



## **Meeting Minutes**

**Monday August 17, 2009**

**5:30pm**

**Location: Canoe Club**

5th Meeting of the Canoe Club.

Meeting Facilitator: Eric Payne

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

Attendee: Jessie Brousseau (HOA Manager) & Kim King was not able to attend

- I. Call to order (Eric Payne) 7:50pm
- II. Review and approval of previous meeting minutes  
  
Minutes from April 6, 2009 meeting were not taken, thus approval not necessary
- III. Canoe Club Manager Report (Jessie Brousseau)

Movie projector- I had come in on a Monday and while I was walking through I turned the projector on to hear a horrible noise and no picture. Jerry from Aura Dynamics checked out the machine, took it down and sent it off to SIM2, I spoke with Jerry on 12<sup>th</sup> and asked about the progress and when we could expect it back. He told me that it would be close to \$1100 got the estimate approved by Eric and hoping to get he projector back soon.

Pool- The pool has a few more cracks in it at the shallow end. I have asked Aaron to check them out when he shuts it down for the winter, I have also asked him to show me how to shut it down.

Hot Tub-The hot tub jet motor has made a horrible noise every time its turned on since I have been here, one has been ordered and will replaced this week.

Hours- Without the accounting to do there is not a lot going on especially when the weather is not good.

Magazines-There are some members that would like it if the Canoe Club did not spend money on magazines and instead on events.

Events- Events were slim this year due to the fact that so much maintenance

Signs- Signs for the boat users, I think that it is necessary to have a sign that states all rules outside the door and then also states use at own risk.

Overall this summer went well, a few minor, real minor things but all in all everything went good.

IV. Financial Report (Kim King)

Was emailed over by Kim...The Board reviewed and was pleased.

V. Old Business

- a. Guest passes-follow the rules as they are
- b. Signs for boat house-will be made to state rules, will be similar to the pool rules
- c. Who is the at large director ?

VI. New Business

- a. Pool- NW Water feature will check cracks and determine what should be done when closing the pool

VII. Adjournment

**VIII.** Executive Discussion (*If necessary*)