

**LILY COVE IMPROVEMENT CO INC  
GENERAL MEMBERSHIP MEETING  
SEPTEMBER 29, 2021**

George Murch, President  
Bob Caravantes, Vice President  
Tonya Jonas, Treasurer  
Joanne Shields, Secretary

Jesse Jaehn, Director  
Kyle Shields, Director  
Craig Scovel, Director

Meeting was called to order at 10:05am.

The Minutes of the Executive Board Meeting of April 17 were read and approved.

Correspondence: Two requests for membership letters were received, read aloud and approved. Welcome TYLER JONAS and ELIZABETH FERREIRA!  
George Murch received correspondence from our insurance carrier. An agent will be doing a walk through of our grounds and facilities checking for fire hazards and other possible problems. George will report the results to the membership.

Reports: The boat dock committee reports that one ramp has been replaced. We hope to replace the other ramp within 2 years. The old ramp was patched at the spring work party. The goal is to make both ramps maintenance free.

One pile holding boat dock in place is leaning and will need to be replaced soon. George estimates the cost to be approximately \$5K.

A question was brought up about the possibility of extending the docks. Travis Eldred, Tyler Jones and George Murch will form a committee to look into this issue and report back to the membership.

Another issue was brought up, the number of cleats on the docks to tie the boats. Joel Murch was appointed at the last meeting to look into the purchase of more cleats. George will check on the status.

The paving of the stairs to Mesa project has been tabled due to the scheduled paving of the roads. Once roads are complete, we will proceed with the stairs.

Tyler and Russell Jones were appointed to the committee to look into the repair or replacement of the railings around the patio and lawn.

Due to a recent event involving the drowning of a deer in the cove, Brian Conkling has donated 2 safety hooks for future use. It was approved by the membership that we attach one to the railing around the lawn and one to the railing on the ramp.

THANK YOU, BRIAN!

The work party went very well. We got the light pole painted. More work was completed in the kitchen. Hot water heater was replaced. The hose racks installed. Kyle and his crew will be out to trim the oak trees.

New Business: Paul Samberg is retiring as Treasurer and Tonya Jonas is taking his place. Jesse Jaehn will take over the Director position vacated by Tonya. Upon a vote of the membership present, the rest of the Board Officers will remain.

Cove grounds caretaker. The Lawn needs fertilizer and aeration. This issue was tabled until the fall meeting.

LILY COVE HAS A WEBSITE! Log on and take a look. [www.lilycove.org](http://www.lilycove.org)

Joel Murch has installed a temporary dog poop bag station. Please use it.

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Good of the Order: Please don't overfill the garbage cans! If the cans are full please take your trash home. And please remember the trash in the bathrooms.

The lake is very low this year, parking boats is going to be challenging. Please be thoughtful and considerate of other members. Obviously, no diving off the float or the railings.

Memorial Day Picnic?? Events were not planned for this year. Next year we will need volunteers for the traditional events, a reminder notice will be sent out in advance with a request. Events include the horseshoe tournament, the raffle, kiddie olympics, bingo.....

Meeting was adjourned at 11:00am

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