

## **MINUTES FOR PINEDALE SHORES Monthly Meeting of the Board of Directors**

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**Call to Order:** President Jay Gibbs called the meeting to order on May 12 at 6pm.

**Attendees:** President Jay Gibbs, Secretary/Treasurer David Clayton, Board Members Sherri Baird, Dewayne Grier, Mike Mahoney, Danny Duckworth, Steve Meuse, Heath McKleroy

**Absent:** Austin Humber, John Stewart, Jeremy Dill

The **Pledge of Allegiance** was recited.

A **Prayer** was led by Danny Duckworth.

### **Approval of Minutes of the April Board Meeting:**

**Motion to approve:** Mike Mahoney

**Seconded:** Steve Meuse

**Discussion:** The minutes of the April board meeting were approved unanimously.

### **Acceptance of April Financials:**

**Motion to approve:** Steve Meuse

**Seconded:** Dewayne Grier

**Discussion:** April financial statements were approved unanimously.

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

**Lake & Beach:** Steve Meuse reported that turbidity tests are being performed on the lake.

Work will begin on installing a rope divider between the boat launch and the beach area. Tom Gorman will supply the cable.

The floating pier needs 2-3 barrels under it. The board consented unanimously to buy the barrels at a cost of \$45. Steve, Heath and Danny help with the work.

Mike Mahoney spoke with the Alabama Extension to discuss lake remedies. The guidance is to add 200 carp at \$9.00 each to the lake and to dredge the inlets. The board discussed buying or renting a barge or excavator to clear the lake. The board voted unanimously to approve the expense for the carp.

**Roads:** Mike and Dewayne are working with the county to proceed with the paving of Cherry Rd. and Civic Center parking lot. Trees have been cleared in preparation for the work.

**Fundraising:** the fundraising committee had nothing to report.

**Rules:** The rules committee has two complaints in process. On May 23 a notice was been sent to one property owner to clean up excessive trash on their lot. A second complaint is being submitted for review.

**Old Business:**

Gate at ballpark: Jay has the new gate for the ballpark. Danny will help with installation.

Guardrail at spillway: Austin has cemented forms  
Security cameras have been delayed.

**New Business:**

There was no new business to discuss.

A community member thanked the board for their work.

Michelle Olson requested to be re-appointed to the board. The matter was taken up in executive session.

A motion to adjourn the meeting and enter executive session was made, seconded and approved.

The meeting adjourned at 7:00 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Secretary