

**Date/Place/Time:**

July 11th, 2017 1730 hours at the Pavilion

**Upcoming Meeting Dates:**

General Meeting, August 14th, 2017 at the Pavilion

**Board Members in Attendance:**

Bill Moritz  
Dan Rossetini  
Lauren Kochan  
Kate Dibenedetto  
Karin McDonald  
John Sweeney  
George Smith

**Residents:**

Leslie Cromie  
Craig Martin  
Michelle McClane

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**Call to Order**

**Secretary's Report:**

- Nothing to report, June minutes will be reviewed in August

**Treasurer's Report:**

- Main checking account- \$93,669.46
- Lifeguard Account- \$24,413.51
- Lakes Accrual Fund- \$101,878.80
- General Improvement Accrual Fund- \$65,777.26

465 Homeowners have paid 2017 dues as of July 11th. Quickbooks is reconciled through 6/30. Budget/Actuals is through 7/11 for all except the lifeguard account.

**Correspondence:**

- Letter from Debra Lacattes/in Karin's possession

**Committee Reports:**

**Athletic:** Following notes taken from email-

- Horseshoes and basketball both had 16 players signed up for each event.
- The sports ball sign up has been a success so far.
- Replaced a net at the basketball court.
- Pickup volleyball has not been getting any interest and they are going to experiment with the time/day.
- Basketball court is in need of repair, playing surface is noticeably off/possibly unsafe at the one corner, some rims are bent.

**Beach:**

- Overall on the beach, things are going well.
- Biggest issue so far is trash being left on the beach overnight.
- Glass has become an issue at the pavilion and on the beach.

- Lifeguards have made an effort to check beach badges, posting a lifeguard at the front entrance when they are able to do so.
- An issue was brought forward about people/teenagers on the beach after hours and littering, board member is going to reach out to Medford PD and request periodic checks of the beach to deter this issue.
- Reservation process is going smooth
- Some discussion about the provision in the rules about 12 guests in addition to family.
- Michele will be drafting a letter for violations of the beach policy.
- Michele brought up the tetherball discussion as it is a line item in her budget. Discussion tabled till August and the homeowner who requested a tetherball was sent an email requested they attend the next board meeting so it can be discussed further.

**Children's:**

- NTR

**Civic:**

- Civic has put out an ad in the Tidbits in regards to the election.
- Corynne is the POC for the election.
- Leslie will print ballots
- Corryne, Gail and Mary V. have volunteered to count the ballots.
- August 7th is the next civic meeting.
- Lawyer has contact Jenn Webb about 8 Tallowood.

**Membership:**

- A new directory will be going out in the coming weeks.
- Leslie spoke to Ashley about above average non members, was moved to discuss in new business

**Property:** following notes taken from property report via email email-

- Dead trees removed from TLA green space near Heath Rd. by tree vendor
- Property committee has started asset inspections
- Investigated report of green space trees being cleared by a resident, cleared area determined to be on the residents property.
- Letter for fence restoration at the beach being shown to the board for approval.
- Knotty Oak property was inspected and appears to have complied with the board's letter.
- 5 year plan draft was created but requires review and scope needs to be increased.
- Chairperson for property is unavailable from the 10th thru the 27th this month, issues should be escalated to Dave Martin or Bill Moritz.
- Last property meeting was mid June, next meeting will be early August
- No assistance requested from the board.

Following was discussed during the meeting-

- After review of the letter drafted by the lawyer, and reviewed by all of the board, Bill moved to send the letter to Tallowood in regards to the fence/gate on the beach, John seconded, **board voted 7-0 in favor to send the letter.**
- Lauren brought up the landscaping budget and the quality of the current landscapers, some edging on the beds was not done properly. Some discussion was had on the budget, and weighing the cost of the landscaper and quality of work, Bill brought up the point that the budget was decreased last year.

**Tidbits:**

- NTR

**Homeowner Comment:**

- None at this time.

**Social:**

- Social committee is planning the beach closing
- Social committee is looking at possibly trying to get specific volunteers for clean up/turning lights off. Some lights were left on at a past event.
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**Water:**

- The Bracken inlet is being mucked.
- Indian Pipe Trail area is also being mucked.

**Website:**

- NTR

**Unfinished Business:**

- NTR

**New Business:**

- Lauren advised we need to fill the treasurer position and also asked for support to get a bookkeeping service.
- Craig Martin was nominated for treasurer, Karin moved, Dan seconded, **board approved 7-0 in favor.**
- Tetherball was discussed and Lauren advised she would reach out to the homeowner who had originally requested a tetherball.
- September is a General Meeting & Elections, board will be available from 730PM-830Pm to the residents.

**Adjournment:**

Meeting adjourned at 845PM