

Cedar Shores Board of Directors Meeting  
Aug 21, 2021

Call to Order - 10:00am  
Pledge of Allegiance

Roll Call of Officers

President - Barb Tolles - present  
Vice President - Allen Burk - present  
Treasurer - Barb Woody - present  
Secretary - Kevin O'Brien - present  
Members at Large:  
Wendy Helmick - Absent  
Jason Rengert - present  
Barry Barden - present

Secretary Report: Jason motioned to approve, Allen seconded. Motion Carries

Treasurer's Report:

Savings \$23,520.64  
Capital Improvement 108427.35 and 47,500 in electrical improvement account  
Checking: \$14,835.41  
Reserve: 59,516.64

Allen Burk motions to approve the treasurer's report. Kevin O'Brien seconds the motion. Motion carries

Park Managers Report:

Looking for security volunteers for holiday weekend  
All golf carts must have lot numbers and headlights and taillights if driving after dark  
Emergency pumpouts will be billed on your next invoice  
Work Orders are available at the pole barn  
Keep an eye on your electrical usage

Office Managers:

New lot owners need to see Kelly in the office to fill out paperwork

Welcome Committee:

New rule books are available

Storage Committee:

Violation letters sent out and many lots have been cleaned up  
Owners are responsible for signing lot rental contract and sending in money

Architectural Committee:

Outstanding permits that haven't been signed off  
Cutting down trees is becoming an issue

Recreation Committee: Tracey Spencer

As of July - 3,

Checking 2,341

Marvin the Moose

Womens tea party

Wood fundraiser by the pole barn - can be used to replace trees

Thank you to the volunteers - Lisa Bragg, Amber Bremmer and Tina Lingerfelt

See Tracey with any questions and for all rec hall reservations

Rec Hall locks have been changed last year

Tracy will be stepping back and letting other rec volunteers step up

Finance Committee: No Report

Election Committee: Janet Malley

Proxy and Absentee ballots are available in the office also at her lot

Introduced the candidates running for the board

New Business:

Requesting the rec committee to have a public calendar available for rec hall rental events

Will be posted on the website

Permits are coming in involving wood construction. All permits that are coming in will be going through the board.

Julie Foote - The rule book should be recorded with the county.

Would like an outstanding balance of all lot owners

When is the audit going to take place?

Question on reserve account?

Brent lot 77 - Would like his permit returned

Janet Malley - Apologies to Tracy to for using rec hall without notice

Dick Tolles - Members have been comparing our rules to Sandy Shores. They have no association with us.

Leo Jr. - More communication needs to be made with Tracy.

Allen Burk motions to adjourn. Kevin O'Brien seconds. Motion carries.

