**Lake Jeanette Association, Inc   
Board of Directors Meeting   
June 12, 2023**

**I. Call to Order:** 5:32 PM by President Dixon Johnston at Lake Jeanette Swim & Tennis Club

**a. In Attendance:**

* Dixon Johnston
* Robin Stiles
* Jory Marino
* Greg Meyer
* John Nosek
* Jennifer Smith

1. **Property Report**: Property & Operations Manager Jennifer Smith provided a current Property Report on projects.
2. **Completed Items 12/2022-06/2023:**

* Gazebo Roof, Picnic Roof, and Marina Office Roof were cleaned off.
* The tree down at Dunlin Square was removed.
* GFI replaced at Gazebo at Marina
* Patrol Boat serviced.
* Fishing signs were replaced from damage from winds in late December.
* Sunfish trail entrance repaired.
* Rack Space Inventory completed.
* Bulk Items removed from Dry Dock
* Northern Shores Entrance sign beautification completed.
* Deer Sign was installed at Northern Shores
* An alarm button was installed in Marina Office to alert the police.
* Both Walking bridges have been inspected.
* The trash can at the marina is to be repaired.
* Both bathrooms have been damaged by members hitting the trash can into the wall. Walls to be patched and painted and plastic to be installed to prevent this from happening again.
* City trash cans were dumped in the lake at the southern point. Lake Patrol retrieved.
* HOA Kayak/Canoe repaired from collapsing.
* No Trespassing signs were placed on the Southern “beaver’ Island. Lake Patrol caught a bunch of kids drinking on Spring Break.
* The pump house lock seemed to be damaged, Repaired, and fixed. Electrical outlet installed in new Trolling Motor storage.
* The patrol boat was pressure washed and cleaned

**b. Scheduled Items:**

* Trolling Motors charging station will be installed in March and trolling motor will be ordered after completion.
* Playground painting is scheduled in August/September with Paint Master
* Pet Stations repairs and upgrades to existing stations.
* Street sign repairs are being completed for Eastern Shores Dr and Baytree Dr.
* Levelwind Monument repaired and painted.
* Dunlin Square bench at the gazebo to be repaired.
* Work Orders from the April/May Dock and Bridge Inspections are to be completed in June.

1. **CAI Pledge:**

The board was presented with the Community Association Institute’s *Civility Pledge* which is a commitment to “fostering a climate of open discussion and debate, mutual respect, and tolerance between all who live in, work in, and visit our community”.

* Robin Stiles motioned for the board to adopt the CAI Civility Pledge.
* Board unanimously approved.

Being that there is no further business to discuss the board moved into Executive Session.

**The meeting was adjourned at 7:38 PM.**

Approved by the Board of Directors