



Homeowners Meeting Agenda

Tuesday December 28, 2010

6:00 pm

Location: Canoe Club

4th Meeting of the Canoe Club

Meeting Facilitator: Eric Payne

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

Attendee: Jessie Brousseau (HOA Manager)

- I. Call to order (Eric Payne) 6:47 pm
- II. Review and approval of previous meeting minutes [Board will review at the next board meeting.](#)
- III. Canoe Club Manager Report (Jessie Brousseau)

[Pool heater was replaced at the beginning of the summer, and we did not have any issues with heating of the pool. Opening and Closing of the pool went well, we will have to replace the auto fill on the pool this summer, which will be around \\$2000.](#)

[The summer went really well, we had a couple of small incidents but they were taken care of right away.](#)

[Over all this year went very well, we do plan to get new outside chair cushions this year, I am currently getting pricing for new vs. having them re-upholstered. This is a reserve item and will be paid for out of reserve funds.](#)

[Financials for the Canoe Club also look very well, the same lots that have outstanding balances with the HOA are outstanding with the Canoe Club a well and will hope fully be paid when they are either turned over to the banks or sold.](#)

- IV. Old Business
- V. New Business

- a. Present Budget for 2011- [Presented by Eric and will be posted on the website.](#)
- b. Member questions/comments
 - 1) [A member had asked if we allowed "weekend" renters to use the clubhouse. Answer: No, we do not allow weekend renters use of the clubhouse, a copy of a year lease is](#)

required and the renter is to come into the clubhouse and introduce themselves go to over the rules with Jessie.

- 2) Member requested the board to revisit taking evening and weekend reservations. Answer: The board will discuss the issue at the next board meeting.

VI. Adjournment 7:20 pm

VII. Executive Discussion (*If necessary*)