
20 question if you don't mind. So my comment is my son
21 is five years old, and we have been members for
22 seven years. We have been coming for the past five
23 years, and I kind of second the earlier point that
24 my son would love to play on the playground because
25 he cannot handle water all the time, he'd like to

1 the swing set would absolutely need to be abandoned.

2 MS. CRAWFORD: All of the opinions that
3 have been given have been educated opinions, but not
4 what we would consider to be an audit, which is a
5 specific inspection tool that is used by a CPSI,
6 Certified Playground Safety Inspector. And you can
7 get a report, you can have it inspected and get a
8 report for about \$250. And that will tell you
9 exactly what needs to be done to that.

10 What we do as CPSI's, we rank hazards, and
11 there are five rankings, and the number one hazard
12 is something that would cause serious injury or
13 death, and then it goes down to five which is like a
14 trip hazard, that kind of thing. So I think if
15 that's something that really concerns you, I think
16 that you might want to do that just if you're
17 planning on keeping that stuff there for a while.

18 MS. STEVENSON: Jacquie Stevenson. It's
19 really 42,200 then, it's not 40,000.

20 MS. HEPBURN: Yeah, if we had Burke remove
21 it, which I would recommend, as opposed to us
22 attempting to try and do it ourselves.

23 MS. STEVENSON: And the disposal and --

24 MS. HEPBURN: Yeah, they take care of it
25 all.

1 stay on the beach for a couple of hours, but for him
2 to be in the water for a couple of hours is not
3 healthy. But the playground is not an option
4 because it's hazardous. Like, the swings are
5 squeaking and -- and I'm a responsible mom, I'm not
6 letting him play on that. And I guess my question
7 is, do we know how many families which are members
8 would be affected by this decision? Do we know how
9 many families with kids we have are members?

10 MR. SHAVER: We're an association of 300
11 members, so all 300 members would be affected by the
12 cost.

13 MS. LOCKHART: So it sounds like this is
14 something that we should do immediately. Is it that
15 it's so unsafe everyone's talking about how
16 dangerous the equipment is? Does that mean it
17 should be removed immediately?

18 MS. HEPBURN: Well, the swings, definitely.
19 If we do not replace the swing set, we do not hang
20 the swings on the structure. So you just have the
21 structure there. I don't know, you know, if we can
22 spend the cost to take it down ourselves or it just
23 sits up there vacant. But it has been recommended,
24 at least with the swings, we do not hang the swings
25 this year should we not choose to upgrade. So yes,

1 MR. WENDELL: Is the 2-to 12-year-old too
2 broad of a target? Because the 12 year olds in our
3 family wouldn't be caught dead on it if people were
4 watching. So I'm thinking could we make something
5 for maybe a little younger? Is there a cost
6 implication there to make it for maybe to eight year
7 olds, nine year olds, ten year olds?

8 MS. CRAWFORD: In the industry there is
9 three-age designations. One is infant, which we're
10 not dealing with right here, the other are two to
11 five and five to 12. What we have done in this
12 playground is we basically addressed the upper
13 elementary children, which are five to 12. With the
14 addition of a couple of items, the free-standing
15 items, which would satisfy them too, that little cup
16 spinner, that kidforce spinner, and the slide, that
17 small slide that's on the structure. In Michigan,
18 because of Michigan safety laws, we actually can't
19 sell you a structure that is designated two to 12,
20 so this one is actually designated two to five,
21 really, for that reason. But that taller slide is
22 one of the things that the older kids would like.

23 It's too complicated for me to explain the
24 different age designations, but there wouldn't be
25 any cost savings to really dumbing it down.

1 MS. HEPBURN: Also, 12 year olds may or may
2 not play on it, but a lot of the equipment that's
3 designed for like the upper elementary kids, the
4 eight, nine, ten year olds would still be very, very
5 active on it. So I just went with this, the five to
6 12 thing the way she said they group their bucket.
7 I added the two plus because we did add some items
8 for toddlers.

