

Agenda Oct 2021

This meeting is being recorded, including both the live and Zoom audiences, for future reference. Please stand and state your name before speaking. **Brief, on target and to the point.**

Call to Order: Board Members Present: Jenna Grater, Richard (Seaton) & (Richard) Soash

Introductions

Audience Comments: Five minutes

Candidate Forum:

- Kelli Nelson
- Richard Seaton
- James Slaymaker
- Richard Soash – write in
- Others

Thanks

Approval of Previous Meetings' minutes

- August
- September

Old Business

- Liability insurance – Richard Seaton
- Maintenance contract on rental house – Travis Gilbert

Committee Reports

- Boat ramp/dock – Ramp and dock removed for the winter
- FireWise - report - Karla Slaymaker
- Golf Group – Friday night golf is going again – thanks Dave Chizek – ladies golf group?
- Golf Maintenance – report – Laura Mendenhall
- Parks & Rec – report - Curt Friedrich
- Welcome – report – Jo Ann Zahner

Proposed New Committees

- Equipment Planning and Maintenance
- Garage Sale – spring
- Social – We still need volunteers
- Sherman Township – 4 zoom meetings a year – open position 2023

New Business

- Ideas how to improve the community
- Speeding – Slow signs / speed marquee
- Older folks that might need help with small jobs –
- Roofing bids – recommendations from Joe Modean for approval
- Oct 23 picnic – pumpkin carving/painting for kids in costume – UP will supply the pumpkins – parents supply the paint. Adult pumpkin carving contest - BYOP. \$20 prize for each. Chili Cook-off – \$20 prize for best chili. Bring side dishes.

Adjournment