

4/20/2004

Meeting began 7:45 – quar.

Introductions

Minutes of 2003 – minutes approved no opposed

Treasurers report – read and approved

Old business

Status of the road – dead. All correspondence on web. No action past last summer. Bill Zoheere suggested we do our roads independent of Gallagher. Recent article regarding local street repair and poss local tax by county.

The board will have to contact the Point Bluff Board regarding road work repair.

Lake weed treatment – No response from Great Lakes Aquatic. Suggestion of ? DEQ notification.

No volunteers for garage sale.

Clean up – 5/16/04

Access report: 4172.19 – March 4
 3000.00 – Pontoon
 7172.19

List expenses.

- will purchase sand – need to order 5 yards. Spiegelburg – Whitmore Lake.
- Will order 2 new tables and chairs.

Define access committee. Dave Buckland.

- Rules for lottery will be posted on web.

Look into purchasing land along lake. This is a joint board issue.

Ramp damage needs to be addressed.

Board officers were elected.

- John Przybyl
- Jim Mite
- Donna Marks
- Kevin Fillion