9 MS. CRAWFORD: And the swings are
10 appropriate for them.

11 MS. HEPBURN: And the little clicker
12 player.

13 MS. CRAWFORD: I'm sorry, I misspoke.
14 The structure itself would be describing that five
15 to 12.

16 MS. WILSON: I thought there was a question
17 in the back of the room, unless it was answered.
18 You're good?

19 (Unidentified person says no.)

20 MR. SHAVER: So why don't we move over to
21 the budget. So we established a few years back that
22 our minimum budget balance in the bank that we were
23 comfortable with was \$40,000. That is a number we
24 decided as a group and it's negotiable if we want,
25 as a group, to decide that we can handle a lower

1 below our 40,000 cash threshold and try to do more
2 things and that's where we're coming to you guys at
3 the membership of what we want to do. As the board,
4 we have decided we should definitely replace the
5 swing set at a minimum, but then to go to the next
6 step of doing the whole play structure is a lot more
7 money, and that's why we want your guys's input.

8 MR. WILSON: Adam Wilson. So what would
9 our total reserve be if we spent 40,000?

10 MS. WILSON: If we spent the full 42,000,
11 but did not do any other improvements, then that
12 takes us down to -- you know, that's 28 to \$30,000
13 total reserve. But that means no additional
14 landscaping, no ice machine, no lounge chairs, no
15 other improvements. If we do all of this, we're
16 getting down pretty low. We're basically dipping
17 down into a \$17,000 reserve.

18 MR. MOTT: Could we look at -- I mean, not
19 necessarily doing all of it this year and stretch it
20 out, come up with a two-three-year plan? Because I
21 think all the ideas are good. Having had your
22 position I cringe when I hear you talk about going
23 below six months reserve. That's not a good idea.

24 MS. WILSON: I feel very uncomfortable with
25 that as well.

1 reserve dollar amount. \$40,000 is essentially like
2 six months operating costs, which is what my
3 personal research found to be something that would
4 be a good measuring stick for a non-profit like ours
5 with low risk for liability. Yes, there is still
6 always a risk of liability.

7 So with that being said, if we stick with a
8 \$40,000 estimated budget at year end with all our
9 assumptions proving true, that gives us a total
10 available budget for these improvements of just
11 under \$32,000.

12 I mentioned there were some other things
13 that were on our wish list with the arborvitaes,
14 other beach improvements like the bathrooms and
15 outdoor speakers, that sort of thing and then the
16 ice machine and the lounge machine are the other
17 items. So I wanted to put these all up in front of
18 you.

19 MR. SHAVER: So we have a couple options.
20 One, we can say we want to do the landscape, we want
21 to do the speakers, the ice machine and that leaves
22 us only \$17,000 for playground equipment, we can say
23 we don't want to do any of those other items, that
24 leaves us with \$32,000 to put toward the playground.
25 Or we can say we're willing as an association to go

1 MR. MOTT: And I think you guys reached a
2 very prudent conclusion, but I would say, you know,
3 it seems to me the natural answer here is this isn't
4 a one-year deal, it's more than one year. And I
5 think two years is probably quite doable for
6 everything. That's my opinion.

7 MR. LOCKHART: Jeff Lockhart. I know we're
8 at somewhat of a risk if we do nothing at this
9 point. I don't like spending a lot of money, but
10 I'm okay with maybe a special assessment to cover
11 this, 50 bucks or something to cover this because it
12 is a liability to the association. And if you do
13 100 bucks per household, maybe that might cover the
14 deficit that we're looking at.

15 MR. SHAVER: That is another option. At
16 this point it's open to discussion until someone
17 would like to make a proposal on what they would
18 like to vote on.

19 MS. CURRY: What would the cost be just to
20 replace the swing set and put those little
21 free-standing things I know the kids really enjoy,
22 and leaving the play structure out of it; how much
23 would that cost? Would that allow us to get new
24 lounge chairs and some of these other things?

25 MR. SHAVER: The answers is yes. We don't

1 have the actual number. The swing set I think is
2 4,000 but it would be less than the 17,000.

3 MS. CRAWFORD: You'd be looking at about
4 12,500, probably, 12 to 14.

5 MS. HEPBURN: And that would be to demolish
6 and remove the current swing set and put in the two
7 free-standing items.

