

Board Meeting Minutes September 24, 2024

New Beach Association, Inc. (Woodland Beach)

Linda Gagne called the meeting to order at 6:06 p.m.

Present was President Linda Gagne, Vice-President Dan Achauer, Treasurer Bev Betts and Secretary Pam Maser. Bobby Carter was excused.

Approval of the minutes from August 14, 2024. Bev made a motion to accept and Pam seconded. All approved and the motion carried.

Approval of the financial statement from August 2024. Pam made a motion to accept and Bev seconded. All approved and the motion carried.

Approval of the minutes from the September 14, 2024 Annual Meeting. Maryanne Loop asked about two people who were there as they live on Lakeshore Dr. They both have lots in the beach. A miscount was found in the voting of the open position. There were 71 votes given out and Frank Burlew had 21 and Pam Maser got 47. They add up to 68 votes. Three votes were not cast. Pam made a motion to accept and Bev seconded. All approved with the changes and the motion carried.

New Business

The election of officers. Bev made a motion to have everyone keep their same position. Dan Achauer and Bobby Carter called in and also agreed. Pam seconded and the motion carried.

Linda has contacted the Davy Tree Service to ask about planting five trees in the spring. Bev made a motion to accept and Pam seconded and the motion carried.

Linda has called the company where we bought the slide. She is waiting for them to call back. Also the tops of the permanent picnic tables need to be repaired.

Linda asked for approval to buy a new baby swing. Linda made a motion and Bev seconded and the motion carried.

The warning flags for the beach was discussed and decided to table it until next spring.

The area of the garage needs to be point tucked. Also bees are in the open spaces and Linda is going to call an exterminator. Linda made a motion to call and Pam seconded. All approved and the motion carried.

Linda had the original map on all the streets. There is no changes on the names of the streets.

Old Business

Due to numerous complaints, there will not be an *organized* Trunk or Treat at the ball diamond this year. Our residents are welcomed to do whatever they choose for Halloween.

Al has changed the sign on Lakeshore Dr. It is Lawndale St.

David Jewel attended the meeting. He is the new blight person. He has already turned in two blights and has two more grass heights.

Open Discussion

Linda has contacted the Resort Authority to remove the tree stumps. They have been approved for more money to do it. We also have to have a list of the trees that need trimming.

Linda has been asked about the lot voting. It is in the articles of corporation that each lot gets a vote. That is how it has always been.

Pam made a motion to adjourn and Linda seconded. All approved and the meeting adjourned at 6:41