

Lake Williams Beach Association Board Meeting – April 24, 2023

Attendance: Tom Sholly, Cathy Nelson, David Gendreau, Sue Bethune, Phil Godeck, Marty Varhue, Dawn Jacques, Claudette Sabdeski, Linda York, Kevin Northutt, Christine Northutt.

Meeting was called to order by Tom Sholly at 6:07.

Minutes of the July 7<sup>th</sup> 2022 board meeting were reviewed and approved. (Cathy Nelson motion Marty Varhue seconded, all approved) Minutes of the July 28<sup>th</sup> 2022 board meeting were reviewed and approved. (Cathy Nelson motion Marty Varhue seconded, all approved) Minutes of the Aug 18, 2022 board meeting were reviewed and approved. (Cathy Nelson motion Marty Varhue seconded, all approved)

Old Business

1. Tom Sholly Talked about the survey being sent out to all the members with the most expensive and least expensive so the membership can decide on what to work on first, Survey covers all three beaches and the pavilion as a example building a retaining wall on beach 1 so the picnic tables are on level ground and building a gazebo to protect the tables and offer some shade. Beach 2 reconfigure it for a boat launch and boat racks, beach 3 boat racks, and fixing up the pavilion area. Cathy Nelson made a motion for Tom Sholly and David Gendreau to sent out the survey in the next 2 week's, seconded by Marty Varhue, motion approved.
2. 2<sup>nd</sup> beach boat ramp Dawn Jacques looked into and got three estimates to remove two trees she also has the land survey she also went to wetlands. Kevin Northutt mentioned that there was an issue with the signs and a rock when trying to put a boat in trying to launch it. We need to get 3 estimates for the boat launch pad. Cathy Nelson made a motion that Dawn jacgues, David Gendreau and Kevin Northutt work on the boat launch pad Marty Varhue 2<sup>nd</sup> Approved. Dawn Jacques made a motion to get the boats racks for the 2<sup>nd</sup> beach Cathy Nelson 2<sup>nd four</sup> app and three naes motion approved. Dawn mentioned the hanging tags Kevin Northutt looked them up they are about 85.00 dollars per hundred Marth Varhue made a motion to get the tags Dawn Jacques 2<sup>nd</sup> Approved Cathy Nelson wanted it to be known

that she voted nae. Tom Sholly mentioned that Tony Tyler works for staples maybe we can get a discount. Tom Sholly also mentioned that we could also get signs for parking for members and no parking for nonmembers.

3. Tom Sholly went over the things he done on the pavilion he installed some T plates and lumber and collar ties and other things should make the pavilion more stable, he also mentioned that David Gendreau power washed the picnic tables and they were stained he also has some stain left. The picnic on beach 3 have not been done yet. Tom also fixd the gate on beach 2.
4. Cathy Nelson mentioned that this year is the 70<sup>th</sup> anniversary of the beach association Marla has volutier to do the picnic was also mentioned to put back \$790.00 into the picnic budget the budget looks good for it.

Adjourn

Cathy Nelson made a motion to adjourn the meeting 2<sup>nd</sup> by Marty all approved.

Meeting was adjourned at 8:12.