

**LILY COVE IMPROVEMENT COMPANY
GENERAL MEMBERSHIP MEETING
DATE: AUGUST 30, 2019**

**George Murch, President
Bob Caravantes, Vice President
Paul Samberg, Treasurer
Joanne Shields, Secretary**

**Tanya Jonas, Director
Craig Scovel, Director
Kyle Shields, Director**

The meeting was called to order at 10:10 a.m. Roll Call was waived. Reading of the minutes of the last General Membership Meeting on May 25, 2019 was waived.

Correspondence and reports:

From the Secretary - the By Laws have been amended to show the increase in the annual dues as voted by the membership. All members present received a new copy of the By Laws. Anyone who would like a copy can request one by contacting our Secretary, Joanne Shields, by phone or text at 916-801-4599, by e-mail at joanneshields51@gmail.com or by mailing a request to LCIC at P. O. Box 355, Clearlake Park, CA 95424.

From the Treasurer - the Financial Statement Report was distributed and discussed. We have some expenses coming up, some repair is needed to the siding in the bathrooms, but overall, we are in good shape financially.

Committee Reports:

- 5 mph buoy has been set to slow boat traffic in the cove. The President reports it has made a significant improvement, especially for swimmers.
- We will not be able to install new boat dock ramps at the next work party unless we can get volunteers to rebuild them before the work party. We might have to hire out for the re-build, then install at the work party. They need to be wider.... There was discussion as to the footings, should they be aluminum. George wants to do it right.
- The stairs once again came up for discussion. Permanent stairs might be a problem. A suggestion was made to make the removeable for the easement. Do we have a volunteer to tear them out and set casings? Then we could repair them at the work party.

Old Business: None

Fire Damage to Boat Docks: Insurance Claim paid \$4500. Do we want to replace the docks or repair them? Issue was discussed. Can we sell the old ones?? George will look into all these questions and suggestions and report back.

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New Business:

Harmful Bacteria in the Lake - Lake County Health Department reported Lily Cove was one of the danger zones on the lake. George has been in contact with the Health Department, the danger has passed and swimming in Lily Cove is now safe. LCIC will purchase signage to post around the cove when the bacteria levels are high and there is a danger to pets and children.

WORK PARTY DATE: OCTOBER 19, 2019 9:00 A.M.

LCIC needs volunteers to head up each work project and keep the team on track. Please contact George if you would like to volunteer.

PROJECTS: Bathroom exterior, flagpole, stack and cover tables, case kitchen passthrough and sink windowsill, general cleanup behind Clubhouse, bathrooms, grounds, repair water damage around door jam, deep cleaning of Clubhouse kitchen.

GUTTERS: We need to put up rain gutters around the Clubhouse. The sidings will rot due to water damage. It may cost approx. \$1000 to hire out to have gutters installed. The Executive Board will meet and make a decision on this issue.

MOWING GRASS and grounds Caretaker: We need a volunteer. Pay is \$140 per month for 7 months out of a year. Detail includes checking bathrooms to be sure everything is clean and in working order, mowing grass, keeping sprinklers working. Contact George is you are interested.

THE GOOD OF THE ORDER: Sadly, one of the founding members of LCIC, Frederick Dutch, has passed away on July 3, 2019. He will be remembered fondly.

Meeting was adjourned at 10:45 a.m.