

LILY COVE IMPROVEMENT CO, INC  
EXECUTIVE BOARD MEETING  
APRIL 17, 2021

George Murch, President	Kyle Shields, Director
Bob Caravantes, Vice President	Craig Scovel, Director
Paul Samberg, Treasurer	Tonya Jonas, Director
Joanne Shields, Secretary	

Meeting was called to order at 10:10 a.m.

Minutes of the last General Membership meeting were read and approved. There were no questions.

**WORK PARTY SCHEDULED FOR SATURDAY MAY 8, 2021 AT 9:00 A.M. AT THE CLUBHOUSE:** Please bring rakes and gardening tools, trash bags and paint brushes.

**COMMITTEE REPORTS:** The new ramp to the boat dock was installed at the last work party. The railing was removed and put on the 2nd ramp for extra safety. We will need 2 more piles to replace the 2nd ramp.

Bob, Kyle, and Paul were assigned to research the stairs to Mesa problem. The construction of new stairs with railroad ties and cement was started at the last work party and will continue. Kyle will look into hiring the job out, he will get an estimate of the cost and submit that to the board. Kyle will oversee the project if it is approved. In the meantime, the stairs will be patched at the next work party.

**OLD BUSINESS:** We still NEED VOLUNTEERS for the POSITIONS OF PRESIDENT AND TREASURER of LCIC.

**NEW BUSINESS:** The Mulberry trees at the Clubhouse have been trimmed.

The Oak trees are needing to be pruned and cleaned up, it has been over 10 years since it was last done. Kyle will provide an estimate of the cost to the Board for approval.

George may not be present for the Memorial Day general membership meeting, he will e-mail Bob with an agenda if he can't make it.

The issue of dredging along the boat docks was discussed. The water is so low it will be difficult to dock as many boats as we usually have in the summer months. The issue will be brought up for discussion at the next general membership meeting.

We need ideas for replacement of the top of the fence around the patio and grass area.

Please bring any ideas you have to the next general membership meeting.

GOOD OF THE ORDER: IF you have a party at the Clubhouse - please remember to empty the trash cans in the restrooms as part of your clean up.

The lake is very, very low this year. Please be cautious, no diving off the railing. Please be patient and considerate of other members, dock space will be limited.

PROJECTS FOR THE WORK PARTY Will include but are not limited to the following:

Repair of stairs to Mesa

Hang board in the Clubhouse

Decking on 2nd ramp needs repair

Paint flag pole

Replace sign and repair fence around grass

Fix the light for the flag pole

Replace flag

Install hose hangers

Paint doors in kitchen

Install hot water heater

Clean up of gardens and beaches

Clean Restrooms

Clean Kitchen

If you are interested in heading up any work projects, please call George Murch at 707-350-0697.

Meeting adjourned: 11:10 a.m.