

## **LILY COVE IMPROVEMENT COMPANY GENERAL MEMBERSHIP MEETING**

**September 4, 2020**

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

The meeting was called to order at 10:08 a.m. The minutes from the last Board meeting of March 22, 2020 was read and approved.

Treasurer's Report: Treasurer handed out the Financial Statement and reported accounts are fine and in good order. We have enough money to pay for the new ramps to the boat docks.

Secretary's Report: We have two new LCIC members, ALONZO and ELENA BARELA, Membership #24 and CHRIS and ANNIE DOMINION, Membership #16.

Committee Reports: George Murch is still working on getting replacements for the ramps to the boat docks. He will get someone to come out and give us a quote. It's possible that we may need a vote by members to approve the expense, depending on how much that is.

Stairs up to Mesa: Still an ongoing issue. Repairs made at every work party seem to be a waste of time and the wood breaks through, A suggestion to use railroad ties was made and discussed. Bob Caravantes and Kyle Shields will form a committee to research the cost and feasibility of using railroad ties.

Old Business: Flag pole has been replaced under budget, thank you Kyle. The issue of tenants renting Jack O'Sullivan's house has been greatly improved thanks to Tanya Jonas who reached out to him personally. He has been most cooperative.

There is still the occasional issue of tenants or other non-members on the grass or the beach. Please, ALL MEMBERS must be vigilant. Keep the gate at the boat ramp closed and locked. If you see someone you don't know, you need to ask them if they are members and if not, let them know the property is private. We all have a responsibility to protect our non-profit status and our insurance rates. We all pay for the privilege of using the facilities.

Dog waste station: Joel Murch volunteered to take over replacement.

Our lawnmower has been replaced. We still have the old one and it runs, it is in need of a few repairs, but it is free to anyone who would like to come out and get it. If you know anyone who might be interested please refer them to any one of the Board members.

New Business: Paul Samberg, announced he intends to step down as treasurer in one year. After 15 years of service for LCIC he deserves to retire! Thank you, Paul.

Also, George Murch, as announced previously in the last Board meeting intends to step down as president.

We need volunteers to take over these positions in order for LCIC to continue running as smoothly as it has been. Please contact any Board member if you are interested.

All other Board Members to remain in office.

WE NEED MEMBER PARTICIPATION. It was suggested that we start mailing out reminders of the Spring and Fall general membership meetings as attendance has been dismal. Our membership meeting days and times are permanently set in the by-laws. But it was agreed a notice will be mailed out 2 weeks prior, and an e-mail notice will be sent 2 days prior to the meetings.

PLEASE be sure we have a correct address and e-mail for you. Contact our secretary, Joanne Shields, to add or correct information. You can reach her at [2joanneshields@gmail.com](mailto:2joanneshields@gmail.com) , or 916-801-4599.

DATE FOR WORK PARTY: OCTOBER 24, 2020 9:00 A.M.

Projects to include, but not limited to:

Stack and cover tables.

Paint light pole.

General cleanup of beaches and grass area.

Clubhouse, kitchen and bathroom cleanup.

Repair water damage around door jam in clubhouse.

Stairs to Mesa.

Tree trimming.

Note: a new refrigerator has been donated to the Clubhouse by John Garrido and Joanne Shields. Russ and Tonya Jonas will be donating a BBQ to the patio area. Thanks to all.

Good of the Order: If you host an event at the Clubhouse - DO NOT OVERFILL the trash cans. The lids must be able to close. DO NOT mix trash with re-cycle or yard waste or they will not be picked up. If you have too much to fit in the can TAKE IT HOME.

The boat docks are not for boat "storage". Please be considerate of your fellow members and don't leave your boat parked at the docks if you don't intend to use it for weeks at a time. Try not to park in the center if you can especially if you have a large boat, it makes launching difficult for other members.

The issue was raised about moving the cleats which makes it difficult for

others to tie off. Joel Murch volunteered to look into ordering more cleats for the docks.

Many thanks to Craig Scovel for purchasing and installing the ceiling fan in the clubhouse.

REMINDER: Dues this year are \$400 for non work party participants, and \$175 for work party participants.

Meeting adjourned 10:57 a.m.