**JAC Meeting**

**August 4, 2019**

Officers present: Nancy Greko, Sean Kass, Irene Gauthier

Officers absent: Joe Ouillette

Meeting called to order at 10:05am

Minutes from June 2nd meeting approved by Bill Armour and Sean Kass.

Old Business:

Storm damage – Thank you to Carla & Tod Dalrymple for cutting up downed tree at the beach area. We still have limbs to burn. Could use a log splitter for remaining large pieces of tree. It was agreed that we would leave the stump in place to keep ground from eroding further.

Budget update – The committee has sold the raft, been doing small fund raisers during the summer and received a donation. The current balance for the park is $2478.68. Still waiting for invoice for the new raft which will leave us with a $2100 balance. We had an unexpected expense of $157.60 for a new lock to replace the broken one at the gate.

Park reservations – Still need to rework how reservations are entered online. Step by step instructions would help members enter and request a date. Irene will get with Joe.

Update to drawing language – Add to drawing rules: 1) donations are non-refundable; 2) posts are required in front of boat and one in the rear; 3) removal of posts at end of season required; 4) post removal fee of $100 paid by Dec. 1st to be eligible for next season drawing. Larry will combine these together with the current rules. Then proposal will be submitted to both boards for approval.

Along with these proposed changes the JAC would like a defined “season” added to the park by-laws.

Shoreline project update – John Greko discussed the boards approval for him to send out for quotes to contractors a proposal for a new riprap shoreline installed at the park. This would include both sides of the park. From the dock to the sand, steps in the middle and a platform for the dock. The boat side from the ramp to the last pontoon spot will be 132 feet. John Greko and Larry Gauthier will be the contact people for the contractors. The deadline for submission of quotes will be August 23rd.

New Business:

Use of donation money: It was suggested that we use the money to purchase a shed. Discussion held, not seen as a necessity. Further discussion tabled for next meeting.

Signs for park – The boards would like signs posted on the dock and on the raft stating “private property”. Nancy purchased a couple of signs, one of which we can make a change to and post. Boards approval needed to purchase professional signs to match the current ones at beach.

Courtesy rules update – The courtesy rules have been posted on a large sign at the beach for years. If changes are made to the rules, the sign also needs to change. Boards approval needed.

Park gate project – This could be a possible 2020 project. The committee is exploring the feasibility of a new locking system for the gate that would work with a card and not a key. Josh Greko discussed a web-based system that would need electricity brought to a post at the gate. Nancy has submitted a quote request to DTE for cost of bringing electricity to the gate area. She is waiting for a reply back. Larry Gauthier will get pricing from Security lock for a solar powered system.

Additional discussions – 1) Swim ropes still need to be purchased; measurements needed; 2) Bill Armour donated gate parts for the completion of the porta-potty surround. John & Joe will complete the necessary work; 3) It has come to the attention of the committee that the garbage cart has not been out weekly for pick-up. A weekly rotation schedule needs to be set up for taking the carts to the curb. Nancy will send out an email to residents for help. In the meantime, Denny has volunteered to take them out on Tuesday nights; 4) Steve Scheuring is organizing a park fundraiser. The Corn Hole Tournament is scheduled for Sept. 14th or 15th, depending on the weather; 5) Suggestion – new committee start and stop date be Oct. 1st through Sept. 31st for better alignment with the park projects & season. Boards approval needed.

Meeting adjourned at 11:40am

Respectfully submitted by Irene Gauthier