

Sager Creek Condominium Marina Association
Spring Meeting Minutes
May 10, 2014

Meeting called to order by Bob Sergent at 9:00 AM. A quorum of owners was present. All officers present

The Minutes from the September 2013 Association Meeting were read by Secretary Lisa Ouillette. Motion by Julya Hopkins, slip 48, to approve, seconded by Carl Allen, slip 47. Carried.

Minutes from the January 2014 Board Meeting were read by Secretary Lisa Ouillette.

Financial report was summarized and discussed by Liz Hickey in the absence of the Treasurer. Printed financial reports were available for owners. Motion made by Dick Treichel, slip 37, and seconded by Marybeth Treichel, slip 37, to approve. Carried.

Events Calendar was discussed. Motion to have Annual picnic combined with the Walleye Tournament fish fry, July 19th. All owners and renters will be invited. Motion seconded. Carried.

Old Business:

Phase 1, slips 1 to 40, boardwalk replacement has been started, discussed reconnection of finger piers. Phase 2 to be done next year,
Keith Penney reported the electrical issue is resolved.
Mosquito spray includes spider spray, separate spider spray cost to be eliminated from budget.
A/C units have been installed in bathhouses.
Horseshoe pit, Larry will investigate hiring someone to build it.
Motion sensors have been installed in the bathhouses.
Dredging is ongoing, cannot give a completion date, due to uncontrollable factors. An end date to complete the dredging was not included as part of the contract.

New Business:

Clean-up day cancelled due to the cold spring. Discussed placing jobs on the website and allows completion when weather isn't good for fishing or boating. Dan will research adding to website.
For inclusion in annual directory by Liz Kaufman, owners must agree.
Discussion about poor condition of some of the docks. Bob noted, but did not endorse, that Mark Foster is a local contractor offering complete dock repair. His contact information is displayed in the bathhouses. Next year will be included in gazebo inspection letter that owner is responsible for repair and maintenance of the docks too.

Motion made and seconded to adjourn at meeting. Adjourned at 10:30

Minutes compiled from notes by Lisa Ouillette, and recorded by Liz Hickey.