

Waterside Board Meeting Minutes

October 14, 2019, 10:30 am MST

- o Chairman – Jack Jenkins
- o Vice-Chairman – Mike Nuessle
- o Secretary – Cindy Dean
- o Treasurer – Brian Doyle

Present on call: Jack Jenkins, Mike Nuessle, Brian Doyle, Steve Halsey

In Person: David Roberts, Cindy Dean

TOPICS:

Budget for this year and budget projection

Dave presented the current YTD expenditures along with a projected 2020 operational expenses.

New Treasurer, Brian Doyle, will put together a spreadsheet to compare current expenditures to prior years expenditures along with next year's (2020) budget projection.

Reserve projection

The past several year's budget reserve contributions have been spent on large item repair projects.

The board needs to consider upcoming projects against reserve projections and the potential need to increase dues to cover the expenses. Brian will put together a reserve projection spreadsheet for consideration.

Maintenance update

The second of two bids will be completed the week of October 14, 2019 for external painting of the buildings, trim and beam staining. Based upon the bids, the board will meet again to determine how to proceed based upon the budget and reserve projections. Garages will be a separate bid for painting

The north/south fences have been repaired

Two areas of gutters – building 4 – have the material but no one can be found to put it up. The overhang on west end of building 4 needs to be repaired – no one available to complete the task as it is such a small job.

Concrete cracks sealing is being done this week

Fountains have been removed; swim platform coming out for the winter

Update on Park next door

Mike has been in contact with the Flathead County Parks and Recreation department. Mr. Jed Fischer is the point of contact for the project of the Volunteer Park expansion.

Jed focused on things discussed with Maggie – buffers to keep walk ways farther from the building

Mike will continue to talk with him on a monthly basis and Jed was supportive of that.

The county wants this to be the signature park for the valley; they will be very influential on how the park is expanded.

Jed is considering keeping the walkways farther away for the Waterside buildings, along with signage and security cameras.

Mike will bring up the location of the parking lots of the Park at the next park planning meeting, but it may be decided by the Department of Transportation and not the County. Mike will also bring up the idea of a locked gate between Waterside and the Park at the next meeting.

Tree removal has begun in the property next to Waterside, the buildings are being cleaned out and removed soon.

The plan is to have the Park open next fall.

Kayak Launch pad

The board is considering options to potentially create a kayak/paddle board launch area to assist users easier means to get on/off the equipment.

Mike received an estimate of between \$3800 to 4200 for the launch area.

The vote was tabled until the next board meeting for a decision.