8 MS. CURRY: So you might as well take out
9 the play structure at the same time then, correct?
10 If it's dangerous, you might as well get everything
11 out.

12 MS. WILSON: I don't think they said it was
13 dangerous.

14 MR. SHAVER: The part that's dangerous is
15 the swing set. The current play structure it just
16 has a broken slide, but it's not dangerous and it's
17 outdated.

18 MS. HEPBURN: Is it more cost effective to
19 demolish everything at once or it doesn't matter?

20 MS. CRAWFORD: It really doesn't matter.
21 We can do the swings with the swings, the structure
22 with the structure. Now, just speaking to your
23 point about the play structure, I don't know if
24 there are hazards on that or not, I have not looked
25 at it. My thought is that given the age of the

1 machine.

2 MR. BARTLEY: So I agree with Mr. Mott.
3 Some of it. This playground's a great idea. We
4 don't have the money for it, so do it in small steps
5 because you don't go below six months. I'd like to
6 have a clubhouse with air-conditioning and a big
7 screen TV, but we only have so much money.

8 MR. SHAVER: Does someone want to make a
9 proposal or do you want me to propose one? Go
10 ahead, Bob Rogers?

11 MR. ROGERS: So what I'm hearing here, I
12 think the proposal would be obviously we have an
13 issue with the existing swing set, so let's get rid
14 of that, put the new swing set in. I think we've
15 got to figure \$4,000, plus the removal cost?

16 MS. HEPBURN: No, it would be, like,
17 12,500, 14.

18 MS. CRAWFORD: When it was by itself that
19 4,000 if it's being installed at the same time as
20 the structure. If we're just doing a swing and
21 taking out what's there and putting in those two
22 other pieces, I'm just thinking --

23 MR. ROGERS: An additional \$6,000?

24 MS. CRAWFORD: Yeah, because there would be
25 an additional two other pieces of equipment that

1 structure there well could be and that's where you
2 would involve someone who can actually do an audit.

3 MR. SHAVER: There were a few more hands.
4 Paul Hakim?

5 MR. HAKIM: Paul Hakim. Is the ice machine
6 not working?

7 MR. SHAVER: Yeah.

8 MR. HAKIM: It's broken down?

9 MR. SHAVER: We have had it fixed multiple
10 times. The last several years at the end of the
11 year it stopped working. We are hopeful that it
12 will be able to be fixed by the plumber.

13 MR. HAKIM: Bob Phillips?

14 MR. SHAVER: By Bob. If not, we were
15 starting to plan that we would need a new one.

16 MR. HAKIM: Has he been maintaining it
17 every year?

18 MR. SHAVER: Yes.

19 MR. HAKIM: When did we install that?

20 MR. MOTT: I think it was before me. I
21 don't really remember buying an ice machine, so that
22 would be at least 10 years old.

23 MR. SHAVER: Our first choice is to have
24 Bob come out in May and fix it, but if not, we're
25 planning that we may need to replace the ice

1 would be going in. That's what we were talking
2 about.

3 MR. ROGERS: You're talking about those
4 two?

5 MS. CRAWFORD: Yes.

6 MR. ROGERS: Fine.

7 MR. GUENTHER: Fine.

8 MR. WENDELL: I'd just like to make the
9 motion that we approve a new swing set and that the
10 board get quotes on replacing the swing set so we
11 know what we're spending. So I move that we replace
12 the swing set.

13 MR. SHAVER: So I'm going to put your two
14 proposals down and you guys tell me if it's right.
15 Marilyn?

16 MS. MAHER: Marilyn Maher. Maybe we could
17 set the proposal and say the board has the authority
18 to spend up to 12,000, whatever you want to put into
19 the motion, but set a price and then they can figure
20 out how much can be done with that.

21 MR. MOTT: I second that.

22 MS. HEPBURN: It's working the wrong way.
23 The proposal has to be either we replace the swing
24 set for whatever cost it's determined to be, which
25 would be between 12 and 14,000. We can't put a

1 limit on it because if she can't meet that budget,
2 we don't get the swing set, there is no reducing it.
3 She can't reduce rate costs or installation costs.

