

Cottage Owners Association Meeting – June 9, 2017 at 8:37 p.m.

Present: Jackie Huyghbaert, Dallas Smith, Cliff Clampitt, Rus Lovo, Rosalee Guillaume, Beth Stobbs

Absent: Deed Mann

Jackie Huyghbaert called the organizational meeting to order at 8:37 p.m. and called for nominations for the position of Chairperson. Rosalee Guillaume nominated Jackie Huyghbaert as Chairperson.

Rus Lovo moved nominations cease. Carried.

Jackie Huyghbaert called for nominations for the position of Vice-Chairperson. Jackie Huyghbaert nominated Dallas Smith for Vice-Chairperson.

Rus Lovo moved noinations cease. Carried.

Jackie Huyghbaert called for nominations for the position of Secretary-Treasurer. Beth Stobbs volunteered for the position. Carried.

Signing authorities will be as per the constitution which is any two signatures of the Chairperson, Vice-Chairperson and Secretary-Treasurer. Beth Stobbs to write the letter for the Credit Union.

Old Business:

- Market in the Park – reviewed and committee decision made to not have one this year and work on another plan.
- Meet and Greet – reviewed and committee decision made not to continue with this
- Tree Program – Jackie Huyghebaert to check with Karen Scheitel to see where this is at

New Business:

- Jackie Huyghbaert suggested that we ask a Park Board member to attend our meetings to give us updates
- Discusson on “Community Auction” for 2018 – followup at next meeting
- Rus Lovo to start investigation into the possibility of having a more open forum for the meeting to include those that lease seasonal sites.

Rus Lovo moved the meeting be adjourned at 9:20 p.m.

Chair

Secretary-Treasurer