

Sunken Lake Committee
DRAFT Meeting Minutes
Wednesday August 28th at 1pm
Howard Male Conference Room

The Sunken Lake Committee met on Wednesday August 28th at 1 pm 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, Kevin Osbourne and Rebecca Rivard of Huron Engineering.

Call meeting to order - Chuck LeFebvre at 1:01pm

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

Roll call

Dave requested to move action item 8 sparks grant status to action item 1; was granted and approved.

Sparks grant is moving along; should be looking at getting some bids going soon and working on kayak launch part, and Mobil mat.

Camper skipper status - Kevin dropped info off to the state police station.

Bridge Project: Chuck is looking into the names and what people put money down or expecting/told what was happening; then the committee will decide what to do.

Electric: Omega waiting on invoice for estimate and committee is looking into getting few more estimates for the electric.

Roof/Gutters: Kevin was going to contact the company and to hopefully get them to come back out and put the gutters back up on the house.

Furnace: Brian said he would go and see if it will start; circuit board was replaced last winter.

House Status: bedroom for next year.

House Discussion...rooms, appliances, move in next year; unsure when yet.

Garage door issues: Brian will put a temp fix.

Men's toilet: next year by open season 2025.

#1
Park Manager Monthly Report

Ongoing Improvements Project(s) Progress: Wood cutting cleaning up yard by the house, fixing posts, Security Cameras that need to be installed on the office. Working on getting serial # on inventory list and new tools added, New management sign is put up, new signs in some areas of the park and moving of the visitor sign away from tree to be more visible for campers.

Campground Activities & Site notes: Friends of Sunken Lake Labor Day Events on August 31-September 1st

Budget Adjustments needed/look ahead: Adjustments to cover some of the cost of things we need so we can fix the stuff.

Upcoming /Needed Maintenance: Men's Toilet that needs replacing.

Park: Sunken Lake

Report by: Laura Ulch

Date: 08/21/2024