4 MR. SHAVER: So we have to make a straight
5 proposal. So the proposal would be to remove the
6 existing swing set, replace it with a new one. Do
7 we want the two additional pieces?

8 UNIDENTIFIED SPEAKER: If the budget
9 allows.

10 MS. WILSON: The budget, based on her
11 ballpark estimate, we have about \$17,000.

12 MR. SHAVER: So I'll start over. Here's
13 the proposal. Remove the existing swing set,
14 replace it with a new swing set, and up to the two
15 stand-alone additional pieces for under \$17,000.
16 That allows us then at the same time to do all the
17 other improvements that we have in the budget and
18 keep the minimum balance of \$40,000. So that's the
19 proposal presented by me. Is there a second?

20 MR. WILSON: Second.

21 MR. SHAVER: All in favor?

22 (All say aye.)

23 MR. SHAVER: Thank you. So then I would
24 say thanks a lot to Michele for putting this all
25 together, but I would still like to say we should

1 structure, but the math you were coming up with was
2 I think scaring a few of us here because now it
3 sounds like we're up to 57,000 from a \$40,000
4 project.

5 MS. HEPBURN: That is correct. But at the
6 beginning of my proposal, I did mention that if we
7 separate this, the costs go up because now you're
8 talking two --

9 MR. MOTT: Then I propose we don't look at
10 it next year, that we kill it. Because if it's
11 \$57,000 for only the play structure which is 36,
12 then, sorry.

13 MR. WILSON: Well, we have to price out
14 the swings separately. Are they really 17,000 for
15 removal and to put in a new set of swings? That's a
16 lot of money.

17 MR. PARROTTINO: He mentioned that it would
18 be 17,000. It's more than the 17,000, it's up to
19 the 17,000 and that's up to the current budget that
20 allows us to keep our current threshold of 40 with
21 the other improvements like the ice machine and the
22 additional -- the trees and the loungers.

23 MS. GUESSOUS: Is the ice machine working?

24 MR. SHAVER: We just discussed that. At
25 the end of year it stopped working and the plumber's

1 consider for next year the full replacement of the
2 play structure.

3 MS. HEPBURN: And Vicki, what should we
4 prepare for as the cost if we do this play
5 structure, seeing that it's now going to be
6 installed in 2020; what costs should we look at for
7 that?

8 MS. CRAWFORD: Nothing goes down, so there
9 is always about a four or five percent increase
10 depending on steel pricing and that kind of thing.
11 I have seen it go more, but I've never seen it go
12 less.

13 MS. HEPBURN: So we're looking at what,
14 40,000 for -- so we need to come up with \$40,000
15 next year to replace the --

16 MR. SHAVER: Approximately 40,000.

17 MS. CRAWFORD: Right.

18 MS. HEPBURN: And we wouldn't re-design,
19 it would be the current design that we have, being
20 installed in 2020 with adding on five percent
21 blah-blah-blah, we're looking at about 40,000. So I
22 propose that we put that on the agenda to be
23 installed for next year.

24 MR. MOTT: I agree we should look at a
25 proposal the same time next year for the rest of the

1 going to try to fix it this spring. But for the
2 last few years it's been broken at some point.
3 Michele?

4 MS. HEPBURN: So Vicki's just informed me
5 the 36,000 includes the two stand-alone pieces, so
6 those would come out of the 36,000, but then you're
7 adding in installation and costs that would have
8 been bundled together that are no longer. So if we
9 want to do the play structure at a later date,
10 taking that out, putting in all those fees and
11 adding on like a five percent for cost raises next
12 year, you're probably looking at around 35,000 for
13 the play structure.

14 THE REPORTER: Mr. Mott, I can't hear you.

15 MR. MOTT: Okay. I'm being told by my wife
16 to stop.

17 (All laugh.)

18 MR. SHAVER: So we're going to do the swing
19 set as we proposed and passed, and the board will
20 review for next year's budget how much is available
21 for another swing set. Or play structure at that
22 point.

