

# **CENTENNIAL PINES CLUB MEETING MINUTES**

**October 15, 2019**

Members in Attendance: Sandy Dalton, Dawn Kelly, Sharon McKenney, Elaine Monticollo, Jerry Morgan, Chuck Nugent and Clark Perks

Also in Attendance: Jim Zambon and Sheila O'Connell

The meeting began at 7:10 pm.

The meeting began with a discussion on the boat rack utilization and current usage. Sheila O'Connell discussed the fact that we are in need of more spaces for canoes. The Board discussed that we shall continue with the plan that each family receive one rack assignment. This way, there will be adequate space for all non-lakefront homeowners. Jerry Morgan discussed the possibilities of constructing some new boat racks and a newly designed rack for kayaks. This kayak rack will be separated from the existing boat racks but close to the water's edge. Jerry asked for volunteers to help him design and construct the new structures. Sheila O'Connell will oversee the registration of all of the existing and newly registered boats. Sharon McKenny will revise the website to designate Sheila as the contact person.

There is no further information on the holiday party since Nicole is not present at the meeting.

It was discussed as to the possibility of Sheila being elected to the Board at the next meeting since Rich Krasner has resigned.

Dawn Kelly has volunteered to take over the lake treatments from Rich Krasner. A lake lowering was proposed for the fall. We may choose to wait until 2020 fall to lower the lake since no homeowners have made such a request.

Sharon McKenney updated the status of the website.

Jim Zambone gave the treasurer's report. There are only 9 households remaining who have not paid their dues. Liens were approved for a few current households.

A discussion followed as to the homes with current applications for revisions or tree removal. The Rules and Property members will inspect several homes and come to a consensus for approvals.

The Board wishes to officially thank Rich Krasner for his many years of service and dedication to his community.

The meeting was adjourned at 8 pm.