



Meeting Minutes

Tuesday December 15, 2009

6:00 pm

Location: Canoe Club

6th Meeting of the Canoe Club

Meeting Facilitator: Eric Payne

Board Members: Eric Payne, Jason Smith, Chuck Brown, Ryan Gunlikson (absent),

Attendee: Jessie Brousseau (HOA Manager) & Kim King

- I. Call to order (Eric Payne) 7:15
- II. Review and approval of previous meeting minutes -approved by all and send to Forest to put on the website
- III. Canoe Club Manager Report (Jessie Brousseau)

Pool Closing went pretty good, there were a lot of parts missing from last year that needed replaced, had to have a sign made as soon as the cover went up it was used as a trampoline. The pool heater broke down again before it actually was closed for the winter, repairs will be close to \$1500.

The dry sauna is out of order I have Lyon Creek Electric working on it, they discovered the part and installed, to find another part that needed replaced, still waiting on second part..

The heat in the clubhouse is not working properly have had VanDort heating out to determine what the problem was, the condensation line was freezing up we have left the attic door open and it is helping. The bathrooms get extremely warm and the fitness room is extremely cold, hoping that blinds will help alleviate some the problem.

After reviewing the video the last couple of weekends I discovered a young lady coming through the back and letting in guests, they hang out for long periods of time. I could not determine who they were from the camera so I asked security to come in a couple more times in the evening this last weekend. Security caught them on Friday and got names, told them they would be charged with trespassing if caught again. I spoke with her and her dad and they assured me that she would not be coming in again and apologized.

We do not have a maintenance person and I have a few things that need fixing, the theatre room has a broken chair, the front door does not latch, snow is coming through the side door, and refrigerator ice machine is not working properly. I have met with some people and have their hourly price but would like someone with a decent reputation for fixing things correctly, I have met with a few people but do not know their reputation.

IV. Financial Report (Kim King)-was given by Kim King, few minor adjustments were made and sent to Eric, every thing is in good order

V. Old Business

a. Camera replacement-review bids-will be getting another bid from Aura dynamics and then a decision will be made

VI. New Business

a. Review the Canoe Club budget –verify amount of members

1. Reservations after 5pm-if members want to reserve entire clubhouse then yes

2. financials being placed on the website-email –will not be placed on website, board agrees

3. quest passes-family of four vs. family of one-will remain as is it currently is

b. Pool heater-replacing vs. fixing-will review at a later board meeting

c. Review bids for blinds for the fitness room-Frosted Cottage got job

VII. Adjournment 8:23 pm

VIII. Executive Discussion (*If necessary*)