

Sunken Lake Committee Minutes

Wednesday October 23rd at 1pm

Howard Male Conference Room

The Sunken Lake Committee Met on Wednesday October 23rd at 1pm in the Howard Male Conference Room.

Sunken Lake Park Committee members in attendance were co-manager Laura Ulch, co-manager Brian Ulch, Chuck Lefebvre, Dave Guthrie, Lucille Gray, And David Powierski (seasonal camper).

Call meeting to order Chuck Lefebvre at 1:00pm

Pledge of Allegiance to the flag of the United States of America

Roll call: Everyone in attendance

Public comment

Managers Monthly report

Old Business

- 1 House projects – Table until winter Committee meeting, Dave G. will take on the getting the quotes for 2 more on electrical completion definitions and bring house up code in hopes to have this completed my February-March. Brian made the motion and Lucille Supported and all approved.
- 2 Parks closing updates in mangers report
- 3 Spark update tabled because some miss commutation
- 4 Bridge Project tabled do to some more information and discussion

New Business

1. Managers' report looks good
2. Egle (Curt Manning Quote) waiting until we get some more information on reports
3. Inventory for Park Chuck said we did very well on getting information on the items that we have.
4. Form and Reports Committee is looking into making sure we have the proper paperwork and copies also the new updated reports.
5. Credit Card Retention- Nothing of the sort is happening with the co-managers

6. Parks map updated with the new lot numbering- committee likes the updates but has to be approved with others before moving forward with changes.

Closed session

1. Evaluations- post ponded due to another meeting chuck will let us know when later this week.

Next meeting: Wednesday, November 21st, 2024 at 1:00 p.m. in the Howard Male Conference room.