23 MS. GUESSOUS: My son now is in high
24 school, so he's not using the play set, but I still
25 think when he was younger there are ways to

1 entertain himself, so I'm not sure we need a play
2 structure that has so many features in it that
3 drives the price up. There is some value to kids
4 being creative and finding things to do at the
5 beach, there is water and lots of things. So I
6 don't know if we could instead like sort of set what
7 a target budget would be and see what kind of
8 features could be put in the structure. Because
9 this looks beautiful and looks great, but maybe if
10 we have to build something a little smaller. The
11 current structure doesn't have a lot in it, but when
12 the kids were younger they played on it. So maybe
13 it's just because I'm past that stage, but just
14 thinking in terms of being careful with the budget.

15 MR. SHAVER: Sure. What we've been trying
16 to ultimately do is cover 300 families. So there is
17 a wide range of people, a wide range of families, so
18 we've been trying to cover everything. We did ask
19 Michele to go back to all the vendors and look at
20 lower cost options, and really, there is not much
21 you can change unless you go to a much smaller
22 footprint and then it probably becomes a situation
23 where it's uninviting because there is not much on
24 it.

25 But again, we can review this all next year

1 seeing what we have with that budget.

2 MR. BARTLEY: Steve Bartley. So when I
3 look at the former slide -- so the swing set's
4 4,000, and removal cost, let's say it's half of that
5 just to take the swing set out, so now you're up to
6 5100 bucks, I mean 5,100. So now there is an extra
7 5,000 bucks to throw in there because we're only
8 getting the swing set put in? It doesn't seem
9 right.

10 MS. WILSON: There are the two stand-alones
11 --

12 MR. BARTLEY: So if we don't get the
13 stand-alones, we're maybe back down to maybe 5,000?

14 MS. WILSON: But I think the installation
15 -- can you speak to that?

16 MS. CRAWFORD: The installation and the
17 freight would be proportionately higher to do just
18 the swing than it would be to do all of the stuff
19 all at one time. So there is multiple costs with
20 contractors, and then the freight, you have a
21 minimum regardless of anything under 500 pounds. So
22 the more you roll it together, the cheaper the
23 freight is per pound. So you're going to be at -- I
24 mean, I'd have to put those numbers together. You'd
25 probably be at for just the swings, to install just

1 the set of swings would be around \$6,000, at least.

2 MR. PARROTTINO: And that's in line with
3 the other proposals that were received.

4 MR. SHAVER: There are multiple proposals.

5 MR. GHALI: I would like to also propose
6 that we can put in a special assessment and get this
7 done today for years to come. A couple years ago we
8 put \$15 to do the fireworks, which we enjoyed for 15
9 minutes, but we can put in \$45 and we can enjoy this
10 playground for years all the time, not just 15
11 minutes a year. So I don't have any children, I
12 don't want to use it, but it's for everybody and we
13 can enjoy it for so many years to come. Just a
14 thought.

15 MR. SHAVER: Chris?

16 MR. PARROTTINO: I just didn't understand
17 either how a \$4,000 swing set all of a sudden turned
18 into \$17,000. I now understand a little bit more,
19 but I'm, like, how much is this, A, B, and C, and I
20 know that they weren't prepared today. How much are
21 those two extra little pieces costing us?

22 MS. HEPBURN: We are prepared in terms of
23 how much it costs within the proposal I gave you,
24 but when we break it apart, those costs go up. So
25 that's why she's trying to calculate quickly in her

1 head. So we didn't go from 4,000 to 17,000, they
2 have 17,000 allotted in the budget. So if you break
3 the swings apart and do not include anything but the
4 swings, it will go from about 4,000 to about 6,000.
5 If we break the swings apart and include those two
6 stand-alone items and just do that this year, it
7 will go up. It will go up between 12 and 14, and
8 that would include removal and everything.

