

Waterside COA Annual Meeting – September 1, 2016

Held at Lakeside QRU – 10:00 AM

Board Members: John Ferguson, Mel Voos, Jack Jenkins, Steve Halsey, Pat Morgan, Dave Roberts, Property Manager

- ✓ Quorum reached (19 owners, 10 proxies)
 - 27 units represented
- ✓ Last year's minutes approved
- ✓ Last year's financials presented by Dave
- ✓ Motion to accept financials by Barb Paharik
 - 2nd by Lori Neussle
 - passed
- ✓ Maintenance:
 - Bldgs 3 and 4 due for painting of metal in 2017
 - Keeping eye on deck in marina – nothing major at this time
 - Roof inspected – in good shape
 - Keeping up with painting -- \$30K in reserve
 - Martha Jenkins: slip update due to lower lake levels: trouble getting boats in
 - No dredging: must have a permit – will do so if necessary
 - Barb Kemler: #60 carport lower boards
 - All scheduled to be completed next week
 - Snow and Ice breaks on roofs – going on all garages
 - Gutters being cleaned at present (\$1500.00)
 - Mike Nuessle recommends work done earlier in season
 - Alert owners when pressure washing is to be done
 - Penny Voos: power washing of stairwells
 - Charles White: “seal coat looks terrible!”
 - Peeling and flaking
 - Reseal coat and stripe next year – early spring
 - Will obtain bids

- Clean oil spots first
- ✓ Rules and Regulations:
 - Infractions primarily from owners
 - Owners, not renters, are the problem
 - Send out new CCRs to all owners
 - DOGS!! – big problem
 - Charles White: motion to reanalyze security
 - 2nd by John Paharik
 - Passed
- ✓ New Business:
 - Barb Paharik: have BBQ after meeting next year
 - Vista Linda cater
 - Board will consider
 - Change functionality of the hot tub
 - Majority in attendance agreed
 - Water feature expert look into it
 - Charles White: motion to repurpose the hot tub
 - Jeanie Konopatzke: 2nd
 - Passed – 2 opposed
- ✓ Meeting adjourned at 11:30

Waterside COA Board Meeting – September 1, 2016

Lakeside QRU : 11:45 AM

Board members: John Ferguson, Mel Voos, Jack Jenkins, Pat Morgan, Steve Halsey, Dave Roberts, Property Manager

- ✓ Security:
 - whole summer: July 4 – Labor Day plus Dragon Boat Festival
 - focus on hot tub only
- ✓ Maintenance:
 - clean gutters annually in early spring
- ✓ BBQ:
 - Plan during the summer when more owners at Waterside

Submitted by:

Pat Morgan, Secretary