

**Lake Minterwood Beach Club
Board of Trustees Meeting Highlights
Feb 15, 2017**

Meeting: The regular meeting of the LMBC board of trustees was called to order by President Robyn McGilvrey at 7:00 pm at Key Center Library. Other trustees present were John Baxter, Rita Cornella, Judy Scott, Robin Harvey, ChrisHogeberg, David Dowling and Barbara Temple-Thurston.

Absent: Ellie Klauminzer

Minutes: Minutes of the January 18th, 2017 Minterwood Beach Club meeting were approved unanimously.

Financial: John Baxter.

a) Financial status: Board reviewed the Profit and Loss statement of August 1, 2016- Feb 15, 2017.

b) The board reviewed expenditures since the November board meeting.
Accepted.

c) Customer Balance summary was accepted. However, the board will invite the bookkeeper to attend the next meeting to clarify some details.

Correspondence: Rita Cornella.

Rita received the insurance document covering liability of Directors and Officers.

Committee Reports:

A. Architectural Control: Judy Scott and Ellie Klauminzer.

Judy reported only one application (to fix a shed roof) was received this month. Details to be included in next month's report..

B. Lake Management: Robin Harvey

No issues. Fish stocking permit has been filed.

C. Property: David Dowling.

No issues. David received the bid from Gary Cornella for the position o LMBC Groundskeeper. We need to set a date for spring clean up.

D. Security: Chris Hogeberg (no report)

No reports have been received, though some incidents have been posted on Facebook.

Arrange for Chris to meet with Anne Delaney about the house vacancy report.

E. Welcoming, Social Media: Judy Scott and Robyn McGilvrey. No report.

Facebook remains an active site for members to post various concerns

Old Business:

- a) Master Calendar: Reviewed Calendar items — Master calendar for CY 2017.
- b) Annual Meeting scheduled for April 8, 2017 at 7:00 pm
- c) Rita started the February task of drafting the annual budget. She and Robyn will meet to generate details of the new year's budget to be presented at the Annual Meeting. Board members responsible for budget items please send information to Rita and/or Robyn.

New Business:

- b) Next Board Meeting: scheduled for 7pm on March 15th, 2017 at Key Center Library.

Respectfully submitted:
Barbara Temple-Thurston
Recording Secretary