9 MR. SHAVER: Jacquie?

10 MS. STEVENSON: Jacquie Stevenson. I was
11 just noting in the balance sheet she gave us that in
12 2016 we ended up with a balance of \$60,000, in 2017
13 we had \$83,000, in 2018 it was 79,000. So I feel
14 really reluctant to see a balance drop below
15 \$40,000. I don't know how much historically, but I
16 don't think it's ever dropped that low. And I work
17 in the school districts and I know we're having a
18 freeze in the student population, so it is something
19 to take into consideration. I mean, I totally like
20 the idea of having a swing set, but I'm not sure we
21 should do it financially.

22 MS. GUESSOUS: Just food for thought.
23 Given the figures she gave, would it make sense to
24 change the swings this year, just the swings instead
25 of spending the 17,000 and we bank some of it so we

1 have money left over next year to do the full set
2 maybe without the stand-alone items, but we would
3 have a little more money? I mean, it depends how
4 much more, it's a difference from 6,000 to 14,000.
5 I'm not sure the value's necessarily there, but
6 that's something to consider.

7 MR. SHAVER: The proposal that I made that
8 we have was for the swing sets and up to two
9 additional. So that means zero, one or two, and
10 then up to 17,000. So we'll look at the various
11 proposals, then make a decision on the board what's
12 the best approach for the value.

13 MR. PARROTTINO: The only reason the 17,000
14 is there is that's the maximum that we can take out
15 to still meet our minimum threshold. So it just
16 gives us a leeway. So if they came back and said
17 it's going to cost \$17,000 to do the swing set and
18 the two features, I would be very confident that the
19 board wouldn't approve that.

20 MS. GUESSOUS: So save the money so we can
21 do the whole thing. The kids enjoy it.

22 MS. WILSON: There was some talk about a
23 one-time assessment. I just did some quick math
24 while we were sitting here. So if we wanted to
25 cover the full amount and stick with the \$17,000

1 MS. HEPBURN: To vote on it.

2 MR. SHAVER: We have to vote on it with the
3 proposal next year. Two more hands came up before I
4 go to the next topic.

5 MS. LOCKHART: Nancy Lockhart. I had a
6 safety issue. When you pull out of the parking lot,
7 when cars park right next to the area where you pull
8 out, I mean, you're just pulling out blind. Is
9 there any way to have a sign on either side of that
10 pull out area so you can't park there?

11 MR. SHAVER: So it's not always our
12 members. Sometimes the beach next to us parks on
13 it, so it's kind of hard to control it on a public
14 street.

15 MS. LOCKHART: Can we get those little --

16 MR. SHAVER: But it's a public street.

17 MR. WENDELL: But at least give us a space
18 or two.

19 MS. LOCKHART: Will the township put it in
20 for us?

21 MR. SHAVER: We can ask the township if
22 there is something, but I'm going to guess because
23 it's a public street we don't have any leeway on it.
24 But I will ask the township.

25 MR. LOCKHART: Jeff Lockhart. So I would

1 budget out of our bank, that would be an assessment
2 of \$84 per member. Approximately, per member.
3 That's divided by 300. That's if we continue with
4 all the other improvements, yes. If we eliminated
5 other improvements, then theoretically, that would
6 go down.

7 MR. PARROTTINO: So we can do the swing set
8 and probably two features and we'd still be where
9 the minimum balance is because we're being
10 conservative in saying it's up to 17.

11 MS. WILSON: Correct.

12 MR. SHAVER: For the moment we're going to
13 go with the swing set, come back next year with the
14 rest of the playground, and the board will make the
15 decision on the two additional features. I want to
16 thank Michele, she put in a lot of work on this.

17 (All clap.)

18 MR. SHAVER: So we have a couple --

19 MS. HEPBURN: One quick question. So are
20 we voting on the playground next year or you're just
21 saying if we have the money for it?

22 MR. SHAVER: We'll review the budget at the
23 end of the year, we'll know where we're at, and
24 we're going to try to plan to have the playground
25 next year, to vote on it next year.

1 argue it's a safety issue and I'd have the township
2 come out and purposely put cars in there and say no
3 parking in this 50 feet or whatever is probably the
4 better way to do it.

