

Board Meeting—May 25, 2019

Present: Scott Berge, Acting President, Kurt Woullet, Carolyn Tonneson

Absent: Heather Apple

Correction to minutes of 4/13/19: The \$300 fee charged in the sale of a lot, that is to be paid to the Reserve Fund, was intended to be only on the **initial** sale of any lot. When lots are re-sold, the fee will not be assessed.

Motion (Carolyn/Scott) for Kurt to order one new dock from Remer Custom Docks for approximately \$4000. If the members are in favor of an assessment (under \$100/lot) for a 2nd dock, then order a 2nd one. Carried.

Motion (Kurt/Scott) to appoint Jim Boldenow to fill the term of Sec/Treasurer currently held by Carolyn Tonneson, and Ed Gangl to fill the term of President. Both appointments become effective May 26. Both terms Dec 31, 2019. Carried.

Motion (Scott/Kurt) to authorize Carolyn to continue to sign checks until Ed and Jim can get to the bank to change signature cards to their authority. Carried.

Meeting Adjourned

Respectfully Submitted

Carolyn H. Tonneson, Secretary/Treasurer