

MINUTES FOR PINEDALE SHORES Monthly Meeting of the Board of Directors

Call to Order: President Jay Gibbs called the meeting to order on December 9 at 6pm.

Attendees: President Jay Gibbs, Vice-President Austin Humber, Secretary/Treasurer David Clayton, Board Members Corey Weston, Dewayne Grier, Michelle Olson, Mike Mahoney, Danny Duckworth, Steve Meuse, Heath McKleroy, Michael Wilson, John Stewart

Absent: None

The **Pledge of Allegiance** was recited.

A **Prayer** was given.

Approval of Minutes of the November 18 Board Meeting:

Minutes of the November 18 board meeting were unavailable.

Acceptance of November Financials:

Motion: Mike Wilson

Seconded: Michelle Olson

Discussion: November financial statements were approved unanimously.

Committee Reports: Chairs of each committee reported on their work.

Lake & Beach: The board discussed various ways to improve the health of the lake such as white carp, muck eater and aerators. John Stewart reported on the benefits of Micro-lift Bio-Blue enzymes and pond colorant for the reduction of algae. John's research determined that the lake would require three 55-gallon drums of the chemical at a cost of approximately \$1700 per drum. A motion to approve the expense was made by Mike Wilson and seconded by John Stewart. There were objections from two board members, Steve Meuse and Mike Mahoney, believing that this is not the appropriate product for the lake. The board voted to approve the expense by a vote of 7 in favor and 2 opposed.

Roads: Mike Mahoney was appointed to the roads committee. There is \$300 left of the donation from Three Hots & a Cot designated for road improvement.

Fundraising: Michelle Olson reported on the status of fundraising. The silent auction raised \$393 with \$102 in donations for a total of \$495.

Rules: There was no new report from the rules committee.

Old Business: Cameras have been installed to the interior of the office. Further work on installing cameras at common areas is ongoing.

New Business: The fundraising committee has raised a total of \$2700 this year. The committee wishes to use the money raised for restroom renovation at the Civic Center. A motion was made and seconded to begin the renovation work. The board voted unanimously to approve the work. The demo will begin on January 11, 2025. A clean-up crew is needed. Dewayne Grier volunteered to help with clean up if he's available. John Stewart volunteered to do the electrical work. Matt Olson will do the plumbing work.

The board discussed other Civic Center renovations. It was noted that it would coast approximately \$10,000 for ductwork and insulation for HVAC.

The board discussed the pros and cons of reinstating the contract with Stanley & Associates for dues collection and management. The board voted 7 to 2 to not reinstate the contract at this time.

A motion to adjourn was made and seconded.
The meeting adjourned at 7:00 p.m.

_____ President

_____ Secretary