

Finance Committee Report

February 18, 2022

The finance committee met to go over last years budget to prepare the budget for 2022-2023.

Not many changes were made except to add parking and south side hot water fees to be paid on an annual basis due April 1st of each year, like we do for storage and boat slip rentals.

We estimated that the reserves will go from \$52.00 a quarter to \$60.00 a quarter if the shareholders vote to go with the 32% reserve schedule vs. the 100% reserve schedule at the annual meeting.

The basic HOA fee will remain the same as last year at \$625.00 a quarter.

Our recommendations were given to the Board to discuss at their workshop following the January Board meeting for their approval or changes. The budget will then be voted on by the Board at the February Board meeting for approval to go out with the last mailing of the annual meeting.

Respectfully Submitted,

Vickie VanMeier, chairperson of the Finance Committee.

Coffee/Social Committee
Meeting Minutes
November 13th, 2021

Big thanks to Nancy and Chris and Donnie and Carol for hosting our November coffee. Thank you to Cathy for lending a helping hand with the coffee makers and Susan for helping me decorate the clubhouse and our tables. We had a great turn out with 25 neighbors in attendance.

Updates:

*The social committee discussed upcoming events and planned several fun activities for all to enjoy in the months to come.

Upcoming Social Events:

November 17th – Bar Poker @ 4:00 (Check calendar for future dates.)

November 21st – Trivia @7:00 (Every Sunday)

November 25th – Thanksgiving Dinner @ 1:00 hosted by Lauren and Frank

December 15th – Yankee Swap @ 7:00 hosted by Lauren and Frank
\$20 wrapped gift, bring a dessert to share

December 18th – Gingerbread House Decorating @ 1:00

December 22nd – Christmas Cocktails @ 5:00 hosted by Barbara and Gary

December 31st – New Year's Eve Party hosted by Donnie and Carol

January – Bingo will resume on Monday nights at 7:00

January 8th – Welcome Back Brunch hosted by Ann and Joan

January 18th – Soup Cook Off hosted by Kaye and Jack and Al and Dottie

January 22nd – Penny Sale

January 28th – Elvis Night 6-9 pm hosted by Carla

February 8th – Potato Bake @ 5:00 hosted by Joan and Vickie

February 13th – Super Bowl Party hosted by Donnie and Carol

February 26th – Evening in Paris hosted by Ann and Joan

March 17th – St. Patrick's Day Party hosted by Cathy and Steve

March 26th – Annual Board Meeting followed by The Spring Play in the evening.

Please watch the Social Bulletin Board back in our Communication Corner for new announcements.

Our next coffee is December 11th hosted by Sue Griswold

STORAGE LOCKER REPORT

February 18, 2022

There are 28 storage lockers that vary in size from Small to X-Large. Currently all 28 lockers are rented. There are two residents who are on the waiting list for a Large or X-Large locker.

I have emailed the current list of renters and the rental agreement to Dylan at Capstone Management Company. He will mail the storage locker agreements for 2022 on or before March 1st, 2022 to all residents who currently rent storage lockers. If anyone does not respond by April 1st, 2022 their locker will be assigned to people on the waiting list in order of their request. All rules on the rental agreement will continue to be enforced.

Nancy Richard, Storage Representative

Marina... 2/10/21

The marina is totally full except for slip 11 & 12 waiting on repair, which should be starting shortly..

We have 5 people on the waiting list for when a potential slip becomes available.

The new port & starboard solar lights have been installed on the seawall, they look beautiful!

I would like to see the slip fee's raised \$100 per slip... That could bring in a additional \$2,000... per year...Our rates are no where near the rates of other local marina's..

Can we please investigate// get ideas for more kayak slips to be built...

If any resident would like a inservice on how the ladder on the clubhouse seawall operates, lets schedule one...

Our little marina on the bay, is looking beautiful and I get so many compliments on it...
Good work & thank you
to all who helps and donates their time!!

Cathy Cartier
8167695171