

**Cottage Owners Association Meeting – May 19, 2016 at Clubhouse**

Present: Harold Haubrich, Bob Bissonnette, Linda Crooks, Aline Kirk, Karen Schaitel, Jackie Huyghebaert

Absent: Gavin Harrow

Karen Schaitel called the meeting to order at 1:42 p.m.

Purpose: To review pickle ball court estimates.

Bob Bissonnette and Harold Haubrich presented pickle ball court estimates for two options (concrete and asphalt).

Moved by Linda Crooks and seconded by Jackie Huyghebaert that we proceed with the construction of the pickleball court (60'x60'x4") using concrete with a maximum 10 foot fence and screen staying within the \$30,000 budgeted for this project. Carried.

Question was raised about ownership, liability and monitoring of the court once it is built. Understanding is that the park will assume but Aline will get clarification from Brent and Kathy. Harold and Bob will submit building permit to the park.

Next Meeting – Monday, June 6, 2016 at 7:00 p.m. at clubhouse (upstairs).

Aline Kirk moved that the meeting adjourn at 2:45 p.m.

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Chair

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Secretary-treasurer