E & F Meeting Minutes

Sept 13 at 7PM

Meeting was called to order by John Earl and no previous minutes were presented. With no objections the meeting was continued. We had a quorum so recommendations could be made

The next item on the the agenda was a discussion about the Lakewood Park bathrooms. There will be two bathrooms (M&F) verses just one, it was recommended we get further bids from prior contractors. Initial bids came in higher ($$$) than expected. It will have a gabled roof and should have a similar appearance of other CA properties. There was some discussion as to whether we should do a “best and final” but no decision was made.

There was then some discussion of the silt basin for the small lake but no decisions were made. It was brought up that the Lakes and Parks comittee should have responsibility but upon further discussion it was decided that it was an E&F issue instead.

The next board election (which is on going) will have 7 candidates running for the board.

The assessment change election did not pass. There are 1400 homes voting and there were 900 yes votes.

Duello Bay was discussed and the silt removal has been going on for 6 months and Paris Cove muck removal continues. The big lake was then discussed and and debris removal continues and there were many trips for the trucks (2 1/2 to 4 1/2).

Donnie made a trip to Iowa and the lake he look at was much bigger but still was used as a comparison. One point is that we cannot burn debris where they can, so we have to have it hauled away.

There was a lot of discussion when lookin/g at drawings/renderings of the restrooms and it was decided we could use those to seek further bids as we paid for the engineering drawings.

Meeting was ajourned at 8:20 PM