

Eight Point Lake Property Owners Corporation

Spring 2020 Annual Meeting,

May 23, 2020 Minutes

Executive Committee: Bill Galambos– Chairman, Janet Clayton–Treasure, Ralph Stewart– Assistant Treasure, Nancy Valmassoi–Secretary

9:00am Meeting was called to order via Zoom meeting

Discussion held prior to opening of the meeting: Bill thanked everyone for adjusting to the new technology we are using in order to have this meeting.

Approval of the Board Minutes of August 17, 2019: Rebecca Sabin made a Motion to Approve the Minutes of 8/17/2019. Seconded by Jeanie Stewart All Ayes Motion Carries

Treasures Report: Janet Clayton has deposited the money received from the Camper. She will wait till June 1st to see what the Bank Loan Pay Off Contribution brings in. At that time all the money collected up to that time she will deposit. The difference will be taken from the General Fund to pay off the loan as we are paying 8%. Janet Terrel Made a Motion to pay off the Camper Seconded by All Ayes Motion carried

Membership Summary: Ralph Stewart states to date we have 328members with a total amount collected \$25,710. The extra money is due to added fund for Bank Loan Payoff.

Lake Treatment: Ralph Stewart informed the Board the dates for treatment in 2020 will be June 16, 2020 with backup date June 17, 2020. Please do not disturb the water for a week. The Lake treatment will take better if there is no disturbance. Lake Pro will handle the permits and legal notices.

Clubhouse Report: Doug Bast states that the clubhouse has two rentals July 1st and August 1st. Kevin Tubbs was hired to the Landscaping for both pieces of property.

Marine Safety: Len Pilz, would like to thank everyone for their contributions. Coverage one day for Memorial Weekend. Then the other 5 days will go for the rest of the summer. Looking for volunteers as the organization has lost two of its members.

Boater Safety Training: Len Pilz Class was cancelled, Possibility for July 25th. Online class Boat-ED.comDNR. cost \$29.50.

Fish Stocking Information Bill states that there was money in the Fish Fund, so they will be stocking the lake and having the Fish Contest. Boat Doctor will hand out gift certificates.