

Lake Attitash Board Meeting Minutes
July 17, 2020

Attendance:

Don Meskie
Kyle Langlois
Adin Ustik
Ray Cahoon
Brain Birkemose
Mary-Lou Ireland
Bowen Jackson
Jan Freeman

Start time: 6:00 (after the annual meeting)

End time 7:24

1. Minutes will get posted on web site.
2. Membership needs to be increased. Kyle has a spreadsheet of entire neighborhood. Don and Kyle will sort through who we need to approach to join.
3. Tish would like to compare the boat list with the number of boats on the racks and in the water.
4. There are 22 boats and 19 are stored on the property.
5. Insurance- we need to have insurance and it costs \$1100/year. We could raise the membership fee by \$10 per person to pay for it.
6. Tish suggested we also get director and board member insurance.
7. Unanimous vote to transfer \$1000 into a CD.
8. Kyle suggested we fix the entrance by using cement and then paving so it will last longer. Do this in the fall. Walker's quote was \$700 just for paving. Walker does not do cement. The Board would do the cement with help from volunteers.
9. Ray, Bowen, Kyle and Adin will come up with a boat fee schedule and present it at the next meeting.
10. Bill sent an apology to Don for having a large party. Members must fill out a form to have a party larger than 20 people. Don will put the form on the web site and notify members of this rule.

11. Problems with people crawling under the gate. Board will install lattice to prevent that.
12. No trespassing signs and private property signs will be put up along the beach to notify stray boaters that they cannot use our beach. Adin will try to buy these.
13. Scheduled July 26th at 10:00 to clean out the swale.
14. Canoe rack is a "yes" and Tish will talk to Bruce.
15. Dock will be purchased in the winter as it is cheaper to buy it then.
16. We can replace a few boards for now to be sure it is safe.
17. Trailers need to be moved for mowing and weed whacking. People will be notified of the date to move them. Possibly start this next Wednesday eve.
18. Need to purchase green stakes and reflectors for trailer spots.