



REGULAR SESSION OF THE BOARD OF DIRECTORS

January 26, 2023

Minutes

DATE AND LOCATION: Thursday, January 26, 2023, Dance Barn

CALLED TO ORDER AT: 7:00 pm

AUDIENCE MEMBERS: Not Recorded

BOARD MEMBERS PRESENT:

1. Andrew Tischleder	4. Sam Shahan	7.Linda Bradley	10. Keith McLean
2. Brian Cope-Excused	5. Nancy Alyanak	8. Stu Mitchell	11. Mike Wadsworth
3. Sonia Voldt	6. Asia Andrade		

ATTENDING:

Staff Members: Jo Anne Jensen, General Manager, Joel Heverling, Finance Director

Guest, Andrew Rutherford, HUB Insurance

1. Call to Order

President Tischleder Called the meeting to order at 7:00pm. Land acknowledgement and anti-racism statement.

2. Adoption of Agenda

President Tischleder moves to adopt the agenda, Approved.

3. Announcements

Long Range Planning and Finance committee still need volunteers.

4. Property Owner Comments

No Property owners made comments.

5. Board Orientation

Andrew Rutherford made a presentation about our insurance coverage as part of the board orientation.

6. Financial Presentation

Joel Heverling Presented October and November Financial Statements.

7. Committee Discussion

Worksheet provided; the Board will continue discussion.

8. Capital Requests

Motion made that the Board approve 78,036.60 from the CRRRF fund for the 2023 playground ADA improvements.

Motion By: Director Tischleder		Seconded By:	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

9. Fines and fees schedule

Motion to change the dry storage registered watercraft from 20 to 15 percent which would change the 2023 rate from \$528 to \$506 and the kayak rack storage down to 15 percent as well which would change the 2023 rate from \$132 to \$126

Motion By: Director Tischleder		Seconded By:	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: 7	Against: 2	Abstained	

All those in favor of approving the rates in the table with the two newly adjusted rates

Motion By: Director Tischleder		Seconded By: Director Vold	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: 9	Against :	Abstained	

Adjourned 09:24 PM