

Minutes of the Membership Meeting 9/2/17

LILY COVE IMPROVEMENT COMPANY
GENERAL MEMBERSHIP MEETING
SEPTEMBER 2, 2017

George Murch, President	Vacancy for Director
Linda Shields, Vice President	Craig Scovel, Director
Paul Samberg, Treasurer	Kyle Shields, Director
Joanne Shields, Secretary	

Meeting called to order at 10:14 a.m.
Roll Call waived as a quorum of members was not present.

Minutes of the last membership meeting on May 27, 2017 were read and accepted.

Treasurer's report was distributed and discussed. We are OK financially. Operating budget is about \$12K.

CORRESPONDENCE:

Grant deeds were received from two new members, MONET BELL and JESSE and KENNA JAEHN. They were not present to be introduced. They were accepted as new members by the board.

NOTE: New members must read the by-laws. Penalty for failure to follow the rules is loss of membership.

NEW BUSINESS:

WORK PARTY WILL BE ON OCTOBER 28, 2017 at 9:00 a.m. Projects to include (but are not limited to) the following:

Pour concrete for sidewalk from bathroom to patio, with Clubhouse step.

Repair dry rot posts on bathroom entry barrier.

Mesa to Mariposa stairway repairs.

Rain Gutters and downspouts for Clubhouse. John Garrido to lead the project.

Routine prep for winter.

REMINDER: Please bring your own tools to the Work Party.

LCIC FACILITY IMPROVEMENT PROPOSAL:

Update and improve LCIC lawn irrigation with professional install of pressure tank, updated timer and anti-siphon valves. Issue was discussed, no decision was made.

Repair or replace the lawn mower, approx cost \$2000 to \$2500. Matter discussed, it was agreed to put off issue to next general membership meeting.

DUES INCREASE:

Last dues increase was approx 10 years ago. Discussion of costs and income needed for improvements. It was decided that a **VOTE WILL BE HELD ON DUES INCREASE at the MEMORAL DAY MEETING 2018. PLEASE BE PRESENT.**

NOTICES:

Discussion of officers duties and notification of minutes and work party dates. A Bulletin Board on the wall of the Clubhouse was suggested, no decision was made.

INSURANCE FOR PARTIES OF MORE THAN 15 persons:

A long discussion of LCIC insurance requirements for use of Clubhouse and grounds. Discussion of the difference between a Certificate of Insurance vs. Named as an Additional Insured. Additional costs to members would be approx \$150 to \$300 per event. A decision was reached to have a representative from the insurance company be present at the **next meeting in May 2018 to answer members questions. PLEASE BE PRESENT, a vote will be held to CHANGE THE BY-LAWS.**

SUGGESTION:

Due to missing paper products and dish towels from the Clubhouse after the last few parties, it was suggested that LCIC either place locks on the cabinets in the Clubhouse or require a security deposit from members who reserve the Clubhouse for parties. **This issue will also be voted on at the next meeting, PLEASE BE PRESENT.**

MEMORIAL DAY PICNIC 2018:

It was suggested a committee be formed to plan the next Memorial Day picnic and Fund Raiser. If you would like to volunteer to help make our next party a success (Una?), please contact Joanne Shields at 916-801-4599 or joanneshields @att. net. Thanks.

NOMINATIONS:

RUSS PERDOCK informed the membership that he will not accept nomination for re-election as president of LCIC. We want to thank Russ for his many years of service and we will miss his creative ideas. Russ requested that he continue with the lawn and yard maintenance.

GEORGE MURCH was nominated as president and accepted that nomination. Nominations to replace GEORGE on the Board as Director will be accepted at the next general membership meeting.

Meeting adjourned at 11:15 a.m.