

Sager Creek Condominium Marina Association  
Spring Meeting Minutes  
May 30, 2015

Meeting called to order by Bob Sergent at 9:00 AM. A quorum of owners was present. Board members present: Bob Sergent, Liz Hickey, Dan Ouillette, Larry Auer. Treasurer Cindy Hayes was present. Board Member Jim Meder was absent.

Proof of meeting was provided from the spring mailing.

The Minutes from the September 20, 2014 Association Meeting were read by Liz Hickey. Motion by Dick Treichel, slip 37, to accept, seconded by Scott Solesby, slip 57. Carried.

Minutes from the October 18, 2014 Board Meeting were read by Liz Hickey.

Minutes from the December 13, 2014 Board Meeting were read by Liz Hickey.

Tom Shang, Slip 32, questioned what the owners are responsible for, and what is the association's responsibility. The Board responded that the owner is responsible for the finger piers(docks), 30 amp power poles, and gazebos. All other area is considered common and the responsibility of the association.

Financial report, including current year budget, past due accounts, and last year's results, was summarized and discussed by Cindy Hayes. Printed financial reports were available for owners. Motion to accept made by Bill Kaufman, slip 62, motion carried.

Discussion regarding potential to included foreclosed slips into common area, if unable to sell. Will need to obtain legal opinion.

Discussed the fungus on the pine trees. Tree spraying is included in Tru Green contract. Doug Elchuck will ask Tru Green if the spray includes copper, which is needed to kill fungus. The trees are not dead and do not need to be removed.

Cleanup day was discussed. Date set to June 13, 2015, 9:00AM. Items to be considered:

- Paint horseshoe pits
- Paint bathhouse doors, color gray was selected by majority vote
- Discussed paint color, Olympic beige gray, it was determined paint should be obtained from Lowes, as Menards has more of a pinkish tone. Stain must be Olympic from Lowes, no off brands.
- Paint fish cleaning station.
- Clean, scrape and paint electrical units on dock
- Light pole repair in Phase 1, light is always on. Will need to be completed by electrician
- Flowers have already been set by bathhouse
- Gravel will be delivered for cleanup day
- Clean bathrooms
- Fill cracks in parking lots

Kudos to Liz Kaufman for creating and printing directories every year at no cost to the association.

Belated thanks to Scot Solesby for all his good work as President, and for leaving a nice, healthy contingency fund.

#### Old Business:

Discussed Gath's barge and what to do about it. Unfortunately our contract did not address the removal of the equipment. Bob will be contacting for update.

Phase 2 boardwalk repair is complete

No mosquito spray this year.

#### New Business:

- New locks, same as bathhouse, for chart room bathrooms. Treichel will watch for locks to be on sale.
- Thanks to Dick for new doors on bathhouse
- Circle number 1 overgrown with quack grass, need to determine how to proceed
- Scott and Laurie will be determining what will be done with trash enclosure. Discussion ensured how to stop unauthorized use and perhaps billing offenders.
- Boards need replacement on river boardwalk, may be able to cure with new screws. Board will look at problem after meeting.
- Bubblers discussed, the discussion is closed, to never be discussed again in the future
- Joe Parker wants to donate slips 83 and 84 to the association. He has been attempting to sell for the last 3-4 years. Potential to convert to common area. Need to evaluate further.

Liz reviewed the annual calendar.

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

Minutes compiled from notes and recording by Liz Hickey.