

Public Meeting Minutes
December 9, 2019
7:30 p.m.

Members present: President Zupan, Director Katz, Rachoy, Rogers, and Swallers.

Staff present: Manager Cleveland and Attorney Fitzgerald.

President Zupan called the meeting to order, and first order of business were the forty-seven new residents for membership. Director Rogers made a motion to approve all forty-seven new members, seconded by Director Katz the motion carried 5-0.

President Zupan gave the Board report and he stated that this board has been very busy, we had to replace a board member and welcomed Tim Rachoy as the fifth member of the board. He shared how the board has been busy since October working on the 2020-21 budget. He stated that there has been six meetings and over 125 volunteered man hours. President Zupan encouraged all in attendance to stay for the preliminary presentation and ask questions if they so desire. He concluded by saying he is looking forward to next year and to continue to steer the community in a positive direction. He wished all a Merry Christmas and a Happy New Year.

Next was the Community Manager's report and you may read it in its entirety in the January Seasonal.

Attorney Fitzgerald had no report.

Director Rogers gave the Treasurer's report. He stated that out of the 2737 lots we have collected 2340 in full dues, 14 lots owe their second and third payment on their quarterly, 33 owe their third payment. Sixteen property owners owe their second half of the half payments, seventeen are on payment plans and 54 haven't paid anything. Demand letters have been sent out from the attorney to all delinquent lot owners. As of November 30, 2019 our cash on hand is \$1,216,905.33 and out of that figure \$662,612.78 is set aside in a cd, and reserved funds.

Next President Zupan asked for any old business there was none from the board or the community.

Under new business, resident Marthaler spoke at length about his thoughts and comments on the Golf Maintenance Department and Manager. President Zupan asked for him to stay after the meeting and talk with him about his thoughts.

Resident McGinty asked about the leaf build up in the dam areas. He stated that it is all muck down by his dock and believes that we should be looking at this situation on a regular basis and annually spot dredge. President Zupan stated that in the new budget there are monies set aside for addressing this issue and others.

Director Swallers stated that he wanted all to know that Jill and Bruce Nix spend a lot of hours on the beautiful light program outside for all to enjoy, and wanted to thank them for the presentation.

Director Rogers wanted all to know that Walgreens has an Angel tree with recipients from St. Anthony's. He encouraged all that could to help out.

With no further business to come before the board, Director Katz made a motion to adjourn, seconded by Director Rachoy the motion carried 5-0.