

**LILY COVE IMPROVEMENT COMPANY
GENERAL MEMBERSHIP MEETING
September 4, 2021**

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

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

The meeting was called to order at 10:10 a.m. The minutes from the last Membership meeting of May 29, 2021 was read and approved.

Treasurer's Report: Treasurer's Financial Statement was distributed to members present and discussed. Accounts are fine and in good order.

Report from Insurance Carrier inspection is that the fire extinguishers need inspection before September 30, 2021. Kyle will swap out Cove extinguishers for extinguishers at the firehouse, as it would be difficult and possibly expensive to get an inspector to come out to the Cove.

Report from railing repair/replacement committee: The committee believes the railings are not in bad condition and the project should be tabled until next year. Committee suggests replacement of all railings next year with wider boards in a light grey. No cost estimate on that yet.

An issue with the retaining wall around grass was brought up for discussion. The grout appears to be wearing thin and should probably be re-sealed. A good project for the fall work party now, while the water is so low.

Boat ramp committee report: Still working on securing pilings for walk ramps down to boat docks. We are looking into replacement of south western pile that holds west side of boat docks. Still looking into possible extension of the boat docks which will have to go thru Lake Management.

Mesa Stairs committee: Still waiting for City road improvement before we replace stairs. Fall work party will continue with simple repairs.

Old Business: Transition has been made for the Treasurer's position on the Board. Thank you Tonya Jonas for taking on the responsibility. Again, thank you Paul Samberg for over 10 years of service to our

Cove. Remember, these positions are voluntary and time consuming. Please remember to thank the officers and board members for their service.

New Business: Russ Perdock advised they may be dredging some of the Clearlake Oaks Keys. He also advised he would look into what it might take to get permits to do some dredging in our Cove. Russ was not present to report.

Russell Jonas brought up the idea of repairing and covering the BBQ area. He is going to look into cost and feasibility. Kyle volunteered to cut wood for the building. George Murch has expressed concerns with the condition of the BBQ. A committee (George, Russell, Joel, Kyle) was appointed to make the repairs and/or rebuild BBQ in the near future.

George Murch would like input from the members about projects for the Fall Work Party. If you would like to head up a project please let a member of the Board know.

Anyone who would like to become an Officer (President) or Board Member please contact our Secretary Joanne Shields.

There was a suggestion by a member that it may be more efficient to have membership meetings on Zoom. The issue was discussed. It was brought up that to change from "present" at a meeting to "present via ZOOM" could require a change in the by-laws. The issue was tabled.

Fall Work Party Projects:

General repair to Mesa stairs

Repair to Shed

General area cleanup - removal of "tar weed"

Removal of trash in water

Boat ramp extension - George, Kyle, Joel

Re-seal/ Repair retaining wall - Joel, Tyler

Cleats for boat docks - Joel

Meeting adjourned: 10:38am