

EC Minutes May 4, 2011

Meeting called to order 7pm.

Attending: Anna-Lisa Gotschlich, Debby Grubbs, Harvard Sitkoff, Julie Kath, Linda Pensiero, and Trish Simon.

Approval of April Minutes: Motion by Debby Grubbs, seconded by Anna-Lisa. All in favor.

Via email notice, Bruce Gardner has resigned from the EC. We thank Bruce for his contributions and hard work as Secretary.

Kayaks: Kayak area work party held on May 1st was a success with the area cleared of debris and all kayaks /canoes on existing racks and ground stands and out of the screenhouse. Ken Geremia has taken the lead on the kayak rack project and has negotiated a lumber donation from the Kath's, from a project being done at their home. Ken will keep us informed of his plans and needs. He, also, has the complete list of boats stored in the dumpster area and will be contacting residents about a better arrangement.

PT Simon walked the MPCA property with Ted Alex, Property Manager. Ted will be contacting vendors for inspections, estimates and a project list. He will also be asking vendors to provide a maintenance list for the future. All estimates will come to the EC and the projects prioritized and then recommendations made to the board.

An invasive seminar is being held May 31st and some from the EC will attend. The Hill invasives will be handled by Julie Kath, Hill rep.

Work groups this summer will be on an informal basis for invasive cutting and planting work. A fall shoreline cleanup will probably be needed.

Due to the work to be done by the Property Manager and the work done in the past, there will be no EC meeting until August 3rd at 7pm.

Meeting adjourned at 7:55pm.

Trish Simon, Note Taker