Agenda September 13, 2023 BOD meeting

Attendees: Barb Maksimowicz, Hugh Veal, Ealine Corales, Linda Lumpkin

Absent: Michael Liskiewicz, Russell Glerum, Keith Dickerson

Guests: None

Meeting brought to order @ 7:18 PM

1. President absent. Next meeting President to propose final approval on August and September BOD meetings minutes.
2. VP membership report: 146 members/72 dock keys issued/29 slips/2 kayak = 14 meembers more than last year. Also:
	1. Russell: As to the vandals who damaged the marina, my neighbor encountered teenagers smashing the watermelons you left at the dropbox. She chased them away and salvaged 2 of the watermelons (they were good) and can identify these people if you can get the pictures from the marina camera. Please let me know - if she identifies them we can get Anton to track them down and take action.
	2. Ruthi: I got a letter to you from Terri Inscoe; it looked like a payment so I left it in the Buick for Mike to take care of
3. Treasurer report : (as of 30 July 2023)
	1. Checking: $
	2. Savings: $
	3. CD: $
	4. Income this month: $
	5. Expenditures: $
	6. NET: $
4. Finance report: nothing to report at this time
5. Building & Grounds report: nothing to reort at this time
6. Community Action report: Various topics were discussed such as a home physical security check for those in the neighborhood (meeting type check with our County Sheriff’s Dept liaison); some sort of transportation for those who are unable to drive to appointments anymore. Also:
	1. October 21 is First Responder Day
	2. Oct 31st is Trunk or Treat. Discussed whether to have inside clubhouse or outside. Decided all would be inside.
	3. Happy Hour to be set up
	4. Oak Grove Ministry Outreach program. Possible help with transportation concerns.
7. Entertainment report: Included above under Community Action
8. Dock Master Report:

  1, I installed the boat/piling protectors at the ramp.

  2. somebody trashed the porta jon at the ramp, they broke the sanitary hand cleaner and threw all the toilet paper in the toilet.  I have installed a game camera above the porta jon hoping to catch the little Loser.   I had been putting watermelons at the Library and once again some Loser smashed the watermelons on the ground.  I installed two game cameras hoping to catch the Little Loser the next time but my garden is out of order for 2023, so no more watermelons this year.  We will see what 2024 holds for us.

OLD Business none discussed

NEW Business none

Meeting adjourned @8:15PM

Next meeting: Oct11 @ 7 PM