**BOARD OF TRUSTEES AUGUST 19, 2015 MEETING HIGHLIGHTS**

**Review of FY 2014-15 expenditures:** The trustees reviewed the preliminary end of fiscal year balance sheet and profit & loss statement for FY 2014-2015. A couple expense items from that FY may still come in. Bob D. will thoroughly review expenditures from the last FY to ensure they have been allocated to their proper sub-accounts.

**Lake Stocking:** The trustees agreed not to restock the lake with diploid trout at this time due to high lake temperatures. The trustees will look into stocking the lake with other types of fish in the future. In addition to the stocked diploid trout, the lake presently has catfish and some small mouth bass.

**New Playground Equipment Installation:**

The trustees presented a gift certificate to Robyn & Joe McGilvrey for their work on the new playground: Heading up the new playground committee; conducting a community survey to ascertain playground needs; soliciting and negotiating bids; getting volunteers; and leading the construction.

The trustees planned for the disposal of the old playground structural materials. [ Since the meeting, Dale McQueen and helpers Chris & Sarah Hampson, Robin Harvey, Anne DeLaney, and Judy Scott have accomplished most of this. ]

**Community Picnic & Games Day Review:** The trustees reviewed the August 9, 2015 activities. The event was well attended by adults and kids. The piñata was new this year. The new playground was dedicated and celebrated by ice cream and cake. Many thanks to Robyn McGilvrey, Judy Scott, Joe LeRoy, and others who made this happen!

**Policy on Drones at Lake MInterwood:** Robin Harvey recommended the board proactively establish policy concerning the use of drones over Lake Minterwood. The board will take up recommendations in subsequent meetings.

**Possible Community Disposal Day:**  The trustees discussed hiring a dumpster or a “1-800-Got Junk” or “Dumpman” truck so community members could conveniently dispose of stuff cluttering up their properties. The trustees were favorably inclined to this idea. Rick Anderson will provide a list of materials that can be safely disposed of in this manner. The proposed time frame is sometime in October 2015 to allow time for publicity and planning.