Meeting was opening by Matt Moskal at 7:08

Board Members present:

Matt Moskal

Barbra Kneal

Bob Miljan

Jeff Loria

Rob Milsap

Also in attendance: Shelly Thatcher – Clubhouse Rentals

Membership introduced themselves

New Members were introduced -

Election committee was formed – Jared Hartz, Kathy Kerr

Brian Kolbuz resigned as Beach Chair -

Election Results:

President: Matt Moskal

Vice President: Jared Hartz

Treasurer: Bob Miljan

Secretary: Barbara Kneal

Membership: Sandy Sells

Beach: Open

Pointe: Jeff Loria

House; Rob Milsap

Alternate: Renee Lemke

Presidents Report:

* Special thanks to give: All of the pig roast regulars that really work to make sure it’s a success: Linda Rose, John Wisnewski, Walt Dmoch, Bill Kneal, Ross Attard, Edith Thompson
* One hour for signing in tonight
* Work hours are April 15th – April 14th
* Other options for work hours include things like Parties or the membership directory.
* Re-strapping the chairs party to be held over the winter

Summer events overview:

Pig Roast was a success – grossed about $500. Everyone liked the DJ.

Campout was a lot of fun

Sunset summers were ruined by the rain this year.

Upcoming events:

Digital Camera Road Rally 11/12/11

$10/per person 4-5 to a team

Cash prize

Mingle at the club house after

Breakfast with Santa12/10/11

Possible Community events (Blood Drive, health fair)

No Vice Presidents Report

Secretary’s Report – Minutes were accepted from Spring GM meeting

Treasurers Report

Bob wanted to thank Brian for all of his hard work at the beach – the rest of the board agreed.

Cash 424.56

Receivables 713.00

Crisis Fund 1100.00

Money Certificate 10259.00

Savings 16880.00

Building Fund 2300.00

Total 31577.30

* A member asked about keeping the landline at the house – Board explained due to liability we felt it was necessary.
* A member asked if we should have a master contact list posted. It was explained that it is in the rental agreement
* A member asked how gas was going to be less, could we get port o potty’s for less or trash. Based on the new windows gas bill may decrease, Richfield equities does not return phone calls and port o potty cost decreases significantly in the winter

Beach Report

* Swim Ropes were thrown away. Estimated cost for new ropes and buoys is between $850 – 1650
* Picnic tables need a lot of work
* New umbrellas or try and replace poles
* Mulch flower beds
* Rearrange playground and mulch
* Cord on flagpole needs replacing
* Volleyball court needs sand and hills broken down
* Pole on the outside corner of the dock needs replacing
* A member suggested using life size swans to keep the geese away
* Goose poop is a part of nature – if you see it clean it up and put it on your work hours card. Be part of the solution.

House Report

* New Furnace, windows, carpet, and water softener
* Vacuum beater bar is causing a seam to tear in the new carpet
* Carpets in the house need cleaning

Point Report

* Thank you for all of the support keeping the grass mowed
* Seawall needs attention (Seaside seawall of Brighton for pricing)

Membership Report

* Current paid members and seniors 79
* A member suggested sending out an anonymous membership survey

No Alternate Report

Old Business

* Boat Docks had been tabled but will be revisited over the winter
* Research external bathrooms – Ann Merchant

No New Business

Open Forum

* Twin Beach Elementary is Closing – Closing party is 6/10/12

Meeting Adjourned at 8:20