



August 4, 2020

Zoom board meeting called to order at 5:30PM by president, Regis Rulifson. In attendance were Paul Hendrix, Drew Goodwin, Bobby Glass, Brian Conley, Eric Smith, Greg Reynolds, Mike Sullivan and Nancy McDonnell

**Secretary Report** (Nancy)

Minutes from last meeting, March 2020, were previously reviewed via email and approved at meeting.

**Treasurer Report** (Paul) was previously reviewed via email and approved at meeting.

Account balances as of today August 3, 2020:

\$29,496.05 General Checking  
15,441.24 Community Dock Fund  
\$44,937.29

Outstanding Property Owner Due \$400 - lot # 48

**Annual Meeting Discussion:**

Our last annual meeting that was scheduled in April, 2020 was cancelled due to virus pandemic. We will schedule our next annual meeting for April, 2021. Nancy will notify the community via email of the plan for next annual meeting. In the letter, the members will be encouraged to go to the web site to view the budget and reserve account. The reserve study that was researched and submitted by Brian Conley, was accepted.

**Architectural Committee** (Regis and Drew)

1. Lot 10 Kortney and Kelly Wilson - researching and planning to build in a few years
2. Lot 12 Alan Burton - paid street deposit, plans approved, begin building soon
3. Lot 50 Tad and Emily Deriso - Plans approved, begin building in the fall
4. Lot 39 - sold- Mike will send Nancy contact names and information on new owners
5. Lot 22 - Anders and Michelle Moine Final stages of building

**Landscape Committee** (Nancy)

We had two dogwood trees die in the entrance area. They have been removed and the committee plans to do two or more plantings to replace and fill in the area. We will be looking at blooming

deciduous trees and / or an evergreen Holly or some combination. Nancy will get suggestions from a landscaper and the landscape committee and email members about the project.

### **Community Center Discussion (Regis)**

Our community has adequate land to build a community center area. Regis opened discussion to determine the interest level of the board members. Several members questioned if a community center would be used enough to justify the cost. There was interest to research the cost of a community building for further discussion. Several members voiced that there might be other projects that were more of a priority and wanted to explore those ideas for improving our community. Each board member is encouraged to make a list of projects / improvements to our community, share with each other and submit to Regis via email. At the next board meeting we will discuss these compiled project ideas, prioritize each project and put together a five year plan of improvements to enhance our community. If each project could have an estimated cost it would be helpful in planning. Projects that were mentioned were hard surfacing the parking and path area, repairing the wood split rail fence at entrance, contouring the banks in the neighborhood and building a wood beam or stone structure to improve the ascetics of the steep bank area at right corner of Peete Farm Road and Meadow Rock Trail.

### **Hawetree “No Wake” update (Bobby)**

The ‘No Wake” zone has been approved by the commissioners for the channel area. Plans are to place four buoys in the channel beginning at entrance to channel from public dock side , one on each S curved and one at entrance from main lake. A fifth buoy will be purchased for the community dock cove. Bobby will be checking with Dept.of Wildlife Resources to find out the next step in installing the buoys.

Meeting adjourned at 6:30PM