5 MR. SHAVER: I'll call West Bloomfield
6 Township and ask them.

7 MR. HAKIM: Paul Hakim. We never really
8 had a problem with that. Do we still have the red
9 cones?

10 MR. SHAVER: Yeah, we do.

11 MR. HAKIM: Well, you only put the red
12 cones out on Friday, Saturday, and Sunday, we put
13 six on each side and nobody ran over the cones and
14 it kept cars from parking next to the drive.

15 MR. ROGERS: As long as you put the cones
16 out that's fine.

17 MR. HAKIM: Well, Saturday morning the
18 staff would put the cones out and nobody's going to
19 park there.

20 MR. SHAVER: Val?

21 MS. MURRAY: Val Murray. I agree with the
22 cones and we have the same problem at the gate when
23 we park at the beach. And sometimes our neighbors
24 park so close that especially if you're trying to
25 get a boat out. So I think the cones are a

1 deterrent. But I have one other question about the
2 parking lot. I notice we have a commercial trailer
3 parked at our beach. Is that something that we're
4 renting out or -- there is a commercial trailer
5 parked over by the dumpster.

6 MR. GUENTHER: That's Joe Lockhart's for
7 ice fishing with his ice fishing gear inside there,
8 and that will be gone.

9 MS. MURRAY: My backup question is if we
10 have extra space on the beach, are we allowing that
11 because we have a son with a big commercial trailer
12 that might want to -- So I just wanted to know, is
13 that something that we charge for?

14 MR. GUENTHER: Everything is charged for.

15 MS. MURRAY: So I might ask the board if
16 they have room next year. Thank you.

17 MR. SHAVER: So we'll move forward. The
18 next topic is social events for 2019. So last year
19 we had a movie night, and then we had a DJ party,
20 which I think a lot of people enjoyed. So this year
21 we increased the number of social events. The plan
22 is to have a movie night on Saturday, June 15th with
23 a bounce house starting at 7:00 p.m., and the movie
24 to begin around 9:15 p.m. On July 4th we'll have
25 our traditional Fourth of July party followed by the

1 improvements into the general budget.

2 MS. HEPBURN: So it's just the members fees
3 that cover the cost of the parties?

4 MR. SHAVER: Yes.

5 MS. LOCKHART: Are there any rules on how
6 many people can swim or --

7 MR. SHAVER: No, you can swim whenever you
8 want.

9 MR. LOCKWOOD: So if minors are swimming at
10 midnight or something like that there is no
11 regulation on that? Should there be?

12 MR. SHAVER: The lake -- the home owners
13 next door can do whatever they want. We have the
14 same thing. It's open for the members to use, and
15 obviously if you have minors you should be watching
16 your minors down there. If you don't want them down
17 there, don't let them. The beach closes at 10:00,
18 have them come home.

19 MR. LOCKWOOD: I notice in the last years
20 there are parties late at night and swimming late at
21 night.

22 MS. WILSON: Now that the cameras are
23 installed and operating and functional, if there is
24 any damage or issues we'd be able to go back and see
25 what happened. So hopefully that will be a

1 fireworks on the lake. On Saturday, July 20th we'll
2 do another 80s theme party with a DJ starting at
3 7:00 p.m. For the first time this year we'll do on
4 August 11th, a Sunday, we'll do a dream cruise event
5 in the afternoon starting at 4:00 p.m. So if you
6 have a classic car, you can bring it down to the
7 beach, and we'll do a closing end-of-the-season DJ
8 party on August 24th. So five events in total, so
9 we're increasing the social calendar. All those
10 dates that I mentioned are on the website, and I
11 believe they are also on the Facebook website for
12 the beach. And many thanks to Heather Mott, she's
13 the one that coordinates all of it. So a round of
14 applause for Heather.

15 (All clap.)

16 MR. SHAVER: Michele?

17 MS. HEPBURN: The cost of the parties, does
18 that just cover the cost of the parties or can we
19 use the these social events as sort of fundraisers
20 for beach improvements as well?

