



Agenda
Board of Directors Meeting
7 p.m. May 13, 2008

- I. Call to Order/Quorum call.
- II. Members Forum
 1. Danny Kammer – Information on security at the clubhouse, and proposal for security system.
- III. Approval of April meeting minutes.
- IV. Consent items:
 1. Tennis Court rules
 2. Contract for bookkeeper
 3. Contract for office/clubhouse manager
- V. Old Business:

LAKE

1. Dam certification – stil expecting a date in May?
2. Status of non-member's dock on lake; Rick & John Sadler.

MARINA

1. Estimate for security lights, monitoring system. Status check.
2. Status of contract/job description for dockmaster.

POOL

1. Contracts for Pool & Swim Team employees.
2. Status of plans to paint parking lot lines.

MEMBERSHIP

1. Status of efforts to enroll homeowners who have claimed intent to join, but have not.
2. Will get address of deeded member who is out of the country.
3. Cost to add facility rules to Directory.

BEAUTIFICATION/PLAYGROUND

1. Status of selection, purchase and installation of signs to note areas reserved to members, so we can more adequately enforce rules for use.
2. Paint lines in parking lot.

QUEENS CREEK ACCESS SITE

1. Status of improvement project.

FINANCE

1. Status of amending the Capital Reserve Study to reflect changes in needs, expenditures. Approve in May?
2. Status of association investment policy.
3. Risk assessment study of the dam by Joe Harrow.

CLUBHOUSE

1. Status of chair purchase.
2. Status of antenna repair – Hank and Doug
3. Status of efforts to install motion-activated lighting outside. Darren & Laura Emery will be called when electrical system is mapped.
4. Clubhouse siding.
5. Hank & Doug will map electrical system to clubhouse.

COMMUNITY AFFAIRS

1. Information on new York Co. library, and sewer.

TENNIS

1. Status of inquiry into why the light bill was so high. Lana.
2. Tennis courts security; clamping down on vandalism and misuse.

OTHER

1. Status of request to DMA for a PDF file of our Capital Reserve Study (Kate Helwig).
2. Bob's letter to York Co. to give York Co. Sheriff permission to access QL property for calls about vandalism. – Must have signs first. (Kate and Judy)

VI. Management:

- a. Administration
- b. Treasurer

VII. Committee Reports

- | | |
|--------------------------|-----------------|
| a. Membership/Swim Team | Kate Helwig |
| b. Finance | Tom Cho |
| c. Clubhouse/Tennis | Susan Deierling |
| d. Marina | Hank Gerhart |
| e. Pools | Mark Downey |
| f. Q. Lake Day | Kate/John Delos |
| g. Community Affairs | Bill Hicok |
| h. Beautification/Maint. | Judy McCormack |
| i. Communications | Cherrie Begley |
| j. Lake | Rick Lowry |

VIII. New Business

1. Next board meeting. June 10th? (Special meeting to consider handbook is May 20).
2. Appointment of committee to recommend community service work (Bob.)

3. Appointment of bylaws committee (Bob).
4. Review of schedule for budget, etc; for remainder of our year.

IX. Adjournment