

**LILLY COVE IMPROVEMENT CO, INC
EXECUTIVE BOARD MEETING
MARCH 8, 2017**

**Russ Perdock, President
Linda Shields, Vice President
Paul Samberg, Treasurer
Joanne, Shields, Secretary**

**George Murch, Director
Kyle Shields, Director
Craig Scovel, Director**

Members Present: Russ Perdock, Linda Shields, George Murch, Kyle Shields, Craig Scovel. Meeting called to order at 9:07 a.m by President Perdock.

President Perdock stated that although the treasurer was not present, the budget of \$750 should be enough to complete projects for the cove cleanup set for April 26th.

Clean up and repair projects were reviewed.

1. Removed Mesa Stairs project. Tabled for a later date.
2. Removed painting the new clubhouse. Paint colors will be reviewed when new paint becomes necessary.
3. Added: Filling pothole
4. Added: Repair foot ramps to boat docks, damaged in flooding.
5. Added: Re light lawn area to shine on horseshoe Pit. Director Scovel will donate lighting.
6. Added: Swim float and collect and reinstall dock signs.
7. President Perdock will discuss with the treasurer a budget for adding a pressure tank, valves and switches for irrigation.

Old Business:

Memorial Day Celebration, April 27th:

It was agreed that this year will be a potluck. All members that wish to attend will be asked to bring a donation prize for the raffle fundraiser. The BBQ will be lit at 4:00. Also, the horseshoe plaque will need to be updated with the winners of the last 3 years. Plaque is at Director Murchs' residence. Signs notifying members of the potluck and raffle will be posted the work party.

Cleaning and painting of the clubhouse floor will possibly be completed before the work party.

Other Business:

Director Murch requested permission to have use of the cove amenities for an event on April 22nd.

Director Murch also stated that two homes have sold on Kern. The new owners will need to be accepted and provided with keys. He will follow up with Joanne and Paul.