21 MR. SHAVER: So normally in the budget for
22 the events and then any guests that come down
23 obviously pay the normal guest fees. And the guest
24 fees go into the general operating budget. So if
25 there are guests that come, it goes into the

1 deterrent.

2 MS. GUESSOUS: So I know we have a no
3 smoking policy. Is the sign being updated to
4 indicate also no vaping?

5 MR. SHAVER: So no smoking means no vaping
6 as well. We weren't planning to spend money to
7 update the signs, but no smoking means no vaping.
8 Any other questions on the social calendar events?

9 (No response.)

10 MR. SHAVER: The last item we have is we
11 have two board members that terms are expiring, John
12 Parrottino and Steve Guenther. So both of them have
13 indicated today they will not re-run for another
14 term, so we need to find two people that would like
15 to join the board for a 3-year term. Any volunteers
16 or can I pick people?

17 MR. WENDELL: Fred Wendell.
18 Self-nominated.

19 MR. MOTT: I second Fred Wendell. I got my
20 list for you.

21 MR. WENDELL: Well, I don't want your spot.

22 MR. SHAVER: So all in favor of adding Fred
23 Wendell to a 3-year board term?

24 (All say aye.)

25 MR. SHAVER: Thank you, Fred. We need one

1 more volunteer. We can't close until we have
 2 another board member.

3 MS. WILSON: We can't leave.

4 MS. GUESSOUS: Can you take on two roles?

5 MR. SHAVER: Who, me?

6 MS. GUESSOUS: I mean can't somebody take
 7 on two roles?

8 MR. SHAVER: No, we have seven positions,
 9 we need seven people.

10 MS. WILSON: That's not to say a volunteer
 11 chair member.

12 MR. PARROTTINO: We have 300 members, it's
 13 good to spread the wealth. It's a high-paying job.

14 MR. GUENTHER: Paul?

15 MR. CURRY: Look, I admire all of you guys
 16 sitting up there, I really do. I really do. If
 17 you've done it before, you've done it before. It's
 18 a thankless job. I have done my turn. Thank you.

19 MR. MOTT: Actually, it's a wonderful job
 20 and I think those who've had it --

21 (All laugh.)

22 MS. WILSON: Well, we're a lot of fun.

23 MR. GUENTHER: A barrel of monkeys.

24 MR. SHAVER: Michele, would you be
 25 interested? You've already done as much work as

1 anyone's done.

2 MS. HEPBURN: Well, my husband may divorce
 3 me. You have to explain to Neil, but I have to have
 4 a really low position that doesn't require a lot of
 5 work.

6 (All laugh.)

7 MS. HEPBURN: Let us think about this one
 8 minute.

9 MS. WILSON: So is that a yes?

10 UNIDENTIFIED SPEAKER: So I propose
 11 Michele.

12 MS. HEPBURN: I guess so.

13 (All clap.)

14 MR. SHAVER: All those in favor of Michele?
 15 (All say aye.)

16 MS. WILSON: Welcome to the board, Michele.

17 MR. SHAVER: Thank you, guys. So with that
 18 I want to thank all of our board members. It is a
 19 volunteer job and sometimes it's a lot of work and
 20 sometimes it's not as much.

21 (All clap.)

22 MR. SHAVER: Are there any other new --

23 MS. PARROTTINO: Can I just add too, since
 24 we have been on the board for a long time, my
 25 husband, you don't realize how much they do as far

1 as letting people launch their boats and special
 2 requests and Natalie as well, all the
 3 behind-the-scenes things that go into it. And when
 4 we were talking about raking the beach, the
 5 undercarriage of
 6 my car, every time they did it was caked with mud.
 7 So everybody onboard does actually more than we see
 8 here. So thank you, very much.

9 (All clap.)

10 MR. SHAVER: Any other new business
 11 comments?

12 (No response.)

13 MR. SHAVER: With that it's 8:37 and I
 14 would propose that we close the meeting. All in
 15 favor?

16 (All say aye.)

17 MR. SHAVER: Opposed?

18 (No response.)

19 MR. SHAVER: Meeting closed.
 20 (Meeting closed at 8:37 p.m.)

21
 22
 23
 24
 25