**Lake Jeanette Association, Inc
Board of Directors Meeting
July 17, 2023**

**I. Call to Order:** 5:00 PM by President Dixon Johnston at Glen McNairy Library

**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 12/2022-08/2023:**
* The 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.
* A Deer Sign was installed at Northern Shores
* An alarm button was installed in the 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
* The Baytree and Regents Park Street sign has been repaired.
* Eastern Shores Dr and Turnstone Street sign has been replaced.
* The Turnstone median light went out. Southern Lights repaired the new timer.
* Dunlin Square bench repaired
* The Dead Tree in the common area of 3 Tallowood removed
* Dead pine and dead Leeland Cyprus were removed in the common area in Eastern Shores behind Waterthrush.
* The board was replaced at the marina office.
* Hornets infested Kinglet entrance and Eastern Shores Dr sidewalk. These are Cicada Killers, not hornets. Harmless. The area has been treated. 07.13.2023
* All 12 docks have been inspected and the below repairs have been completed.
* 2 trees that are severely leaning on the hill next to the boat dock have been removed.
* Levelwind entrance completed

**b. Scheduled Items:**

* Playground painting is scheduled in August/September with Paint Master
* Pet station repairs and upgrades to existing stations.
* During the last inspection of the village docks the vendor highly recommended that these docks be redone with new boards and proper sealing. When built and as they have been replaced over the years the boards have no protection from wood rot. A lot of these docks are shaded. All Around Construction will be out in August to quote the cost of re-decking these docks individually along with placing in order which docks he believes needs to be done first.
* Franklin Clapp is providing estimates for gazebo cleaning, trail signs, and bridges- He is also quoting re-directing the flow of water at each gazebo.

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

 **The meeting was adjourned at 7:40 PM.**